

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JUNE 28, 2018, 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 June 28, 2018. 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 7:45 p.m. by calling for the roll with the following members responding: Jim Gunderson, Tanner Tool, Davis Miner, Cory Halliwell 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 May 24, 2018 and approval of the Claims for the month of June 2018 in the amount of \$123,998.92. Ayes: Jim, Tanner, Mike, Cory and Davis. Nays: None. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: In Clint's absence, Jim Gunderson reported that Clint and Jim have been working daily every chance they have to break up the concrete pile at the lagoons with the rented skid steer. It is coming along but taking more time as they have been unable to rent the pay loader as it has been under repair and they have only been able to use the skid steer. Clint would like to rent it for another month with the board's approval.

SHERIFF'S REPORT: Captain Bob reported for the sheriff's department. He reported that May wasn't so bad and they did have a search warrant the end of May for theft that resulted in an arrest. There have been some burglaries lately that they are investigating.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Dani Cowen – Customer Complaint

Not present, action closed.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Rick Bauer to request Car Show & Shine at Buffalo Stampede Saturday, August 18th

Rick Bauer was unable to attend so this item will be added to the July meeting agenda.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Insurance Coverage Policy Changes

Jan was in attendance to go over some options in our insurance policy based on last month's discussions. She presented to the board 5 options. Option 1 to increase the property deductible to \$1,000 would be a savings of \$868. Option 2 to increase the property deductible to \$1,000 and increase the Water Tower coverage from \$640,700 to \$755,200 would be a savings of \$609. Option 3 to leave the property deductible at \$500 and increase the water tower coverage would be an increase of \$285 to our premium. Option 4 to increase the

physical damage deductibles on the auto to \$500 would be a savings of \$235. And Option 5 to increase the Umbrella from \$3,000,000 to \$4,000,000 would increase our premium \$606. It was moved by Jim and seconded by Tanner to add the changes to our policy and go with options 2 and 5 as stated. Ayes: Jim, Mike, Tanner, Cory and Davis. Nays: none. The motion carried.

AGENDA ITEM #4: DISCUSSION/ACTION RE: SCEDD to discuss Owner Occupied Rehab Pre-Application

It was moved by Jim and seconded by Davis to approve the Owner Occupied Rehab Pre-Application with SCEDD (South Central Economic Development). Ayes: Jim, Mike, Tanner, Cory and Davis. Nays: none. The motion carried.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Elm Creek Youth Football

Action closed.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Water Tower Maintenance Program

It was moved by Jim and seconded by Cory to reject the water tower maintenance program. Ayes: Jim, Mike, Tanner, Cory and Davis. Nays: none. The motion carried.

AGENDA ITEM #7: DISCUSSION/ACTION RE: Purchase New Garbage Carts

It was moved by Davis and seconded by Jim to purchase 25 garbage carts at \$55/cart plus the \$290 shipping cost. Ayes: Jim, Mike, Tanner, Cory and Davis. Nays: none. The motion carried.

AGENDA ITEM #8: DISCUSSION/ACTION RE: Skid Steer Equipment Rental

It was moved by Jim seconded by Mike to approve the 1st month's rental of the skid steer from Central NE Bobcat for \$3,081.60. Ayes: Jim, Mike, Tanner, Cory and Davis. Nays: none. The motion carried.

AGENDA ITEM #9: DISCUSSION/ACTION RE: Banners

Tabled to the July meeting.

AGENDA ITEM #10: DISCUSSION/ACTION RE: Executive Session

It was moved by Jim and seconded by Davis to go into executive session at 9:00pm. Ayes: Jim, Tanner, Davis, Cory and Mike. Nays: none. The motion carried. It was moved by Jim and seconded by Cory to come out of executive session at 10:05pm. Ayes: Jim, Mike, Tanner, Cory and Davis. Nays: none. The motion carried.

AGENDA ITEM #11: Adjournment

All agenda items having been considered, it was moved by Tanner and seconded by Mike to adjourn this Regular Meeting. Ayes: Jim, Mike, Tanner, Cory and Davis. Nays: none. The motion carried and the meeting was adjourned at 10:06p.m.

ATTEST:

Chairman-Elm Creek Village Board

Village Clerk

(SEAL)