

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: February 10, 2020 **Time:** 6:30 pm

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

Board Members Present: Robert Wehrer, Sidney Sudbeck, Val Riedel and Mark Craft. Myron Wasson and Ami Stubben-Goetsch Absent. Others Present: Gene Schwede, Amanda Milander-Mace, Gary Schuett, Klint Arnold, Kira Buol, Anna Allen, Carol Lutz, Brian McDonald and Kurt Sock

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

Motion made by Riedel to accept January minutes as written, second by Sudbeck. All in favor with Wasson absent. Motion carried. No official treasurer report was read with the absence of Stubben-Goetsch.

Old Business: All funds have been approved for FEMA funding. Waiting on word from the state in regards to the sewer project and 847 Road. Insurance for the block building is \$800 per year. Therefore it is not worth raising insurance deductible to \$1,000. Schuett gave an update on the fire hall. They are meeting with the architect and getting numbers together for the project to know how to proceed.

New Business: Amanda Milander-Mace presented a building permit for new construction which has been approved by the zoning board. Motion made by Sudbeck, second by Riedel to approve building permit #02102020. All in favor with Wasson absent. Motion carried. Stealth Broadband wants to install internet in Hadar. Talked to ERPPD about mounting of their poles. Franchise fee of 3% was discussed. Tabled until next month to discuss with village attorney. Brian McDonald was present from JEO Consulting. He will place bid advertisement in the Pierce County Leader. Estimated cost of \$170,000 for 847 Road. Open bids beginning March 9, 2020. Contract will be signed between contractor and Village of Hadar. JEO will inspect final project. Contractor will get engineer estimate of project. Motion made by Riedel, second by Sudbeck to place an ad for bids. All in favor with Wasson absent. Motion carried. Discussed the sewer project. Will need to place an ad for bids. FEMA has already paid towards project. Motion made by Sudbeck to go into executive session, second by Riedel. All in favor with Wasson absent. Motion carried. Motion made by Riedel, second by Sudbeck to exit executive session. All in favor with Wasson absent. Motion carried. No times were noted in minutes regarding starting and ending of executive session. Will run ad in the paper for two more weeks for clerk job posting. There are three board members up for election in November. Filing deadline is July 15, 2020 for incumbents and August 3, 2020 for non-incumbents.

Department Updates: Riedel is waiting to meet with Craig Beck in regards to reviewing roads that need repaired. Discussion took place regarding animal control and dogs running loose. Village attorney, Hrouda will be contacted to send letters out to community members who have been warned by three board members regarding their dogs running loose.

Elkhorn Valley Bank-General Fund: Receivables: ATV Licenses \$30.00; Building Permit \$20.00; ERPPD Lease Pymt \$5,842.83; Fire Hall Rental \$100.00; Pierce County Treasurer \$5,249.36; State of NE (February Hwy Allocation) \$3,134.33; State of NE (Incentive Pymt) \$600.00 **Payroll:** Gene Schwede \$353.91; Ami Stubben-Goetsch \$623.79; Sidney Sudbeck \$92.35; Val Riedel \$92.35 ; Mark Craft \$230.82; Michelle Kroupa \$152.37; Myron Wasson \$92.35 and Robert Wehrer \$92.35 **Payable List:** Century Link (CB) \$88.27; Century Link (FH) \$72.10; Century Lumber \$29.98; EMC Insurance \$1,155.51; ERPPD \$970.04; Floor Maintenance \$42.44; Hadar Rural Fire Protection District (Rent) \$330.00; Hometown Auto \$648.20; JEO Consulting \$2,771.40; JEO Consulting \$1,071.25; John's Disposal \$190.00; Meisinger Oil \$68.03; Menards \$262.20; Sparklight \$74.53; Sudbeck Construction \$267.00; Town & Country \$100.00 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$2,034.23 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,833.36 **Payable List:** ERPPD Electric \$110.00; ERPPD Sewer Billing \$521.00; JEO Consulting \$277.50 **EVB-CD:** Balance \$23,024.83 **Midwest Bank-Flex CD-General:** Balance \$78,221.80 **Midwest Bank-Flex CD-Keno:** Balance \$27,306.31 **Midwest Bank – Sewer Money Market:** \$77,169.17 **Hadar Playground Fund:** \$1,700.00

In absence of clerk at February meeting, Craft and Wehrer will review bills prior to payments being due.

Motion made by Sudbeck to adjourn meeting at 8:00pm, second by Riedel. All in favor with Wasson absent. Motion carried. Next regular meeting is on Monday, March 9th at 6:30 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.

Please note February 10, 2020 minutes were recorded by Wehrer and typed by Stubben-Goetsch.

/s/ Mark Craft
Chairman

/s/ Ami Stubben-Goetsch
Village Clerk