

VILLAGE OF HADAR
(402) 379-1720
www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: 103 W. Main St. (old fire hall)

Date: August 8, 2022 **Time:** 6:30 pm

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

Board Members Present: Mark Craft, Bob Wehrer, Sidney Sudbeck, Dillion Kraft. Absent: Myron Wasson. Others Present: Gary Schuett, Daryl Kollars, Gene Schwede, Dale Samuelson, Mike Mayfield, Mike Miller, and John Efta.

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

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

Old Business:

New Business:

Craft read through the adopted Resolution No. 882022, Department of Transportation annual certification of program compliance and signing of resolution with the Nebraska Board of Public Roads Classifications and Standards (NBCS) which is due by October 31, 2022, to board members. Craft then asked for a motion to approve said resolution. A motion was made by Sudbeck to approve Resolution No. 882022. Kraft seconded the motion. Roll call vote, Wehrer yes, Sudbeck yes, Kraft yes, Craft yes. Wasson absent. Motion carried, Resolution No. 882022 approved.

Craft then read through Ordinance 882022B. After reading through the ordinance, Craft then asked for a motion to waive the three readings. Motion made by Sudbeck to waive the three readings. Kraft seconded the motion. Roll call vote: Wehrer yes, Sudbeck yes, Kraft yes, Craft yes. Absent Wasson. Waiving of the three readings was approved.

Craft asked for a motion to approve Ordinance 882022B. Wehrer made a motion to approve Ordinance 882022B. Kraft seconded the motion. Roll call vote: Wehrer yes, Sudbeck yes, Kraft yes, Craft yes. Absent Wasson. Ordinance 882022B approved.

Craft presented and read through a draft of the annual budget with board members. The budget will be voted on at the next monthly meeting, September 12, 2022.

Gary Schuett if board members would meet at the park to go over a layout of the upcoming community event scheduled for September 10 from 2:00-12 midnight. After discussion, it was decided to meet August 26, 7:00 p.m. at the park for anyone who can make it. Schuett let board members know about having a trained dog with the police department, that they have their own people for demonstrating and their own insurance. Also talked about bouncy houses and asked about a down payment for booking for the event. Sudbeck made a motion for the Village of Hadar to make a down payment. Wehrer seconded the motion. All in favor. Motion carried. Wasson absent.

Department Updates:

Craft – road work for old Hadar Road is now tentatively set for the middle of October. The state will pay for the work, but the Village of Hadar would owe for its percentage.

Wehrer – nothing new for streets. Mentioned to board members that a couple banners should be replaced. Also horseshoe tourney is set for August 13 and asked board members for a \$100.00 donation from the KENO fund for cash prizes. Sudbeck made a motion to donate \$100.00 from the KENO Fund to the horseshoe tournament. Kraft second the motion. All in favor. Wasson absent. Wehrer let board members know that Susan Norris with the Pierce County Economic Development (PCED) is writing a grant for the recycling program for approximately \$2,000.00 and is waiting to hear back if approved. Wehrer asked about the landbank contract and the \$150,000.00 out of its covid fund – Craft said we are just a partner with the landbank with no financial obligation.

Sudbeck – Nothing for sewer except for testing scheduled on Friday, August 12.

Wasson – Absent.

Kraft – An issue with a Husky dog was taken care of, with nothing else to report. Kraft reported to the board on behalf of the absence of Wasson that Chris Nohr from the Quackers ball program, that a grant for dugouts was given to them and funded from Vulcraft. Craft asked to have information put together, and possibly have volunteers help with the dugout work. Also Nohr mentioned they have an ATV to drag the field and asked if it would be possible to store with the Village of Hadar.

Elkhorn Valley Bank-General Fund: Camper Pads (checks and cash), \$685.00; Carol Lutz (election filing fee), \$12.00; Alter Metal Recycling, \$46.24. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,273.65. **Payable List:** AKRS Equipment (Acct. No. 128114 - Order No. 2261829 HOLDER, Link, Shaft), \$45.98; AKRS Equipment (Acct. No. 128114 - Invoice No. 3204455 - 2017 John Deere 5085E Serial No. 1LV5085ETHH402063 - 300 hour service w/cab - engine oil and filter, fuel filter, hydraulic filter, check or change air filters, make sure the A/C works. Labor - \$725.00; parts - \$303.89; Svc/ Acc/Enviro - \$36.25), \$1,065.14; Century Link (Village Office and Hall phone bill), \$117.27; EMC Insurance (August Insurance Premium), \$1,344.79; ERPPD (Service at village office and hall, park grounds., streets), \$1,049.23; Falk, Stephen (Hadar Mosquito Spraying 7-8, 7-15, 7-22, 7-29), \$1,200.00; Helena Agri-Enterprises, LLC (Invoice No. 212711101 - .375 ton water bulk ton; 1.130 gal. AgSaver Glyphosate 53.8% (MV) (265 gal)(gal) EPA / PCP Reg. Num. 83772-12; .350 gal. Diablo (265 gal.)(gal) EPA / PCP Reg. Num. 228-379; .560 gal. ZAAR (HAE) (Repack)(M/B gal.)(gal.); 5.000 AC Custom Application - chemicals (Ac), \$152.00; Hometown Auto (Inv. No. 60955, Inv. Date 6-28-22, Vehicle: 1991 Chevrolet - Pickup K2500 VIN: 1GCGK24K4ME128346 - Parts - battery accessories), \$71.86; Jeffrey L. Hrouda (3-8-22 - Review city of Norfolk and Hadar emails, draft agreement, research, prepare letter to Mark Craft; 3-14-22 - review update; 3-15-22 and 5-19-22 - telephone conference with Mark Craft; 5-25-22 – prepare for and attend meeting, miles to Hadar; 5-31-22 - research and review Authority Agency Provisions, review statutes and information, prepare ordinance (Community Development Agency), prepare letter for Mark Craft; 6-21-22 - telephone conference with city attorney, review substandard and blighted study; 6-22-22 - research and prepare letter to Mark Craft; total of 12 1/2 hours), \$1,562.50; John's Disposal (Recycle Services), \$190.00; Pierce County Leader (198 lines of proceedings (July 11)), \$66.83; Gall Plumbing (American Standard tank lid, tank flapper, labor at ladies restroom at park), \$37.00; Warren Garage Door (hour commercial service labor to check job, determined the disconnect on the Prodigy operator was pulled. Reconnected operator and everything is working. Job completed), \$69.00; Zoubek Oil Company, Inc. (propane), \$447.97. **Elkhorn Valley Bank-Keno Fund: Receivables:** State of Nebraska (refund of lottery license fee), \$100.00; Lower Elkhorn Natural Resources District (camper pad improvement funds), \$8,620.00. **Elkhorn Valley Bank-Keno Fund: Payable List:** Linda Spreeman (10 hours labor to prime and paint boards for disc golf signs at park), \$170.00. **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$1,965.36; ERPPD (2nd quarter lease payments – April-June), \$4,625.99. **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$91.84; Midwest Laboratories, Inc. (Lab ID 0#210390 - Supply order - 07-05-2022 - Supply - (1) bottle - plastic 1-liter (75/case), \$1.80. **EVB-General:** Balance \$49,706.59. **EVB-Sewer:** Balance \$78,091.45. **EVB-Keno:** Balance \$23,152.22. **EVB-CD:** Balance \$23,779.45. **Midwest Bank-Flex CD-General:** Balance \$53,885.24. **Midwest Bank-Flex CD-Keno:** Balance \$27,647.43. **Midwest Bank – Sewer Money Market:** \$97,689.34. Village Clerk read bills. Motion by Wehrer to approve August bills, seconded by Sudbeck. All in favor. Motion carried. Wasson Absent.

Motion made by Wehrer to adjourn meeting at 8:02 p.m., seconded by Kraft. All in favor. Motion carried. Wasson Absent. Next regular meeting is on Monday, September 12 at 6:30 p.m. at 103 W. Main St. (old fire 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