

## VILLAGE OF HADAR

(402) 379-1720

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

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** August 9, 2021 **Time:** 6:30 pm

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

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Board Members Present: Mark Craft, Robert Wehrer, Sidney Sudbeck, Myron Wasson. Absent: Dillion Kraft. Others Present: Gene Schwede, Gary Schuett, Jake Rich, Rich Lutz, Jordan Rasmussen, Velda Meyer, Taylor and Breanna Zautke, Mike Miller, Matt and Amber Schrunk, Amanda Koleske, Terry Mead representing JEO Consulting Group, Susan Norris, Lowell Schroder, Becky Vogt.

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

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

### Old Business:

Craft gave a FEMA update – Heard back from Federal Highway Commission, work is to begin on Old Hadar Road in the spring of 2022 and scheduled to be done by winter of 2022.

Craft discussed with board members 847<sup>th</sup> Road and needing approval for certificate of completion, change order and application payment. Sudbeck asked Terry Mead about manhole – Mead did not see a manhole and Sudbeck had questioned why it is on the map. Mead did say the road was dug down 1 to 1 ½ feet, and also put culvert further west than where it was supposed to be with a change order of \$200.70 to equal out quantities used. Craft asked for a motion to approve a change order of \$270.00. Motion was made by Wehrer to do a change order of \$200.70. Wasson seconded the motion. Roll call vote Wehrer yes, Sudbeck yes, Wasson yes, Craft yes. Absent Kraft. Motion carried. Change order has been approved.

Certificate of substantial completion of August 2, 2021 and a 1 year warranty if something happens was discussed. Craft also asked Mead if they would do an 11 month inspection. Craft then asked board members for a motion to approve substantial completion. Motion was made by Sudbeck to approve substantial completion. Wasson seconded the motion. Roll call vote Wehrer yes, Sudbeck yes, Wasson yes, Craft yes. Absent Kraft. Motion carried. Substantial completion has been approved.

Craft asked board members for a motion to approve pay application. Wehrer made a motion to approve pay application. Sudbeck seconded the motion. Roll call vote Wehrer yes, Sudbeck yes, Wasson yes, Craft yes. Absent Kraft. Motion carried. Pay application approved.

Craft then held discussion with board members an invoice from Vrba Construction for \$19,000.00 for lagoon project. Also the sealing of concrete of approximately \$1,000.00 to \$1,500.00 would be paid for either by Vrba Construction or JEO. Craft asked Sudbeck if lift station is completed. Sudbeck will patch before concrete receives sealing. Craft asked board members for a motion to pay Vrba Construction for invoice of \$19,000.00. Wasson made a motion to pay invoice of \$19,000.00 to Vrba Construction. Sudbeck seconded the motion. Roll call vote Wehrer yes, Sudbeck yes, Wasson yes, Craft yes. Absent Kraft. Motion carried. Invoice for Vrba Construction has been approved.

### New Business:

Craft talked about the upcoming budget – explained to board members that a budget meeting cannot be held with the regular Village of Hadar board meeting according to statute and would have to do a separate meeting. Craft had a suggestion to hold budget meeting on Monday, September 13 at 4:30 p.m. with no other business being discussed, with regular meeting of the Village of Hadar being held at 6:30 p.m. A motion was made by Wehrer to hold budget meeting at 4:30 p.m. on September 13. Sudbeck seconded the motion. All in favor. Motion carried. Kraft absent

Craft read Resolution 08921 – Signing of the Municipal Annual Certification of Program Compliance 2021. Craft asked board members for a motion to approve Resolution 08921. Sudbeck made a motion to approve Resolution 08921.

Wasson seconded the motion. Roll call vote Wehrer yes, Sudbeck yes, Wasson yes, Craft yes. Absent Kraft. Motion carried. Resolution 08921 approved.

## Department Updates:

Fire Hall Update: Gary Schuett – trucks have been moved in, still some items at old fire hall and would be moved to new location within the next month. Dirt work and most of the exterior completed as of meeting. Will have bills figured out by new fiscal year.

Interlocal agreement discussed, will be going into budget – September taxing on statements with no bond assessment to village. Craft asked board members for a motion to approve interlocal agreement. Wasson made a motion to approve interlocal agreement. Sudbeck seconded the motion. Roll call vote Wehrer yes, Sudbeck yes, Wasson yes, Craft yes. Absent Kraft. Motion carried. Interlocal agreement has been approved.

Schuett let board members and others present that Hadar Fire Department barbecue was scheduled for August 14<sup>th</sup> and would officially announce opening of new building at 4:30 p.m.

Wehrer – State was doing work on Highway 13 and that Old Hadar Road was open. Wehrer asked about getting a sign for dumpsters when they are dumped as there is a lot of cardboard being left by bins and not inside. Wehrer was asked about recycle group being in town. Wehrer would find out at the August 23 meeting. Wasson was contacted by couple thanking for oil work done by bridge. Wehrer speaking for Kraft being absent that he had complaints about cats in town. Craft had one more thing – to talk to paving companies earlier – maybe start in October getting bids for armor coating, getting bids from 2-3 companies.

Sudbeck – switch pumps ordered, check if cast or brass, check some night. Also, pipe clean at lagoon. Craft asked Schwede to mow down weeds, etc. when dry. Schwede talked to Helena and what it would cost to spray weeds in lagoon. Price would be \$200.00-\$500.00 and done as soon as it could be.

Wasson – Park signage had been changed and removed the word (donation) to have fee set at \$12.00 per night for use of camper pads at park. Pet material should be here soon, also let board members that pricing was reduced by \$120.00 off the original quote.

Craft added that on Wednesday nights, Pierce girls softball would like to use the ball field at park for their home field leaving Norfolk. Craft discussed redoing and updating the scoreboard with paint, weeds, grass, boards against backstop area, updating bases. Electricity was brought up as well. Craft also mentioned that Pierce would like to help with some of the expenses. Craft would check into IES pricing to fix pole lights. It was mentioned that maybe ask for \$100.00 per month for use of the field. After discussion it was tabled until next meeting.

Mike Miller presented a letter to board members asking request for longer periods for camper pad. Miller read letter in depth to board members. A motion to extend Miller's stay at camper pad to end of September was made by Wasson. Wehrer seconded the motion. All in favor. Kraft absent. Wehrer asked Miller if he had any questions and what he thought of the park and camper pad area. Miller mentioned that it would be nice to have water spickets at each camper pad sight. Also there are very good reviews that he hears about the Village of Hadar's park being so well taken care of and clean. Gary Schuett said Hadar Fire Department is now planning a full day in the park, September 18, in Memory of Farrell Heckman for his donation for the new fire hall. Originally time of starting was set for 6-10 p.m. There is a new start time of approximately 2:00 with games, bounce house, etc. with meal to follow from 5-7 p.m. Also planning a dance northwest of shelter.

Wasson also he has heard comments about setting up a frisbie golf at the park. Craft let board members know there is an anonymous donor and would get back to the board. Matt Schrunk and Amber Schrunk were also present in regards to frisbie golf and after discussion, Craft asked Schrunk to put together costs and a picture of a course.

Nothing for animal control.

ECAP representatives were present as part of a survey process to go over with board members and guests information that was put together from surveys sent back to ECAP. Discussed the different steps and plans to each area and how the goal is to activate the community to get engaged with the Village of Hadar. After introductions, results were gone through in depth breaking down the areas of questions involved. There were 30 responses received back from the survey recently held.

**Elkhorn Valley Bank-General Fund:** Receivables: Camper Pads, (checks and cash) \$228.00; Rentals (check), \$75.00. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,980.30. **Payable List:** Bomgaars, (hitch pin clip, trimmer, \$245.78; trimmer line, \$13.49), \$259.27; Certified Testing Services, (vehicle fees, soils technician, standard proctor, report preparations, concrete technician, test cylinder molds, compressive strength of cylinders), \$1,730.00; Century Link (Fire Hall phone bill), \$76.91; Century Link (Community Building phone bill), \$94.69; EMC Insurance \$1,174.83; ERPPD (Service at Community Bldg., Fire Station, Park Grounds, Streets), \$934.01; Expressions Floral and Gift Shop ((fresh plant for Helga Craft Funeral), \$39.41; Mark Craft (reimbursed for Harbor Freight 2 PVC long cuff gloves blue), \$17.10; Hadar Fire Department, \$330.00; Intuit (monthly fee), \$16.88; JEO Consulting Group Inc. (Project R191285.00 Hadar 2020 Street Reconstruction & Lagoon Flo Meter replacement (FEMA) Projects), \$3,695.00; John's Disposal (recycle services), \$190.00; Lutz Embroidery (UV Printed Custom 12x18 Street Sign.-Rules

for length of stay in park), \$52.75; Meisinger Oil (Ref. 0179034-IN 87 NL), \$150.05; Michelle Kroupa (reimbursed for Goodcook Range Pan 4), \$10.70; Pierce County Leader (207 Lines Proceedings (June 14), \$69.86; 6 1/2" Road Closure, \$45.50; 223 Lines Proceedings (July 12), \$75.26), \$190.62; Sparklight (Internet Service at Community Building), 66.08; Vrba Construction (Village of Hadar Lift Station Repair), \$19,000.00; Sudbeck Construction (Rental of Equipment to patch old Hadar Road north of Bridge), \$800.00; Myron Wasson (reimbursed for 3 - 1011-MINI-B - aluminum DOGIPOT QUICK Pet Station, including DOGIPOT MINI Bag Dispenser BLACK, DOGIPOT ON-LEASH Pet Sign, 4'-8' galvanized steel square telescopic DOGIPOT Post, two (2) rolls DOGIPOT SMART Litter Pick Up Bags - installed and mounting hardware including promotion discount and shipping & handling), \$589.80; JEO Consulting (Project R191285.00 Hadar 2020 St. Project 3), \$5,057.50; M & B Quality Concrete LLC (847<sup>th</sup> Road FEMA Project Site 3), \$128,865.10; VRBA Construction (Final Payment for Lagoon Project), \$19,000.00. **Elkhorn Valley Bank-Keno Fund: Payable: Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$383.08; Keno Process Commissions \$473.76. **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$1,761.16. **Payable List:** Midwest Laboratories (supply order 07-01-2021 (1) bottle - plastic 1-liter (75/case), total cost for o#183468), \$1.80; ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$117.48. **EVB-General:** Balance \$159,824.54. **EVB-Sewer:** Balance \$54,334.64. **EVB-Keno:** Balance \$55,663.46. **EVB-CD:** Balance \$23,544.08. **Midwest Bank-Flex CD-General:** Balance \$78,748.52. **Midwest Bank-Flex CD-Keno:** Balance \$27,602.52. **Midwest Bank – Sewer Money Market:** \$97,501.93.

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

Motion made by Sudbeck to adjourn meeting at 9:05 p.m., seconded by Wasson. All in favor. Motion carried. Kraft absent. Budget meeting will be held at 4:30 p.m. on Monday, September 13 at 4:30 p.m. Next regular meeting is on Monday, September 13 at 6:30 p.m. 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