

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: November 9, 2020

Time: 6:30 pm

Submitted by: Linda Spreeman

Title: Clerk

Board Members Present: Mark Craft, Robert Wehrer, Sidney Sudbeck, Myron Wasson, Val Riedel. Others Present: Gene Schwede.

Craft called meeting to order at 6:30 p.m. Roll call taken: Bob Wehrer, Sid Sudbeck, Myron Wasson, Val Riedel and Mark Craft present.

Motion made by Sudbeck to accept October minutes as written and seconded by Wasson. All in favor. Motion carried. Village Clerk Linda Spreeman read the official treasurer report for October. Motion made by Wehrer to accept October's official treasurer's report, seconded by Wasson. All in favor. Motion carried.

Old Business:

Craft discussed the scope change, being approved. Had signed contract with updated information being discussed.

New Business:

Craft read Resolution 1192020 NRD Mitigation Act to board members. After discussion, a motion was made by Riedel to approve Resolution 1192020 with Wasson seconding the motion. Roll Call Vote: Bob Wehrer, yes; Sid Sudbeck, yes; Myron Wasson, yes; Val Riedel, yes; Mark Craft, yes. Voting no: None.

Craft held discussion to amendment No. 1 to Engineering Agreement – JEO Project No. 191285, change of order. After discussion, a motion by Sudbeck was made to approve design bidding construction contract, change of order. Wehrer seconded the motion. Roll Call Vote: Roll Call Vote: Bob Wehrer, yes; Sid Sudbeck, yes; Myron Wasson, yes; Val Riedel, yes; Mark Craft, yes. Voting no: None.

Craft read Resolution 1192020B Signing of Year End Certification. After the reading, Wehrer made a motion to accept Resolution 1192020B. Wasson seconded the motion. Roll Call Vote: Bob Wehrer, yes; Sid Sudbeck, yes; Myron Wasson, yes; Val Riedel, yes; Mark Craft, yes. Voting no: None.

Department Updates:

Wehrer – Had nothing for animal control. Mention about Christmas party.

Sudbeck – Discussed the sewer line work. Craft had pictures of work and sent letter to contractor, stating he was not happy with the work being done, it was unacceptable. Discussion being held, Craft stated he sent email and pictures, stating the seal/secured was unacceptable. Craft asked Sudbeck to talk to Obrist and check on the project in process and about coming back to finish.

Riedel – Nothing new on roads. Did state a bill is coming from Carrot Top for 6 new flags.

Wasson – Nothing on parks. Said the park has been winterized for the season.

Fire Hall – Schuett was absent, nothing to report for fire hall updates.

Craft held discussion about snow removal. After discussion with resident and discussing with board members, it was suggested to put up posts/signs moving existing post to help with the removal of snow from Village streets. Riedel will be in touch with an outfit out of Schuyler about purchasing 8 more posts and signs.

Craft asked about Christmas party for December. It was decided to hold on December 12, 6:30 p.m. social and meal at 7:00 p.m. (Before minutes made deadline for publishing, Craft called board members and asked about not having Christmas Party this year due to Covid19 – it was decided not to hold party this year).

After discussion was held about Santa visiting the Village of Hadar, Wehrer made a motion to donate \$100.00 for the event. Riedel seconded the motion. All in favor. Motion carried.

Elkhorn Valley Bank-General Fund: Receivables: St. of Nebraska (MFO Funds deposit), \$32,180.00; Liquor License (\$600.00 cash - \$300.00 school, \$300.00 park fund); Pierce County Treasurer, \$2,842.38; Camper Pad Rentals (checks), \$275.00; Camper Pad Rental (cash), \$75.00; Community Building Rental (cash) \$265.00. **Payroll:** Gene Schwede \$340.15; Michelle Kroupa, \$166.23; Sidney Sudbeck \$92.35; Val Riedel \$92.35 ; Mark Craft \$216.29; Linda Spreeman, \$421.81; Myron Wasson \$92.35 and Robert Wehrer \$92.35 **Payable List:** Bomgaars, \$20.72; Century Link (Fire Hall), \$72.55; Century Link (Bill), \$91.17; Elkhorn Valley Bank & Trust (safe deposit box rent), \$10.00; EMC Insurance \$1,155.47; ERPPD Electric, \$917.43; Floor Maintenance & Paper Supply Co. (disinfectants), \$46.84; Intuit (monthly fee), \$16.88; JEO (permit applications professional services), \$555.00; John's Disposal \$190.00; Meisinger Oil ((DEF, Bung Adapter, fuel), 222.91; Meisinger Oil (no lead gasoline 87 clear), 16.12; Menards (4' FG step ladder, 32 oz. fuel stabilizer), 70.92; Peterson Sprinkler Systems (fall service park – fire station), \$240.00; Pierce County Leader (proceedings, resolution), \$271.42; Sparklight (internet), \$66.08; Hadar Fire Department, \$330.00; United States Treasury (payroll taxes), \$979.25; Zoubek Oil (propane), \$656.60; Hadar Fire Department, MFO, \$846.34; Pierce Fire Department, MFO, \$4,984.68; Hadar Rural Fire Department, MFO, \$1,869.65; Osmond Rural Fire Department, MFO, \$8,270.26; Pierce Rural Fire Department, MFO, \$6,933.18; Plainview Rural Fire Department, MFO, \$9,275.89. **Elkhorn Valley Bank-Keno Fund:** **Payable:** **Elkhorn Valley Bank-Keno Fund:** **Receivables:** Keno Process Commissions \$614.13; Keno Process Commissions \$709.37. **Elkhorn Valley Bank-Sewer Fund:** **Receivables:** ERPPD Sewer Collections (Sewer,) \$1,828.50; ERPPD (Sewer), \$5,384.30. **Payable List:** ERPPD Sewer Billing \$521.00; ERPPD (sewer), \$92.40. **EVB-General:** Balance \$190,728.66 **EVB-Sewer:** Balance \$37,450.11. **EVB-Keno:** Balance \$45,029.86. **EVB-CD:** Balance \$23,369.56. **Midwest Bank-Flex CD-General:** Balance \$78,611.35. **Midwest Bank-Flex CD-Keno:** Balance \$27,561.28. **Midwest Bank – Sewer Money Market:** \$77,387.51.

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

Motion made by Wehrer to adjourn meeting at 7:20 p.m., seconded by Wasson. All in favor. Motion carried. Next regular meeting is on Monday, December 14 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