

## VILLAGE OF HADAR

(402) 379-1720

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

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** June 8, 2020    **Time:** 6:30 pm

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

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Board Members Present: Robert Wehrer, Sidney Sudbeck, Myron Wasson, and Mark Craft. Val Riedel absent. Others Present: Gary Schuett, Gene Schwede, Rick Sirek, Jim Schmit, and Susan Norris and Marie Meis with Pierce County Economic Development.

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Craft called meeting to order at 6:30 p.m. Roll call taken: Wehrer, Sudbeck, Wasson, and Craft in attendance. Riedel absent.

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

### Old Business:

FEMA Update – Craft sent out a contract for Lagoon project to Vrba Construction. Craft also mentioned he has heard nothing back about Old Hadar Road.

Fire Hall Update – Gary Schuett – Meeting with contractor on Wednesday, July 10 to hopefully sign and proceed with fire hall. Has design – two big tanks instead of pumps a cheaper route saving approximately \$100,000.00. There will be 24,000 gallons storage inside – booster pump with sprinklers.

### New Business:

Rick Sirek was present to present dividend check for EMC program and that bonding paperwork for Village Clerk completed. Craft went through letter from accountant for the proposed fees to complete the audit waivers for the years ended September 2020, 2021, 2022, 2023 and 2024. Wehrer made a motion to accept audit waiver for 2020, \$1,530.00. Wasson seconded the motion. All in favor. Riedel absent. Craft and Spreeman will be meeting with Accountant Elizabeth Krohn on July 14<sup>th</sup>.

Susan Norris, director of Pierce County Economic Development and intern Marie Meis were present to make aware of grants being awarded. Norris has been a grant writer for 15 years. Norris discussed that Plainview has 10 new businesses, Osmond is going through PCED and Pierce signing on. Would like Village of Hadar to stay as part of PCED. Jim Schmit, County Commissioner spoke highly of Susan Norris and of Bob Wehrer, and encourages the Village of Hadar to join. It was tabled to table and discuss at next meeting.

Board talked to Jim Schmit about the Hadar road and cleaning up K&C Grain road ditches.

If the Village of Hadar decides to stay with PCED, an alternate may be needed for meetings, etc. Moved to July meeting.

### Department Updates:

Wehrer – Horse Shoe Tournament postponed until July 1<sup>st</sup> or towards the beginning of August. Also BJ Koepp gave popcorn popper back.

Property on Maple was discussed – the lawn and area needing attention. Craft said it has been mowed as of meeting, could address other things needing to be looked in to.

Sudbeck had nothing to report back on.

Wasson – Update for park – need all new swings. One infant – just the size under toddler and then swing for toddler to next size allowed.

Gene Schwede said cards and dominoes will be starting soon.

**Elkhorn Valley Bank-General Fund:** Receivables: Pierce County Treasurer, \$27,705.10; Cash (Camper Pad Rentals), \$108.00; Checks (Camper Pad Rentals), 144.00; Cash (Fire Hall Rental), \$250.00; EMC, \$1,634.70. **Payroll:** Gene Schwede \$559.34; Sidney Sudbeck \$92.35; Val Riedel \$92.35 ; Mark Craft \$230.83; Linda Spreeman, \$375.50; Myron Wasson \$92.35 and Robert Wehrer \$92.35 **Payable List:** Century Link (FH) \$79.06; Century Link (Bill), \$97.18; EMC Insurance \$1,155.52; ERPPD Electric, \$834.22; Floor Maintenance & Paper Supply Co. (BNC-15), \$50.22; Gillette Printing (checks), \$117.40; JEO Consulting (Hadar Wastewater Testing) \$205.00; John's Disposal \$190.00; Pierce County Leader \$296.33; Sparklight \$66.08; Bomgaars (ground work), \$154.89; Hadar Postmaster (annual fee), 64.00; Hadar Fire Department, \$330.00; Meisinger Oil Company (no lead gasoline, gas), \$111.57; Lutz Embroidery (stake kit), \$63.30;

Menards (OMNI HICR12PK), \$22.47; Menards (Imp. Spray grn, red, wht spray; vinyl tubing, pex blue stick), \$34.68; Menards (ammonia lemon, hand sprayer, 2 gal. thermal jug), \$17.86; One Call Concepts, Inc. (digger's hotline), \$6.91; One Office Solution (envelopes), \$69.88; Quick Books Intuit, \$16.88; Craig Beck, \$11,499.52; MFO's – (Hadar Fire Dept., \$847.26; Hadar Rural FD, \$1,871.69; City of Plainview Fire Dept., \$9,285.97; City of Pierce PFD, PRFD, \$11,930.82; Osmond Rural FD, \$8,279.26); **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$461.13; Keno Process Commissions \$601.63. **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$1,793.83; ERPPD Sewer Collections (Sewer), \$1,701.50. **Payable List:** ERPPD Sewer Billing \$132.00. **EVB-General:** Balance \$167,783.32 **EVB-Sewer:** Balance \$28,987.94. **EVB-Keno:** Balance \$38,804.29. **EVB-CD:** Balance \$23,138.76. **Midwest Bank-Flex CD-General:** Balance \$78,512.38. **Midwest Bank-Flex CD-Keno:** Balance \$27,475.41. **Midwest Bank – Sewer Money Market:** \$77,322.68.

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

Motion made by Sudbeck to adjourn meeting at 7:30 p.m., second by Wasson. All in favor. Riedel Absent. Motion carried. Next regular meeting is on Monday, July 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/ Linda Spreeman  
Village Clerk