

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 25, 2017, 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 25, 2017. 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 Jim Gunderson called the meeting to order at 7:30 p.m. by calling for the roll with the following members responding: Davis Miner, Jim Gunderson, Cory Halliwell, Gary Brouillette and Mike Brown. Absent: none. Jim 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 Jim and seconded by Cory to approve the Consent Agenda consisting of the minutes of the Regular Meeting on December 22, 2016 and approval of the Claims for the month of January 2017 in the amount of \$42,036.02. Ayes: Jim, Davis, Cory, Gary and Mike. Nays: none. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Clint would like a PTO driven generator to replace the current one. He will get pricing for one and is planning on visiting with Bill Simmerman on Monday. Clint also brought up the maintainer and it is not running, again. The board asked him to look into options on the tractor for snow removal. Clint also is requesting more money from the general fund to finish the concession stand project. He needs more money for the cost of the countertops and lights and would also like to paint the bathrooms and restomp the ceilings in the bathroom as the tape is starting to peel. It was moved by Jim and seconded by Davis to allow another \$2,500 out of the general fund to finish the ball field concession stand and bathrooms. Ayes: Jim, Davis, Cory, Gary and Mike. Nays: none. The motion carried.

SHERIFF'S REPORT: Dave Gibbs reporting for the Sheriff's Department for the months of December and January. He reported there have been a couple of burglaries as well as the high speed chase involving the stolen vehicle found in Elm Creek. Other than that, it has been good here in Elm Creek.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: USA Outdoor request to build a billboard in Elm Creek
Holly with USA Outdoor was not in attendance at the meeting so this agenda item was skipped. In place of this agenda item, Lance Harter with Oak Creek Engineering presented the board with the One & Six Plan for their review in preparing for the One & Six Public Hearing in February. No action taken.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Senior class requesting Keno funds for Post Prom
Nolan Meier, Riley Nichols and Brooke Clabaugh were present to represent the Senior Class Post Prom Committee. They were requesting a donation from the Village to help pay for their Post Prom activities scheduled at the Big Apple in Kearney. It was moved by Jim and seconded by Davis to donate \$600 from

the Keno funds to use for the post prom activities. Ayes: Jim, Davis, Cory, Gary and Mike. Nays: none. The motion carried.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Wendy Stephens Real Estate Transaction

It was moved by Jim and seconded by Davis at 7:50pm to go into Executive Session to discuss agenda items #3 and #4. Ayes: Jim, Davis, Cory, Gary and Mike. Nays: none. The motion carried. A motion was made by Jim and seconded by Davis at 8:20pm to come out of Executive session. Ayes: Jim, Davis, Cory, Gary and Mike. Nays: none. The motion carried.

AGENDA ITEM #4: DISCUSSION/ACTION RE: Executive Session to discuss personnel: 1)Mike Whitmire; 2)Brady Maas; 3) Clint Carr; 4) Wendy Clabaugh

Executive Session

AGENDA ITEM #5: DISCUSSION/ACTION RE: Employee Wage Set

It was moved by Jim and seconded by Gary to set wages for 2017 as following: Clint-\$22.75; Mike-\$17.20; Brady-\$16.85; Wendy-\$21.35; Jane-\$10.50. Ayes: Jim, Davis, Cory, Gary and Mike. Nays: none. The motion carried.

AGENDA ITEM #6: DISCUSSION/ACTION RE: New Christmas Lights

It was moved by Jim and seconded by Mike to approve the purchase of 20 Christmas Lights from Temple Display with Keno funds up to a maximum of \$9,500.00. Ayes: Jim, Davis, Cory, Gary and Mike. Nays: none. The motion carried.

AGENDA ITEM #7: DISCUSSION/ACTION RE: Discuss Letter to School on Banners

Davis is going to visit with Mr. Sullivan.

AGENDA ITEM #8: DISCUSSION/ACTION RE: Executive Session

AGENDA ITEM #9: Adjournment

All agenda items having been considered, it was moved by Davis and seconded by Cory to adjourn this Regular Meeting. Ayes: Jim, Davis, Kathy, Gary and Mike. Nays: none. The motion carried and the meeting was adjourned at 8:45 p.m.

ATTEST:

Chairman-Elm Creek Village Board

Village Clerk

(SEAL)