

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

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

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

Submitted by: Mike Mayfield **Title:** Clerk

Board Members Present: Robert Wehrer, Sidney Sudbeck, Myron Wasson, Mark Craft. Others Present: Gene Schwede, Jennifer Mayfield, Gregg and Jan Lambrecht. Linda Spreeman

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

Craft let board members know the Village of Hadar that the Midwest Flex CD matures this month and he contacted Midwest Bank and the interest rate on the rollover of the CD will be increased from .3% to 1.5%. Also the EVB Keno CD will mature in August 2023 and he will contact Elkhorn Valley Bank on what rate they will offer at that time. The Craig Beck proposal of street repairs of clean, sweep and apply 2 coats of commercial grade asphalt sealer for \$14,850.00. Also street repairs, dig out hole, tack coat and patch with hot mix for \$8,182.00. Clean and blow out cracks on all asphalt streets, then fill with hot rubber crack filler for \$5,500.00 for a total of \$28,532.00. Craig Beck proposal states he want a 35% retainer of \$9,986.27 and balance due when project is completed. Motion by Bob Wehrer to accept Craig Beck proposal, seconded by Myron Wasson. All in favor. Motion carried. Kraft absent.

Gregg and Jan Lambrecht asked board if any update on their plans with their project. Craft told them that it was in the hands of the Village of Hadar Zoning Board. Craft gave the Lambrecht's the contact information of the Zoning Board.

Old Business:

New Business: Craft received an Invoice from the State of Nebraska for \$18,681.80 for what the Village of Hadar owed for repairs of Old Hadar Road and the installation of the speed table. Wasson made motion to pay said Invoice, seconded by Sudbeck. ROLL CALL VOTE, Bob Wehrer (yes), Sid Sudbeck (yes), Myron Wasson (yes), Dillion Kraft (yes) and Mark Craft (yes). All in favor. Motion carried.

Department Updates:

Wehrer – Received banners/brackets from Main Street Designs. Wehrer has 13 spots rented for Bargain Byway scheduled for April 28, 29, 30.

Sudbeck – Checking to see if DMR readings are complete. Sudbeck going to contact Roger Protzman and ask for confirmation with an email.

Wasson – Brought up to Board about making post repairs or replacements on Disc golf signs. When weather permits Wasson will check on the asphalt paths to see if they will need patched and/or sealed. Trees will need to be trimmed around flag pole. No information from Quakes. Board discussed of increasing the rate of using the ball park facilities from \$100.00 a month to \$150.00 a month. Motion made by Sudbeck and seconded by Wasson. All in favor Motion carried. Kraft present for this vote. Kraft arrived at Village meeting returning from the Pierce School board meeting at 6:50 p.m.

Kraft – Trap a skunk in area. Kraft also attended the Pierce School Board meeting before Village of Hadar meeting. Kraft was at the Pierce School Board meeting to discuss the bus transportation of the Hadar students.

Elkhorn Valley Bank-General Fund: Hall Rental (checks), \$150.00; 3-9-2023 Pierce County Treasurer (Hadar Consolidated Fund 8622), \$2,624.37; 3-10-23 State of NE/St. Payment 47604740 HADAR VILLAGE OF, \$3,769.81; 2-10-2023 Pierce County Treasurer (Hadar Consolidated Fund 8622) \$3,765.46; **Payroll:** Chairman, Village Clerk, Board

Members and cleaning and grounds employees, \$1,671.92. **Payable List:** Craig Beck retainer fee for street repair \$9,986.27; Century Link (Village Office and Hall phone bill), \$118.23; EMC Insurance (January Insurance Premium), \$1,819.72; ERPPD (Service at village office and hall, park grounds., streets), \$778.46; Do It Yourself Pest Control (order #1001737005) Mojave 70 EG Chemicals 12 @ \$74.95 for \$899.40 plus \$49.47 tax for a total of \$948.87 reimbursed to Mark Craft; Hadar Post Office (stamps) \$63.00; Hometown Auto Invoice (#62251) \$4,677.82; Intuit Quick Books for 2022 (Village Quick Books) \$1,070.82; Reimbursed to Mark Craft John's Disposal (Recycle Services), \$190.00; Main Street Designs Invoice #34108 \$3,619.00; Menards Invoices (37438 & 36735) \$17.88; Meisinger Oil Company (Invoice #2075659 - NL - No Lead Gasoline 87 Clear, \$57.59; Nebraska Dept. of Transportation #0646739 \$18,681.80; One Call Concepts INC. \$4.76; Pierce County Leader (1700 copies-color-6 sets, \$578.20 and 502 copies-scanned collated – 4 sets, \$195.44- Total \$773.64; Pierce County Treasurer (License Ford Pickup) \$10.00; Town & country Insurance Invoice #911293 bond \$100.00 and Invoice #911315 bond \$100.00; Zoubek Oil (Propane), \$774.64; **Elkhorn Valley Bank-Keno Fund: Receivables: Elkhorn Valley Bank-Keno Fund: Payable List: Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$2,069.48; **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$87.54; **EVB-General:** Balance \$94,861.19. **EVB-Sewer:** Balance \$97,006.14. **EVB-Keno:** Closed. **EVB-CD:** Balance \$23,943.64. **Midwest Bank-Flex CD-General:** Balance \$53,979.84. **Midwest Bank-Flex CD-Keno:** Balance \$27,755.57. **Midwest Bank – Sewer Money Market:** Balance \$98,210.60.

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

Motion made by Wasson to adjourn meeting at 7:36 p.m., seconded by Sudbeck. All in favor. Motion carried. Next regular meeting is on Monday, April 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/ Mike Mayfield
Village Clerk