

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JANUARY 22, 2015, 7:30 P.M.**

ROLL CALL

CONSENT AGENDA

Approval of the minutes of the Regular Meeting on December 18, 2014
Approval of the Claims for the month of January 2015

DEPARTMENT REPORTS

EMPLOYEE REPORTS
SHERIFF'S REPORT

REGULAR AGENDA

1. **DISCUSSION/ACTION RE:** Executive Session to discuss personnel and conduct Employee Reviews: 1) Mike Whitmire; 2) Jim Mitchell; 3) Clint Carr; 4) Wendy Stephens.
2. **DISCUSSION/ACTION RE:** Employee wage reviews.
3. **DISCUSSION/ACTION RE:** Pool employees.
4. **DISCUSSION/ACTION RE:** Towing of vehicles deemed in violation of Village Ordinances.
5. **DISCUSSION/ACTION RE:** Adjournment.

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JANUARY 22, 2015, 7:30 P.M**

A Regular Meeting of the Elm Creek Village Board of Trustees was convened in open and public session at the Elm Creek Village Center, 535 W. Boyd Avenue, Elm Creek, Nebraska at 7:30 p.m. on January 22, 2015. Advance Notice of this meeting was given in advance thereof by posting of Notice in three public places within the Village and publication in the Beacon Observer, as shown in the Certificate of Posting affixed to these minutes. Advance Notice was simultaneously given to the Chairman and all members of the Board of Trustees and their acknowledgment of receipt of Notice and the agenda are affixed to these minutes. Chairman Mark Stephens called the meeting to order at 7:30 p.m. by calling for the roll with the following members responding: Mark Stephens, Jim Gunderson, Gary Brouillette, and Davis Miner. Mark announced that the Open Meeting Laws were in the hallway leading to the meeting room for the public's inspection.

CONSENT AGENDA

It was moved by Mark and seconded by Jim to approve the Consent Agenda consisting of the minutes of the Regular Meeting on December 18, 2014, the Claims for the month of December 2014. Ayes: Mark, Jim, Gary, and Davis. Nays: none. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Clint said he could purchase surplus dumpster for \$250.00 and that is ½ the cost of a new one.

Clint also reported the new generator would be started on January 23, 2015

SHERIFF'S REPORT: Captain Bob did not much to report. Most of his reports consist of the east side of the county.

REGULAR AGENDA

AGENDA ITEM #1. Towing of Vehicles Currently nothing is being done to enforce our code violations. It was decided to let the sheriff's department handle the towing. Vehicles will be towed for removal, but first must get their phone number and call first or the night before.

AGENDA ITEM #2. Pool Employees. Have Amber Spotanski, pool manager, at the next meeting and start advertising for pool help.

ADJORNMENT: it was moved by Davis Miner and seconded by Mark Stephens to adjourn the meeting.

