

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

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

Date: February 13, 2023 **Time:** 6:30 pm

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

Board Members Present: Robert Wehrer, Sidney Sudbeck, Myron Wasson, Mark Craft. Others Present: Rick Sirek, Gary Schuett, Gene Schwede, John Efta, Gregg and Jan Lambrecht.

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

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

Rick Sirek was present and went over the updated insurance plan with board members. After discussion, Craft asked for a motion to keep present insurance coverage with Town & Country Insurance this year and in October of 2023 get bids from other companies for next year. Sudbeck made motion to keep insurance coverage as is with updated coverage with Town & Country Insurance. Wasson seconded the motion. All in favor. Motion carried. Kraft absent.

Craft let board members know the Village of Hadar will be fully refunded for warranty on truck purchased. Also received metal tag numbers for Hadar sign when it is completed and ready to apply.

Sudbeck let board members know sewer lines would be approximately \$1.00 a foot. After visiting with secretary with Pollard, it sounds like the company will not be doing anymore. Also we should do south half this year and north half in 2024. Sid asked to table discussion until next meeting.

Craft then read Ordinance 02132023. After the reading and small discussion, Craft asked for a motion to approve Ordinance 02132023 as presented. Wasson made a motion to approve said ordinance with Wehrer seconding the motion. All in favor. Ordinance 02132023 approved. Kraft absent.

Craft explained to the board that vice-chairman will not take effect until published in paper. Sudbeck nominated Dillion Kraft as vice chairman. With no other nominations, Craft asked for a motion to make Kraft vice-chairman. Sudbeck made motion with Wasson seconding the motion. All in favor. Motion carried. Kraft absent.

Board members went into Executive Session at 7:10 p.m. Craft read letter of resignation from Village Clerk Linda Spreeman. In discussion, Craft let board members know that Spreeman would stay through two more meetings. Craft then asked for a motion to exit out of executive session. Wehrer made the motion. Sudbeck seconded the motion. All in favor. Motion carried. Kraft absent.

Craft then discussed further the resignation with those present and let board members know that the Village of Hadar had a replacement and he was okay with hiring Mike Mayfield as a new clerk for the Village of Hadar. Also with discussion, Craft suggested starting Mayfield at \$15.00 and at 6 months re-evaluate his position. Craft brought up to board members to keep Spreeman on for two more months and help Mayfield in training. After discussion, Craft asked for a motion to accept the resignation of Spreeman. Motion made by Wasson to accept resignation. Sudbeck seconded the motion. All in favor. Motion carried. Kraft absent. Craft then asked for a motion to hire Mike Mayfield as new Village of Hadar Clerk. Motion made by Sudbeck. Wehrer seconded the motion. All in favor. Motion carried.

Craft asked for a motion to start Mayfield at \$15.00 and review in 6 months for pay increase. Wasson made a motion for starting wage for Mayfield. Wehrer seconded the motion. All in favor. Motion carried. Kraft absent.

Craft then discussed with board members on spending. With expenses of a new truck, ballfield lights, items at park and lagoon work, sewer cleaning and street work as well, to keep things tightened up. Craft let board members to create lists but to pay attention to what needs to be taken care of first.

Wehrer brought up to board members that it would be nice to have an alternate for the Pierce Economic Development and wanted to thank Gene Schwede for the snow removal.

Gregg and Jan Lambrecht gave board members an update on plans with their project. In their travels they came across an acquaintance and starting a housing authority and the details as being casual and low-keyed. Also checking in with zoning progress, and a list of builders. Craft let Lambrecht's know zoning is in the process of going through and reviewing before voting on..

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 – Received quotes back for banners/brackets. If ordered before March 1st, there would be a 30 percent discount. Winter/Summer banners would be approximately \$2,000.00 with the discount. Brackets were approximately \$1,000.00. After discussing options, board member Sudbeck made a motion to replace banners and brackets. Wasson seconded the motion. All in favor. Motion passed. Kraft absent Bargain Byway is back and scheduled for April 28, 29, 30. Craft let Wehrer know he would have to be in charge of all the mailing out of information and collecting from vendors and advertising. Would not be the responsibility of the Village of Hadar. Wehrer has a couple companies that will be sending in bids for patching/sealing holes by next meeting. Wehrer asked board members after visiting with clerk in Hoskins if hall rental money could be used for Christmas/Easter functions. Craft said he did not think so, would have to check into statutes.

Sudbeck – Cleaned out line on Sycamore.

Wasson – No updates. Brought up to board members about checking into a grant for bathrooms at the park. Updates as far as fixtures, lighting, painting, etc. Sudbeck would put a bid together by end of week or first of week (February 20th). Craft asked for a no match grant to be applied for.

Kraft – Absent, nothing for animal control.

Elkhorn Valley Bank-General Fund: Hall Rental (checks), \$75.00; HRE (Hadar Ridge Estates) Assessment Checks, \$800.00; 1-11-2023 Pierce County Treasurer (Hadar Consolidated Fund 8622), \$3,800.45; 1-10-23 State of NE/St. Payment 47604740 HADAR VILLAGE OF, \$4,032.86; 1-20-23 State of NE/St Payment 476006497 Pierce County, \$32,647.90; 1-31-23 State of NE/St. Payment 476006497 Pierce County, \$60,000.00; 2-11-2023 - Pierce County Treasurer (Hadar Consolidated Fund 8622), \$7,052.58. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,757.42. **Payable List:** Century Link (Village Office and Hall phone bill), \$118.23; EMC Insurance (January Insurance Premium), \$1,357.84; ERPPD (Service at village office and hall, park grounds., streets), \$926.74; Jeffrey L. Hrouda (Invoice #21265 - Professional Services 10-25-2022 Review email questions and prepare email to Mark -for professional services rendered) \$87.50 Invoice #21337 - 1-16-23 - telephone conference with Mark Craft - research code; 1-20-23 - prepare ordinance; 1-23-23 - prepare letter to Mark Craft) \$231.25 \$318.75; John's Disposal (Recycle Services), \$190.00; MFO First Disbursements of were made to the area fire departments; Meisinger Oil Company (Invoice #2074880 - NL - No Lead Gasoline 87 Clear, \$63.91 - /FEDGAS FED gas tax credit 0.185, total due \$38.18), \$38.18; Pierce County Clerk (Election purposes), \$100.00; Pierce County Leader (212 Line Proceedings (January 23, 2023), \$70.00, Schumacher, Smejkal & Elm, PC (invoice 54355, Client 08709-2021-22 audit waiver completion) \$2500.00; Sudbeck Construction, LLC (Invoice #5688 - two loads of gravel), \$500.00; Warren Garage Door, Inc. (11-29-22 Old Fire Hall Door that isn't used much): Door/operator won't do anything. Called in by Gene Schwede. 12-28-22 – Replaced wall console in Prodigy operator. Lubed door. Complete. Raynor Multi-Functional Control Panel, Blue 70 RCD, 15 oz. can of spray lube (blue or white), hour commercial service labor), \$119.00; Zoubek Oil (Propane), \$831.10; H;

Elkhorn Valley Bank-Sewer Fund: Receivables: ERPPD Sewer Collections (Sewer,) \$1,831.02; ERPPD (4th Qtr. Lease Payments - (Oct.-Dec. '22), \$6,016.14. **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$89.88; McCormick Drain Service (Jetted city line, from man hole at 4th and Sycamore upline. Jetter brought back object), \$450.00. **EVP General Balance** \$495,000.44. **Extra Income** \$1,000.00. **Extra Expenses** \$1,000.00.

Closed. **EVB-CD:** Balance \$23,943.64. **Midwest Bank-Flex CD-General:** Balance \$53,979.84. **Midwest Bank-Flex CD-Keno:** Balance \$27,706.68. **Midwest Bank – Sewer Money Market:** Balance \$98,101.83.

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

Motion made by Wasson to adjourn meeting at 7:38 p.m., seconded by Sudbeck. All in favor. Motion carried. Kraft absent. Next regular meeting is on Monday, March 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