VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting Place: 103 W. Main St. (old fire hall)

Date: [August, 14th 2023] **Time:** [6:30] PM **Submitted by:** Mike Mayfield **Title:** Clerk

Board Members Present: Robert Wehrer, Myron Wasson, Mark Craft, Dillion Kraft. Absent Sid Sudbeck. Others Present: Gene Schwede, Jake Rich, Gary Schuett, Curt Raabe, Doug and Maria Strope, Jeff Shermer, Mark Neely, Tom Donahue, Audrey and Jason Pollreisz, Janet Switzer, Anne Claussen, Mark Rick and Shelly Koeppe, Jim Raabe, Pam Ottis, Amber Vogel, John Efta, Garrett Fischer, Lisa and Colby Peters.

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

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

Old Business:

New Business: Zoning Hearing of the Linda Polman Southeast lots. Mr. Fischer intends to purchase the property to start a Nursery. Many of the Hadar residents attended the meeting had questions and concerns. They wrote out a list of concerns and the Village board will meet and discuss each one of the concerns and tabled the Hearing until a later date that will be posted in all area businesses and website. The Zoning Board of Hadar has approved the desires of Mr. Fischer with recommendations that a buffer of trees along the North side of property. 10 feet Utility easement on Fischer's side and when building is built it would off 100 feet of north lot line. Motion to table hearing by Myron Wasson seconded by Wehrer, all in favor. Motion carried, Sudbeck absent.

Mark Craft said that the Lagoon needs fence post replaced and gate repaired. He will looking for people to give bids on needed work. Motion to seeks bids by Wehrer and seconded by Dillion Kraft. All in favor, motion carried. Sudbeck absent.

Mark said that a surprise inspection of the Hadar burn pile was done and everything was in compliance.

Pollreisz, claim turned into the Village of Hadar of damage to their basement has been sent to the Village of Hadar's Insurance Company and Lawyers to see next steps.

Mark handed out the Cable One agreement to review for next meeting

Mark wants to get quotes from other Insurance companies. Dillion Kraft made motion to get quotes, seconded by Wasson. Roll Call Vote Wehrer FOR, Sudbeck Absent, Wasson FOR, D. Kraft FOR, Mark Craft FOR. All in favor, Motion carried.

Department Updates:

Wehrer – Bob has Ed Lovel bidding on armor coating the streets of Hadar for next year. The Richard Switzer Annual Horseshoe Tournament was a success with several teams participating. Cole Pearson of Seward Ne. won the Tournament. Street cleaning is scheduled to be done by Chad Andersen.

Sudbeck – Absent- Mark Craft said that McCormick had be cleaning out all sewer lines in town but has not received a report yet. Manhole needed on 4th to have access for cleanout. Bids will be received for project plus purchase of manhole. Motion made for bids and new manhole by Dillion Kraft, seconded by Wasson, all in favor. Motion carried. Sudbeck

absent.

Wasson – Myron reports the concession stand is full and disorganized. Wasson will look for a locker suitable for supplies to organize the building.

Kraft – Dillion Kraft was contacted about a stray dog in the area. He caught the dog and took it to Puppy Love. Puppy Love reported that the dog may have been in contact with another dog with rabies.

Elkhorn Valley Bank-General Fund: Camper pad rentals \$465.00; Hall Rental \$75.00 8-10-2023 Pierce County Treasurer (Hadar Consolidated Fund 8622), \$1,724.03; 8-10-23 State of NE/St. Payment 47604740 HADAR VILLAGE OF, \$4,034.52; Payroll: Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$2,555.63. Payable List: Century Link (Village Office and Hall phone bill), \$117.51; EMC Insurance (Insurance Premium), \$1,511.73; ERPPD (Service at village office and hall, park grounds., streets) \$916.86; John's Disposal (Recycle Services), \$190.00; Floor Maintenance #WEB-25888 \$124.08; Pierce County Leader (line proceedings) \$61.56; Pierce County Leader (Switzer Horseshoe Tournament advertising \$84.00); Hartington Shopper (Switzer Horseshoe Tournament advertising \$130.00); Norfolk Shopper (Switzer Horseshoe Tournament advertising \$123.05); Visa (Precision Email account and Intuit (\$112.43); Pollard Pumping (Jetting lines on 4th Street and 4 lbs. of Jar ROOT X \$170.00); Stephen Falk (July Mosquito Spraying \$1,200.00); Bomgaars supplies \$20.98; Menards supplies \$59.44; One Source Solution office supplies \$67.44; Joel Wiedeman (replaced lighting at ball fields \$138.82; Receivables: ERPPD Sewer Collections (Sewer,) \$1,922.32; ERPPD 2ND Quarter lease payments (April, May, June) \$4,450.32 Payable List: ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$95.38; EVB-General: Balance \$83,848.74. EVB-Sewer: Balance \$102,846.57. EVB-CD-5491 Balance \$21,885.15: EVB-CD-15055 Balance \$24,150.56. Midwest Bank-Flex CD-General: Balance \$54,229.33. Midwest Bank-Flex CD-Keno: Balance \$27,802.94. Midwest Bank - Sewer Money Market: Balance \$98,826.21.

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

Motion made by Wehrer to adjourn meeting at 8:35 p.m., seconded by Wasson. All in favor. Sudbeck absent Motion carried. Next regular meeting is on Monday, September 11th 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