

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: January 14, 2019

Time: 7:30 pm

Submitted by: Ami Stubben-Goetsch **Title:** Clerk

Board Members Present: Robert Wehrer, Sidney Sudbeck, Val Riedel, Gene Schwede and Mark Craft. Others Present: Adrian Rathgeber, Calvin and Peggy Sue Miller, Dave Lauck, Gary Schuett, Jeff Shermer, Michelle Kroupa, Richard Lutz and Liz Krohn

Riedel called meeting to order. Roll call taken: Wehrer, Sudbeck, Schwede, Craft and Riedel in attendance. Riedel informed public as to current copy and public accessibility of Open Meetings Act.

Election of the 2019 Chairman took place. Sudbeck nominated Craft and Wehrer nominated himself for the 2019 Chairman of the Board. A ballot vote was taken. Four votes Craft and one vote Wehrer. Motion made by Riedel to accept Craft as the new Chairman, seconded by Sudbeck. All in favor. Motion carried.

Motion made by Wehrer to accept December minutes as written, second by Sudbeck. All in favor. Motion carried. Stubben-Goetsch read the official treasurer report for December. Motion made by Sudbeck to accept December official treasurer report, second by Craft. All in favor. Motion carried.

Old Business: Liz Krohn was present representing Schumacher, Smejkal, Brockhaus & Herley PC and presented a verbal proposal from their firm to complete the audit waiver and annual budget for the Village. The budget waiver would cost approximately \$1,530 (14 hours) and the annual budget would cost approximately \$2,110 (19 hours) for an approximate total of \$3,640. Schumacher, Smejkal, Brockhaus & Herley PC will submit a written proposal to the council.

Discussion took place regarding the Conflict of Interest policy - Nebraska Revised Statute 17-611. Council members discussed further with the village attorney. Craft stated it mainly deals with any board members who own their own business and want to complete work for the village. Bids for the work would be taken and if a council member places a bid then they would abstain from voting or taking any action as recorded in meeting minutes. In talking with the village attorney, he does not think things are being done illegal however recommended that an ordinance be written every August when council member salaries are voted on. Compensation for council members should be paid as board of trustees and paid only one wage. Best advice is to not appoint anyone to a second office. The only exception is during seasonal or emergency work. Seasonal work can be up to a period of a year at a time.

Discussion took place regarding unlicensed vehicles in the village. Wehrer will continue working on this.

The comprehensive plan was discussed again. Wehrer presented a quote from someone who works on writing comprehensive plans. Craft stated a lot of it can be done by the council and reminded everyone of the importance of reading the plan so that it can be updated.

Schuett was present and gave a brief update on the fire hall. They received 3 bids from 3 companies. A couple of the bids didn't fit plan. The plan that fit was submitted to their engineer. The fire department will take over coordinating the Children's Christmas Event and Easter Egg Hunt.

NIMS Training was discussed again. Lutz was present and stated he has been in contact with someone from Cedar County who could teach all classes at once and then attendees would have to test online. Lutz suggested village clerk attend the classes as well if possible.

Lutz indicated the village is low on ATV license plates and asked to purchase the minimum amount of plates required to order which he believed to be ten. Motion made by Riedel, seconded by Sudbeck for Lutz to order ten ATV plates or the minimum amount required to place an order. All in favor. Motion carried.

New Business: The board voted on several appointment requests for 2019. Motion made by Riedel, seconded by Wehrer appointing Terry J. Mead from JEO Consulting Group as our Street Superintendent. All in favor. Motion carried. Motion made by Sudbeck, seconded by Riedel appointing JEO Consulting Group as the Village Engineer. All in favor. Motion carried. Motion made by Sudbeck, seconded by Riedel appointing Jeffrey Hrouda as the Village Attorney. All in favor. Motion carried. Motion made by Riedel to appoint Town & Country Insurance as the Village Insurance Agent and/or Company with property and liability underwritten by EMC Insurance, second by Schwede. All in favor. Motion carried. PCED Housing Survey was discussed. The village will continue as members until membership renewal comes due and will discuss benefits of renewing at that time. Motion made by Riedel, seconded by Sudbeck to appoint the following Department Heads for the Village: Craft, Village Chairman; Riedel, streets; Schwede, parks; Sudbeck, sewer; and Wehrer, animal control. All in favor. Motion carried. Wehrer and Stubben-Goetsch will need to be bonded again for their positions as well Craft as his new position.

Discussion took place regarding the One and Six Year Street Plan. The public hearing will be held at the next council meeting.

Calvin and Peggy Sue Miller were present to discuss an area they are interested in purchasing that is in the flood zone. Millers have been in contact with Brian Dixon of FEMA. The property is currently in Zone C however with the new FEMA guidelines this would change the property to be in Zone A which would take them out of the flood zone. The concern is that Hadar is currently not participating in the National Flood Insurance Program (NFIP) therefore owners would not have the ability to purchase flood insurance through NFIP. This presents concerns with the proximity of the property to the North Fork Elkhorn and Hadar Creek. Miller asked if he needed a building permit for dirt work which he was told he does not. Brian Dixon of FEMA has been asked to attend the next council meeting to help answer some of the concerns presented above.

Dave Lauck was present to discuss his plans of building a garage on the Northside of their property. Lauck has been in discussion with BJ Koeppe and he indicated the garage needs to be 25 feet from North lot line. Council members recommended Lauck obtain approval from the zoning committee and then bring their building permit to the council to move forward. Lauck also asked if they could get some rock for the front side of lot as there is a mud problem there. The council stated they would have Brad Korth drop some rock there.

Discussion took place regarding insurance policy. The old tractor is still listed on the policy and needs to be removed as is the old playground equipment. The terrorism policy was removed. Need to remove the vehicle comprehensive policy. Rick Sirek of Town and Country will be present at the next council meeting.

Department Updates: Wehrer reminded everyone of the upcoming Bargain Buyway event April 26-28, 2019. Rental agreements need to be completed. Further discussion tabled until the next meeting. Sudbeck discussed hours on the sewer pumps. Schwede stated he has been starting up the mowers every once in a while. Riedel stated there are pot holes starting to form on Old Hadar Road. He has been in discussion with Terry Wragge and possible plans of them asphaltting to the county line. Riedel has asked what an extra two blocks would cost to include Hadar's section.

Elkhorn Valley Bank-General Fund: Receivables: Camper Pad Rental \$100.00; Community Building Rental \$650.00; Dog License \$5.00; Fire Hall Rental \$275.00; Pierce County Treasurer \$846.68 and \$3,687.06; State of NE (January Hwy Allocation) \$3,604.52; **Payroll:** Richard Lutz \$115.44; Gene Schwede \$143.14; Ami Stubben-Goetsch \$596.11; Sidney Sudbeck \$138.52; Val Riedel \$50.79 ; Mark Craft \$20.32; Michelle Kroupa \$716.18 **Payable List:** Cable One \$66.08; Carrot Top Flags \$205.47; Century Link (CB) \$83.58; Century Link (FH) \$65.51; Century Lumber \$5.97; Craft, Mark (supply reimbursement) \$108.69; EMC Insurance \$1,149.16; ERPPD \$1,023.66; Floor Maintenance \$153.95; Hadar Rural Fire Protection District (Rent) \$330.00; Hrouda, Jeffrey \$390.00; JEO Consulting (Road Program) \$600.00; John's Disposal \$190.00; K&C Grain \$13.50; Menards \$24.01; Merino, Genaro (hall rental deposit refund) \$75.00; NE Dept. of Revenue (Annual NE Income Tax) \$337.97; NE Dept. of Revenue (4th Qtr. Sales Tax) \$274.19; Pierce County Clerk (2018 General Election) \$100.00; Zoubek Oil \$1,205.82; **Elkhorn Valley Bank-Keno Fund:** **Receivables:** Keno Process Commissions \$1,351.39 **Elkhorn Valley Bank-Sewer Fund:** **Receivables:** ERPPD Sewer Collections \$1,747.70 **Payable List:** ERPPD Electric \$125.00; ERPPD Sewer Billing \$387.00; JEO Consulting \$86.25; One Call Concepts \$8.34 **EVB-CD:** Balance \$22,459.68 **Midwest Bank-Flex CD-General:** Balance \$98,368.75 **Midwest Bank-Flex CD-Keno:** Balance \$26,920.11 **Midwest Bank – Sewer Money Market:** \$75,938.69 **Hadar Playground Fund:** \$1,200.00

Motion made by Riedel to adjourn meeting at 9:12pm, second by Sudbeck. All in favor. Motion carried. Next regular meeting is on Monday, February 11th at 7:30 pm at the Village Community Hall, which is open to the public. An agenda for such meeting is kept continuously current and available for public inspection at the Village of Hadar office.

/s/ Mark Craft
Chairman

/s/ Ami Stubben-Goetsch
Village Clerk