

## VILLAGE OF HADAR

(402) 379-1720

[www.thevillageofhadar.com](http://www.thevillageofhadar.com)

**Minutes of:** Regular Village Meeting

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

**Date:** November, 13th 2023 **Time:** 6:30 PM

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

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Board Members Present: Myron Wasson, Mark Craft, Sid Sudbeck, Dillion Kraft and Robert Wehrer. Others Present: Audrey Pollreisz, Jake Rich, John Efta, Daryl Kollars, Gary Bretschneider.

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

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

### **Old Business:**

### **New Business:**

### **Department Updates:**

Wehrer – Pierce Economic Committee will send a check for \$2,000.00 to the Village of Hadar that will be applied to our updated Zoning Regulations project.

Sudbeck – Waiting for the report from McCormick's to access the next steps in maintaining the sewer lines. They were contacted that the meeting on November 13<sup>th</sup> and no one was at the meeting to update progress.

Wasson – No news to report due to camping season and sports are done for the season.

Kraft – Dillion Kraft reported that he is expecting Village of Hadar residents to contact him on the renewal of licensing of their pets.

Mark Craft received a letter from NDOT on the sign that will be placed on Highways 13 and 81 needs to be completed. The letter has been sent to Mr. Huntley who oversees the project.

NDOT sent notice to file the Year-end Certification of City Superintendent, Signing Resolution, and Documentation of the Appointments. Motion made by Wehrer to accept Resolution #20231123, seconded by Sudbeck. Rollcall vote Wehrer-YES, Sudbeck-YES, Wasson-YES, Kraft-YES and Mark Craft-YES. All in favor, motion carried.

Craft said that The Village has had Terry Mead of JEO fill the position of Street Superintendent and would like to continue to have him fill this roll. Motion made by Wasson to accept Terry Mead of JEO continue in this position, seconded by Kraft. All in favor, Motion Passed.

Craft also presented JEO to continue to be the Village of Hadar's Engineer. Motion made by Sudbeck to have JEO to continue to represent The Village of Hadar as Engineer. Seconded by Wehrer, all in favor. Motion carried.

Looking into getting an Antenna booster for better cell phone service.

**Elkhorn Valley Bank-General Fund:** Camper pad rentals. 11-10-2023 Pierce County Treasurer (Hadar Consolidated Fund 8622, of \$1,004.92); 11-9-23 State of NE/St. Payment 47604740 HADAR VILLAGE OF, \$4,001.50; Neenah Foundry credit refund (\$93.88). **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,314.04. **Payable List:** Century Link (Village Office and Hall phone bill), \$118.62 AKRS Repair on John Deere 300 hour service, \$805.92; EMC Insurance (October Insurance Premium), \$1,511.69; ERPPD (Service at village office and hall, park grounds., streets) \$845.81; John's Disposal (Recycle Services), \$190.00; Pierce County Leader (172 line proceedings) \$86.00; Precision IT (\$33.60); Marathon (Camper pad envelopes \$169.92); (INTUIT \$36.93); Bomgaars (Tordon) \$113.94; Elkhorn Valley Bank (Safety deposit box) \$10.00; Hadar Post Office (stamps) \$66.00; HANNA: KEELAN P.C, (Zoning and Regulations last payment) \$3,500.00; Hollman accounting \$159.55; JEO Consulting Group (Waste water testing) \$63.75; Korth Trucking (Salt melt and water softener pellets) \$51.54; Menards (Rotor and shutoff) \$50.33; Meisinger Oil (NL Gas and Red premium) \$404.52; Petersen sprinklers (Blow out Village sprinklers) \$250.00; One Source Solution (office supplies) \$58.12; Schumacher, Smejkal & Elm P.C. (Prepared yearly budget) \$2,830.00; **Elkhorn Valley Bank-Keno Fund: Receivables: Elkhorn Valley Bank-Keno Fund: Payable List: Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$1,833.81; ERPPD Franchise income 3<sup>rd</sup> quarter \$4,825.36 **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$91.83; **EVB-General:** Balance \$61,026.25. **EVB-Sewer:** Balance \$106,617.25. **EVB-CD-5491 Balance \$22,118.60: EVB-CD-15055** Balance \$24,256.42. **Midwest Bank-Flex CD-General:** Balance \$54,432.99. **Midwest Bank-Flex CD:** Balance \$27,852.00. **Midwest Bank – Sewer Money Market:** Balance \$99,260.28. Village Clerk read bills. Motion by Sudbeck to approve October bills, seconded by Wasson. Wehrer. All in favor. Motion carried.

Motion made by Kraft to adjourn meeting at 7:10 p.m., seconded by Wehrer. All in favor. Motion carried. Next regular meeting is on Monday, December 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