

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

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

Date: January 9, 2023 **Time:** 6:30 pm

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

Board Members Present: Robert Wehrer, Sidney Sudbeck, Myron Wasson, Dillion Kraft. Others Present: Gary Schuett and Gene Schwede.

Before meeting was called to order, board members visited and decided Dillion Kraft would fill in as chairman in the absence of Chairman Mark Craft. A motion was made by Wehrer to have Kraft run meeting. Wasson seconded the motion. All in favor. Motion carried. Craft absent. Kraft called meeting to order at 6:30 p.m. Roll call taken: Bob Wehrer, Sid Sudbeck, Myron Wasson, Dillion Kraft present. Mark Craft absent.

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

Kraft asked board members to approve the purchase of village pickup to replace the current truck which has major frame rusting issues making it unsafe to operate. The purchase is a Ford F350 SuperDuty 2016 for the purchase price of \$40,666.00. The truck price is \$37,500.00 and extended warranty which is for 180 months or 50,000 miles which ever comes first. The cost of warranty is \$3,166.00. This needs to be approved with cost increase from our budget amount of \$35,000 also adding plate fees and insurance to come later once title is received. After discussion, Wehrer made a motion to approve the purchase of village pickup. Sudbeck seconded the motion. Roll call vote: Wehrer yes, Sudbeck yes, Wasson yes, Kraft yes, Craft absent. Motion carried. Purchase of village pickup approved.

Kraft then asked board members about the disposal of existing truck. After discussion, a motion was made by Sudbeck for fair market scrapped go to Gary Schuett with a written document of disposal. Wehrer seconded the motion. All in favor. Motion carried. Craft absent.

In addition to truck, a 14" LED light, greaser extension be added. Motion by Wehrer for additional additions with Sudbeck seconded the motion. All in favor. Motion carried. Craft absent.

Old Business:

New Business:

Kraft opened new business with the assigning of chairman and board assignments, but to add an assignment for Vice-Chairman. After discussion, and with everyone fine with the positions as they were for 2022, vice-chairman will be tabled until next meeting. Sudbeck made a motion to keep Chairman and Board Assignments as they were for 2022, accept combing park and animal control together and tabling vice-chairman to next meeting. Wehrer seconded the motion. All in favor. Motion carried. Craft absent.

Note: to anyone needing to renew dog license registrations to contact Dillion Kraft at 402-640-9271. There are also forms on the Village of Hadar website.

Rick Sirek was unable to make the January meeting. Insurance tabled to February's meeting.

Kraft then needed a motion to approve Village of Hadar Attorney. Wehrer made a motion to keep Jeffrey Hrouda as attorney. Sudbeck seconded the motion. All in favor. Motion carried to keep Jeffrey Hrouda as Village of Hadar Attorney. Craft absent.

Kraft asked for a motion to keep Schumacher, Smejkal, and Elm, P.C. as Village of Hadar accountants. Sudbeck made a motion to keep Schumacher, Smejkal, and Elm, P.C. as Village of Hadar accountants. Wehrer seconded the motion. All in favor. Motion carried. Craft absent. Kraft also asked for a request approval for audit waiver to be done by same for current fiscal year. Motion made by Sudbeck to approve audit waiver. Wasson seconded the motion. All in favor. Motion carried. Craft absent.

Department Updates:

Wehrer – Priced banners, price is \$82.00 each and would need 14, (summer and winter 7 each at \$50.00 each). It was decided to discuss at February's meeting. There will be no bargain byway this year. Is getting a couple quotes for Hillside and Maple. Kraft suggested maybe getting ahold of asphalt plant in Norfolk for additional names who do repairs to streets

and to let Craft know if anyone looks at job.

Sudbeck – Nothing new. Said he will visit with McCormick and Pollard about jetting out three separate areas, north, south and hill for pricing.

Wasson – Passed around last disc golf sign completed for board members to look at. Will put up when weather warms up. Wasson thanked Rich Lutz for a great job on the signs. Also a list needs to be started for work to be done at park. Suggested the bathrooms being updated, trees and softball teams with season coming up.

Kraft – asked about where the dog licensing book was and wrangling material. Wehrer suggested anyone needing to renew license registrations to contact Dillion Kraft at 402-640-9271. There are also forms on the Village of Hadar website.

Elkhorn Valley Bank-General Fund: ATV Licenses (cash), \$30.00; Hall Rental (checks), \$150.00; HRE (Hadar Ridge Estates) Assessment Checks, \$450.00. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,326.58. **Payable List:** Century Link (Village Office and Hall phone bill), \$117.17; EMC Insurance (December Insurance Premium), \$1,359.01; ERPPD (Service at village office and hall, park grounds., streets), \$955.16; Gillette Printing (Invoice 13939 - 250 - Blue General Account checks #11001 - 11250), \$113.80; JEO Consulting Group, Inc. (Project R980904.01 - Hadar Road Program - Professional Services through December 2, 2022 Street Superintendent Services: Annual Billing), \$600.00; JEO Consulting Group, Inc. (Project R160109.02 - Hadar Wastewater Testing - Professional Services through December 16, 2022 - Entered DMR information \$58.75 - Sr. Engineer, 25 hr. @\$235.00/Hr. - \$58.75 - total), \$58.75; John's Disposal (Recycle Services), \$190.00; Love Signs (Invoice # 221120-1 - 12 - ATV Year Decals - 2023), \$50.00; Meisinger Oil Company (Invoice #2074553 - NL - No Lead Gasoline 87 Clear, \$51.99 - /FEDGAS FED gas tax credit -0.2.60, total due \$49.39), \$49.39; Menard's (Invoice #34414 - OUDR-M- Timer-Grd-2, Slv 100 Stalit rgw led C6, slv 100 stalit multi led C6), \$58.93; Norfolk Chevrolet Buick GMC (Purchase Contract # 051467 - new pickup for streets - Ford 2016 350), \$40,666.00; Pierce County Leader (239 Lines Proceedings (November 14, 2022), \$86.04; 12 Lines Comprehensive Plan Public Hearing, 5.76; 225 Lines Proceedings (December 12, 2022), \$81.00), \$172.80 Sudbeck Construction, LLC (Invoice #5676 - two loads of gravel, installed banners, bunker blocks for gravel pit, removed railroad ties and disposed of them, installed air conditioner for office), \$3,747.78; Hometown Auto (Invoice 61868 - vin# 1GCGK24K4 ME128346 - w/washer fluid, .94; oil filter, \$5.48; engine oil, \$37.00; labor, \$25.00; total, \$68.42), \$68.42. **Elkhorn Valley Bank-Keno Fund: Receivables: Elkhorn Valley Bank-Keno Fund: Payable List: Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$1,841.06. **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$91.67. **EVB-General:** Balance \$136,602.00. **EVB-Sewer:** Balance \$87,764.09. **EVB-Keno:** Balance \$21,431.83. **EVB-CD:** Balance \$23,839.15. **Midwest Bank-Flex CD-General:** Balance \$53,979.84. **Midwest Bank-Flex CD-Keno:** Balance \$27,706.68. **Midwest Bank – Sewer Money Market:** Balance \$97,995.30.

Village Clerk read bills. Motion by Sudbeck to approve January bills, seconded by Wasson. All in favor. Motion carried. Craft absent.

Motion made by Sudbeck to adjourn meeting at 7:40 p.m., seconded by Wasson. All in favor. Motion carried. Craft absent. Next regular meeting is on Monday, February 13 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