

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

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

Date: September 12, 2022 **Time:** 6:30 pm

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

Board Members Present: Mark Craft, Bob Wehrer, Sidney Sudbeck, Myron Wasson, Dillion Kraft. Others Present: Gary Schuett, Daryl Kollars, Gene Schwede, John Efta, Bob Huntley, Mason Sudbeck, Jason Pollreis, Audrey Pollreis, Matt Schrunk, Todd Borgmeyer.

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

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

Old Business:

New Business:

Craft had Bob Huntley give board members a little more information for a sign he would like to put up. Huntley has visited with the state and what is to be done and has also been in contact with Brenda Abler and her mother about using part of their ground. Also Huntley asked if the board would like the sign lit. Board members liked the idea and Craft suggested when turning in permit to ask state about details.

Craft presented board members with a building permit from Mason Sudbeck for a daycare/garage. It has been through the zoning board and has been approved for A2. A motion was made by Wasson and seconded by Kraft to approve building permit for Mason Sudbeck for a daycare/garage. All in favor. Sudbeck abstained. Motion carried.

Craft said BJ Koepp is still working on board members for the planning commission. There needs to be 4 members in town and 1 member outside of village limits. Looking to be done by next spring.

Craft asked board members about raising building permit fees, possibly a one set fee. A suggestion of \$50.00 was brought up. Craft said to think about it and bring back proposals for a charge and talk about it at next month's meeting.

Craft asked board members for a motion to close Public Budget Meeting that was opened at 6:00 p.m. to meet LB148 requirements. There was no one present who wanted to review budget. At 7:00 p.m., Sudbeck made a motion to close Public Budget Meeting. Wasson seconded the motion. All in favor. Motion carried.

Craft asked board members for a motion to approve budget as presented by Schumacher, Smejkal & Elm P.C. for 2 1/2 percent. Kraft made a motion to approve 2 1/2 percent as presented. Sudbeck seconded the motion. Roll call vote: Bob Wehrer yes, Sid Sudbeck yes, Myron Wasson yes, Dillion Kraft yes, Mark Craft yes. Motion carried.

Craft asked board members for a motion to approve increase of 1 percent for a total of 3 1/2 percent budget allowed by state statute in budget created by (accountants). Sudbeck made a motion to approve total budget of 3 1/2 percent. Motion seconded by Wasson. Roll call vote: Bob Wehrer yes, Sid Sudbeck yes, Myron Wasson yes, Dillion Kraft yes, Mark Craft yes. Motion carried.

Craft read Resolution 912022 (Resolution Setting The Property Tax Request). After the reading, Craft asked for a motion to approve the resolution. A motion was made by Wehrer to approve Resolution 912022. Kraft seconded the motion. Roll call vote: Bob Wehrer yes, Sid Sudbeck yes, Myron Wasson yes, Dillion Kraft yes, Mark Craft yes. Motion carried. Resolution 912022 approved.

Craft asked board members after a short discussion as to if we should keep working with Pierce County Economic Development. Wehrer made a motion to stay with PCED. Motion was seconded by Sudbeck. All in favor. Motion carried.

Department Updates:

Wehrer – Sent letter for horseshoe tournament. Had 18 players – 5 in A league and 4 in B league. Gave bills to clerk for

advertising and a personal check to cover a little over what was owed for advertising. Wehrer asked board members if a street sign (Park Street) could be removed / taken down. After discussion, it was suggested to go back in minutes before proceeding.

Sudbeck – Nothing for sewer.

Wasson – The final sign is up for disc golf. Wasson thanked Matt Schrunk for all his work in making this possible and to Gene Schwede as well for all of his help throughout the process. Matt had some very good and positive comments for disc golf in the Hadar park and is being used. Wasson mentioned to board members that one more sign for complete course is being worked on. Community picnic went well. A short discussion was held for next year – suggested having a disc golf tournament along with horseshoe tournament. Schwede has removed dead tree around the stands by ballfield. Suggested to look at cleaning up restrooms – painting as one suggestion and possibly looking at a grant from the NRD to help with the renovation. There trees also dead on the north side to clean up and replace. Schuett and board members said the community picnic went over well. Extra buns were donated to the Norfolk Rescue Mission. Winners of the kickball tournament donated their winnings back to the event. This event can get bigger – the cooler weather and game could have turned a few away. Need to discuss in detail by having a follow up meeting to tweak some changes for next year.

Kraft – Had to run a neighbor's dog home and will need to find book of information for licenses, etc. in regards to dogs in the Village of Hadar.

Elkhorn Valley Bank-General Fund: Pierce County Treasurer (Fund 8622 Hadar Consolidated), \$1,654.24; State of NE/St Payment 476074740 Hadar Village of Hwy. Allocations, \$3,428.86; State of NE/St. Payment – Recovery Funds, \$26,990.63; State of NE/St Payment 476074740 Hadar Village of Hwy. Allocations, \$3,516.60; State of NE/St Payment 476074740 Hadar Village of Hwy. Allocations, \$0.61; State of NE/St. Paymentisa *00* *00* *ZZ* State, \$61,261.28; Pierce County Treasurer (Fund 8622 Hadar Consolidated), \$17,041.06; Hall Rent (check), \$75.00; Building Permit (Mason Sudbeck), \$20.00; Bob Wehrer, \$31.95. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,997.17. **Payable List:** Craft Specialties (Invoice #48 – John Deere starting problems), \$67.50; Century Link (Village Office and Hall phone bill), \$117.27; EMC Insurance (September Insurance Premium), \$1,344.83; ERPPD (Service at village office and hall, park grounds., streets), \$988.92; Falk, Stephen (Hadar Mosquito Spraying – 8/5, 8/12, 8/19, 8/26), \$1,200.00; Jeffrey L. Hrouda (Invoice # 21093 - 7-26-22 - telephone conference with Mark Craft; 7-27-22 - prepare Ordinance - Planning Commission; 7-28-22 - prepare email to Mark Craft; 8-1-22 - telephone conference with Mark Craft), \$299.60; John's Disposal (Recycle Services), \$190.00; M & M Sanitation (Village Shop - July, August, September rates - \$144.00; Park – July, August, September rates - \$144.00), \$288.00; Meisinger Oil Company Inc. (UR2 UL Red Premium #2 diesel 15 ppm; NL – No lead gasoline 87 clear), \$388.72; Menard's (Energizer 12V A23 – 2 pk.), \$9.98; Menard's (Invoice #29223 - fender washer 1/4 x 1 (9), 1/4 - 20 hex nut 54 pc., 1/4 x 1 - 1/2 hex bolt 24 pc, 7' heavy duty steel u-post), \$103.46; Menard's (Invoice #29281 - fender washer 1/4 x 1 - qty. 3; 7' heavy duty steel u-post), \$13.06; Pierce County Leader (17 1/4" Budget Hearing & Summary, \$120.75; 219 lines Ordinance No. 882022B, \$98.55; 220 lines proceedings – August 8, \$74.25), \$293.55; Pierce County Economic Development (2022 Membership Dues – Pierce County Economic Development Services), \$536.00; One Call Concepts Inc. (Digger's Hotline), \$12.72. **Elkhorn Valley Bank-Keno Fund: Receivables: Elkhorn Valley Bank-Keno Fund: Payable List:** Dave Merkel, \$700.00; Marlie Kroupa (KENO Scholarship – Fall 2022), \$300.00. **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$1,770.16. **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$91.18; Midwest Laboratories, Inc. (Inv. No. 1103173 - Acct. No. 16388 - Lab ID 1579984 - Semiannual drawdown received on Aug. 15, 2022: 1 ammonia - titration, 1 sampling fee, 1 chloride by discrete, 1 E coli tray - non potable, 1 Nitrate/Nitrite, 1 solids, total dissolved - total cost for 1579984, \$321.50; Lab ID 1585444 - Annual Influent Received on August 15, 2022: 1 CBOD, 1 Solids, Total Suspended - total cost for 1585444, \$65.00), \$386.50. **EVB-General:** Balance \$77,297.46. **EVB-Sewer:** Balance \$79,469.12. **EVB-Keno:** Balance \$22,786.10. **EVB-CD:** Balance \$23,779.45. **Midwest Bank-Flex CD-General:** Balance \$53,885.24. **Midwest Bank-Flex CD-Keno:** Balance \$27,657.88. **Midwest Bank – Sewer Money Market:** \$97,726.54.

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

A motion was made by Sudbeck to approve scholarship to Marlie Kroupa for Fall 2022 year for \$300.00; Kraft seconded the motion. All in favor. Motion carried.

Motion made by Sudbeck to adjourn meeting at 7:55 p.m., seconded by Wasson. All in favor. Motion carried. Next regular meeting is on Monday, October 10 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