

## VILLAGE OF HADAR

(402) 379-1720

[www.thevillageofhadar.com](http://www.thevillageofhadar.com)

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** March 9, 2020 **Time:** 6:30 pm

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

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Board Members Present: Robert Wehrer, Sidney Sudbeck, Myron Wasson, Val Riedel and Mark Craft. Others Present: Gene Schwede, Rich Lutz, Brian McDonald, Representative from M.E. Collins Contracting and Trevor Bailey

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

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

**Old Business:** A FEMA update was given by Craft. The ACH form has been completed and funds should be received once our information is entered into the state accounting system. Schuett not present therefore no update on fire hall.

**New Business:** At 6:45pm Craft began the Bid Opening for FEMA Project Site 3. Two bids were received. The first bid was from M.E. Collins Contracting, Bid Bond received, no addendum; no base bid for asphalt and concrete bid was received for \$160,802.20 with a starting date of March 23, 2020. The second bid came from M&B Quality Concrete, Bid Bond received, no addendum; no base bid for asphalt and concrete bid was received for \$104,648.65 with a starting date of July 6, 2020. Discussion took place regarding both bids. The Base Bid projected for this project was \$130,000 and the Alternate Bid for the project was estimated at \$115,000. The council discussed how M&B Quality Concrete's bid was within budget and M.E. Collins Contracting bid was over budget. Therefore, the council was more inclined to choose M&B Contracting in order to stay within budget. The next step is to check numbers and justify to FEMA. The full bid package will be scanned to Brian McDonald at JEO Consulting. The council will then review at the next meeting.

Discussion took place that 847<sup>th</sup> Road needed to be added to the One and Six Year Street Plan. Motion made by Wehrer, second by Sudbeck to add 847<sup>th</sup> Road to the One and Six Year Street Plan. All in favor. Motion carried.

Trevor Bailey gave an update on what options were available to upgrade the office computer. The computer is around 6 years old. He can add a solid state drive for \$80.00 and he would transfer everything over. Discussion also took place regarding upgrading Windows 2019 for approximately \$200. Motion made by Wehrer, second by Wasson to proceed with computer upgrades. All in favor. Motion carried.

Discussion took place regarding the agreement with Stealth Broadband. Craft indicated that after he presented the agreement with updates red-lined by the village attorney, Clint Arnold didn't agree with item #3 and sent Craft an email saying they had other communities who wanted their service and would be moving on. Council members and community members voiced their opinion that they wanted high-speed internet options and wanted to work with Stealth Broadband. Motion made by Sudbeck, second by Riedel to remove edited section #3 on the agreement and let Stealth Broadband know of said changes. All in favor. Motion carried.

Craft gave an update on Jeanette Heckman's property; she is selling 11 acres with no boundary changes. Within zoning, plat needs to be redone and signed off on. Motion made by Sudbeck, second by Wasson to approve signing off on plat changes. All in favor. Motion carried.

At 7:15pm a motion was made by Riedel, second by Wehrer to enter into executive session. All in favor. Motion carried. At 7:29 a motion was made by Sudbeck, second by Wasson to exit executive session. All in favor. Motion carried. Sudbeck, Wehrer and Stubben-Goetsch will interview applicants within the next two weeks for

the village clerk position.

**Department Updates:** Wehrer indicated call was received from sheriff regarding dog running loose. Owner was notified by letter via village attorney. Wehrer has 17 spots rented for the Bargain Buyway. Wehrer has scheduled the Richard Switzer Memorial Horseshoe Tournament for June 13, 2020. Susan Norris from PCED will be attending the next meeting to give update as our dues are due. Wehrer indicated there may be 3 new keno scholarship applicants for the fall semester. Sudbeck indicated sewer testing was completed on March 9, 2020. Wasson stated Wehrer has completed the park shelter and indicated it looks good. There is a baseball team looking to practice again in Hadar as well as a co-ed softball team looking to use the field. Riedel received an estimate from Craig Beck for patching the holes around town and filling them with hot mix. Beck's estimate was \$10,460 with a 35% retainer due before he begins work. Motion made by Sudbeck, second by Riedel to approve Craig Beck's bid. All in favor. Motion carried. Riedel also stated Beck normally charges around .47/foot to blow out cracks so that will also be an additional cost to expect. Riedel presented 4 designs for new banners. The village needs approximately 15 new banners. Discussion took place on which ones everyone liked. Riedel will obtain additional details

**Elkhorn Valley Bank-General Fund:** Receivables: ATV Licenses \$30.00; Dog License \$5.00; Cableone \$2,061.77; IRS \$242.76; Pierce County Treasurer \$2,063.15; State of NE (March Hwy Allocation) \$3,705.87; **Payroll:** Gene Schwede \$89.58; Ami Stubben-Goetsch \$623.79; Sidney Sudbeck \$92.35; Val Riedel \$92.35 ; Mark Craft \$230.83; Michelle Kroupa \$162.54; Myron Wasson \$92.35 and Robert Wehrer \$92.35 **Payable List:** Beck, Craig (35% retainer) \$3,661.28; Century Link (CB) \$89.59; Century Link (FH) \$79.52; EMC Insurance \$1,155.51; ERPPD \$925.96; Hadar Rural Fire Protection District (Rent) \$330.00; Hadar Rural Fire Protections District (Christmas Event) \$100.00; JEO Consulting \$1,430.00; John's Disposal \$190.00; Menards \$679.62; NE Dept. of Transportation \$1,296.50; Norfolk Daily News \$47.02; Pierce County Leader \$131.59; Sparklight \$74.53; Wehrer Construction \$718.09; Zoubek Oil \$1,148.00 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,449.42 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,707.23 **Payable List:** ERPPD Electric \$108.00; ERPPD Sewer Billing \$521.00 **EVB-CD:** Balance \$23,024.83 **Midwest Bank-Flex CD-General:** Balance \$78,221.80 **Midwest Bank-Flex CD-Keno:** Balance \$27,391.661 **Midwest Bank – Sewer Money Market:** \$77,235.45 **Hadar Playground Fund:** \$1,700.00 Motion made by Wehrer to pay March bills, second by Sudbeck. All in favor. Motion carried.

*\*\*Note: Rental space funds for the Bargain Buyway event were received in the amount of \$240.00 to date from vendors. However these funds will be held and not deposited until the event is confirmed due to Covid-19.*

Motion made by Wehrer to adjourn meeting at 7:43pm, second by Wasson. All in favor. Motion carried. Next regular meeting is on Monday, April 13th 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.

/s/ Mark Craft  
Chairman

/s/ Ami Stubben-Goetsch  
Village Clerk