

VILLAGE OF HADAR

(402) 379-1720

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

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

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 April minutes as written, second by Riedel. All in favor. Motion carried. Village Clerk Linda Spreeman read the official treasurer report for April. Motion made by Sudbeck to accept April official treasurer report, seconded by Wehrer. All in favor. Motion carried.

Old Business:

FEMA Update – Craft handed out a note in regards that FEMA announced that Department of Homeland Security's Federal Emergency Management (FEMA) has approved the Village of Hadar's application to participate in the National Flood Insurance Program (NFIP). Craft will get a news release to paper and information should also be up on website.

Fire Hall Update – Gary Schuett – Fire Department accepted a bid, there was discussion about the sprinkler system, going with a smaller generator, a certain number of lights, helped to bring down the cost of the project. Discussion held in regards to new generator, and what would be done with the the old generator, and with it coming from the Nebraska Forestry it would need to stay with the fire department. Fire/Booster pump was discussed, has to be in an encloser. Looking at 24,000 gal. tank for inside. Start date is to start as soon as possible.

New Business:

Defibrillator has expired, need to have 2 new Defib Pads at approximately \$58.00 apiece. Wehrer made a motion to get 2 new Defibrillator pads, seconded by Wasson. All in favor. Motion carried.

Wehrer brought up Mutual Aid, and how it will effect as far as insurance and up keep for existing fire hall. \$1,000.00 is for use of building and utilities.

Fire Protection Contract – renewed every year – need to make sure it is update or get it current.

Department Updates:

Wehrer – mentioned that two dogs were taken to Puppy Love. Also \$300.00 grant received from Pierce County Tourism fund is to help promote the horseshoe tournament.

Wehrer asked for \$100.00 for Horse Shoe Tournament. Motion by Riedel and seconded by Wasson to give \$100.00 for the tournament from the Keno fund. All in favor. Motion carried.

Wasson said the park is looking really good. Craft said Schwede could open bathrooms and that documentation would be needed for disinfecting and the right disinfectant needed to be used. Signs for social distancing needs to be posted in areas of the park. Craft will get signs made.

Riedel has not heard back from Craig Beck.

Banners needed to be changed – need to set a time to switch out.

Newer Business:

Bids for Lagoon Project: Vrba Construction, \$19,000.00 and Rutjens Const., \$21,750.00. Motion by Wehrer to accept Vrba Construction for \$19,000.00, seconded by Riedel. All in favor. Motion carried.

Discussion was held in regards to the cost out of FEMA and the savings, could go for other road. Top section come off adding and sealing in the plans. Are supposed to seal. Sudbeck asked the time frame – would be done this year – before the end of year.

847th Road – bids in last month. Discussion held on the road project – FEMA money received \$107,645.37, state owes 12 ½ percent and Village of Hadar makes up the last 12 ½ percent. Road to be dug down, rebuilt back up and compaction text part of bid.

In discussion, with savings with accepting Vrba Construction, need to fix road.

Craft talked with the Federal Highway – have not gave permission to go out on sights yet.
Craft asked if Sudbeck could get a truck load of crushed concrete and dump by his place for smoothing out and patching road by bridge for now.
Sudbeck asked if the road would be elevated up, no, it would be kept the same elevation. It will be matched to the elevation it is. Road would be blocked off for approximately 1 – 1 ½ weeks.
Letter had already been submitted to the state and if the board approved at tonight's meeting on asphalt to concrete.
Motion to approve was made by Riedel and seconded by Wasson to approve 847th Rd for \$128,664.40 on condition of approval from FEMA for improvement to go with concrete. All in favor. Motion carried.
New business for next month: Check on bill dues, \$640.00 for year? Need to visit with the representative of the organization, need to know what she can do. Riedel mentioned that he has not seen much out of her, and asked what's their agenda, businesses. Have we ever requested grant from this organization. Wehrer was to get Pierce County Economic Development director (Susan Norris) to next meeting.
Carol Lutz brought the board's attention that the platform on slide holds water and if there is something that can be done. Craft will look at it to see if it can be adjusted or as to what may be the issue. Also call Miracle the company who it was purchased from to see what could be done.
Roger Protzman entered meeting at 7:22 p.m.
Carol Lutz said there are lots of dogs running without leash, would like to have this looked into.
Wehrer brought up and asked if cleaning the restroom was part of Michelle Kroupa's job at the park. Would be in contact with Michelle to talk to her about it.
Motion by Sudbeck to adjourn at 7:29 p.m., seconded by Wasson. All in favor. Motion carried.

Elkhorn Valley Bank-General Fund: Receivables: Cash ATV Licenses \$20.00; Pierce County Treasurer, \$27,705.10; Cash Dog License Leann Baker, \$5.00; Keno Comissions, \$314.78; Pierce County Treasurer, \$3,011.03; Larry Voecks, \$20.00; ERPPD, \$1,793.83. **Payroll:** Gene Schwede \$541.73; Sidney Sudbeck \$92.35; Val Riedel \$92.35 ; Mark Craft \$230.83; Linda Spreeman, \$375.69; Myron Wasson \$92.35 and Robert Wehrer \$92.35 **Payable List:** Century Link (FH) \$71.06; Century Link (Bill), \$89.18; EMC Insurance \$1,155.52; ERPPD Electric, \$838.92; JEO Consulting (Hadar Lagoon Flow Meter Manhole Repairs) \$195.00; John's Disposal \$190.00; Pierce County Leader \$155.29; Sparklight \$66.08; Bob Wehrer (Horse Shoe Tournament Keno fund,) \$100.00; Bomgaars (ground work), \$216.64; Hometown Auto (1991 Chev. Pickup), \$648.20; Jeffrey L. Hrouda (Attorney Fees), \$593.30; Meisinger Oil Company (#2 premium red dsl, 15 ppm sulfur max), \$117.93; Mark Craft (Craft Specialties granular sterilant), \$240.00; **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 \$143.00; 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:** \$77,309.97.

Village Clerk read bills. Motion by Riedel to approve bills, seconded by Wasson. All in favor. Motion carried.

Motion made by Sudbeck to adjourn meeting at 7:29 p.m., second by Wasson. All in favor. Motion carried. Next regular meeting is on Monday, June 8th 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