

## VILLAGE OF HADAR

(402) 379-1720

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

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** May 11, 2020 **Time:** 6:30 pm

**Submitted by:** Linda Spreeman **Title:** Clerk

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Board Members Present: Robert Wehrer, Sidney Sudbeck, Myron Wasson, Val Riedel and Mark Craft. Others Present: Roger Protzman, Gene Schwede, Gary Schuett, Carol Lutz, Rich Lutz.

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

### Old Business:

Fire Hall Update – Gary Schuett was absent – In negotiations, bid came in around \$1 million. Renew building permit when they are ready.

FEMA Update – Flood Insurance, Chuck Chase emailed to Washington, was checking on it, stuck in Washington at this time.

Federal Highway – Mr. Pieper – all site visits suspended at this time, will be out after, was told not to worry taking longer. FEMA money received, \$107,645.37. Road and test station – 75% of FEMA now needed to do project – complete – 12 ½ percent will come from the state and other 12 ½ percent from Village of Hadar.

Motion by Sudbeck to hire Linda Spreeman as Village Clerk, seconded by Riedel. All in favor. Motion carried. Stealth Broadband – Ordinance #041320 – Motion by Sudbeck to waive the three readings of ordinance, second by Riedel. All in favor. Motion carried. Ordinance was reviewed, Section #3 addition was removed, Stealth Broadband signed 3% franchise fee. Motion for a roll call vote made by Wehrer, seconded by Sudbeck. Wehrer – Yes, Sudbeck – Yes, Wasson – abstained, Riedel – Yes, Motion carried. Wasson received an email in regards to the placement of a meter at each location where there is an antenna. Total cost \$6-7K. They would like to propose: One meter up on Buckskin Road – monthly cost – normally runs \$10-\$20 per meter, (for example \$20.00 per pole – whatever usage is). All expenses paid for by Stealth Broadband. Would be more attractive. Motion made by Riedel approve, seconded by Sudbeck, to approve proposal – meter installed, allow them to use electricity, they will reimburse the village. Will review. All in favor. Motion carried

### New Business:

Bid Tab for 2020 Street Improvements FEMA Project Site 3, Bid Bond, only one bid from M & B Quality Concrete. No addendum. Group A – Asphalt – No Bid; Group B – Concrete - \$128,664.40. Start Date, July 6, 2020. Core testing – JEO will review letter of recommendation and back in a week. Will review and approve at next meeting.

Lagoon Test Station: Roger Protzman, JEO Consulting, site survey – shoot water level elevation 4 foot addition (manholes in 4 foot increments). Replacing meter – doesn't have a remote, have to climb in manhole currently. Read it from a box instead of climbing into manhole. Will solicit firms to get 3 quotes with looking at the fall to begin project. Also tried solar pump before, didn't work – not included in this quote. Motion to move forward to put lagoon test station out for quotes made by Sudbeck and seconded by Wasson. All in favor. Motion carried. Gene Schwede brought up a fall picnic after discussing with Cathy Schuett for the town. Asked if the board would donate money to help with hamburgers/hotdogs. All in agreement, and to bring up closer to a date and then let the board know how much we would like to donate. Safety at park – Clean restroom once a week.

### Department Updates:

Riedel hasn't heard from Craig Beck for patching holes around town, won't be here until hot mix places open. Wasson mentioned the park looks good, Gene Schwede cleaned up leaves, burned wood pile, and mentioned how the wheels on gate helped for improvements. Sudbeck had nothing new for sewer. Wehrer had called sheriff's office about dog running loose in residential area. Sheriff's department has been driving through and checking, and so far have not seen dog. Also Bargain Buyway was cancelled – Ami returned money to Bob from Rentals.

**Elkhorn Valley Bank-General Fund:** Receivables: ATV Licenses \$40.00; EMC Insurance (credit balance,) \$880.00; ERPPD Lease Payment (General,) \$6,465.48; FEMA 4420 DR NE DISASTER FUNDS, \$107,634.37; State of NE (April Hwy Allocation) \$3,974.91. **Payroll:** Gene Schwede \$208.25; Ami Stubben-Goetsch \$623.78; Sidney Sudbeck \$92.35; Val Riedel \$92.35 ; Mark Craft \$230.83; Michelle Kroupa \$60.96; Linda Spreeman, \$48.48; Myron Wasson \$92.35 and Robert Wehrer \$92.35 **Payable List:** Bailey, Treveor (internal hard drive for computer,) \$210.59; Century Link (CB) Paid in Full; Century Link (FH) \$71.36; EMC Insurance \$1,155.51; ERPPD Electric, \$885.07; Hadar Rural Fire Protection District (April Rent) \$330.00; Helena, \$480.00; Floor Maintenance and Supply, \$66.21; IES Commercial, Inc. (Hadar Light Pole Knocked Down), \$1,250.34; JEO Consulting (Street Reconstruction & Lagoon,) \$1050.00; JEO Consulting (Lagoon,) \$2,527.50; JEO Consulting (Lagoon,) \$855.00; John's Disposal \$190.00; Midwest Labs (Sewer Account,) \$327.78; M&M Sanitation, \$111.00; Nebraska Department of Revenue (Lottery License Renewal) (Keno,) \$100.00; Nebraska Department of Revenue (1<sup>st</sup> Qtr. Sales Tax) (Sewer,) \$274.19; Norfolk Daily News \$150.03; One Office Solution, \$70.49; Pierce County Leader \$131.59; Sparklight \$74.53; Bob Wehrer (Microsoft Windows Office Program) \$263.74; Zoubek Oil \$1,148.00 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$896.72. **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$1,766.92. **Payable List:** ERPPD Electric \$133.00; ERPPD Sewer Billing \$521.00. **EVB-General:** Balance \$19,978.08 **EVB-Sewer:** Balance \$25,074.34. **EVB-Keno:** Balance \$37,571.24. **EVB-CD:** Balance \$23,024.83. **Midwest Bank-Flex CD-General:** Balance \$78,512.38. **Midwest Bank-Flex CD-Keno:** Balance \$27,391.66. **Midwest Bank – Sewer Money Market:** \$77,293.24.  
Motion made by Wasson to pay April bills, second by Riedel. All in favor. Motion carried.

Motion made by Sudbeck to adjourn meeting at 7:37pm, second by Wehrer. All in favor. Motion carried. Next regular meeting is on Monday, May 11th 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/ Linda Spreeman  
Village Clerk