

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
AUGUST 23, 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 August 23, 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 7:30 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 July 26, 2018 and approval of the Claims for the month of August 2018 in the amount of \$64,824.37. Ayes: Jim, Tanner, Cory and Davis. Nays: None. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Clint reported Johnson Service started work on the Lift Station installing the muffin muncher yesterday. Wendy has been working on sending the accountants the reports for the Budget preparation, One & Six budget information and continuing to work with SCEDD on the Owner Occupied Rehab application process and working with our internet provider on the possibility of having a guest WiFi service at the village hall.

SHERIFF'S REPORT: Sheriff's department reported that July has been a typical month, not a lot of activity.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Appoint New Planning Commission Members

It was moved by Jim and seconded by Tanner to appoint Tyler Hillmer and Michael Strong to the Planning Commission. Ayes: Jim, Tanner, Cory and Davis. Nays: None. The motion carried.

AGENDA ITEM #2: DISCUSSION/ACTION RE: 3% Rate Increase Request by Buffalo County Sheriff's Office

It was moved by Jim and seconded by Tanner to approve the proposed Sheriff's Department 3% rate increase to \$2,518.35/month effective October 1, 2018. Ayes: Jim, Tanner, Cory and Davis. Nays: None. The motion carried.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Additional 1% Allowable Increase in the Restricted Fund Authority

In preparation for the annual budget, Dana Cole requested that the board vote on the allowed additional 1% Restricted Fund Authority. As part of the annual budget, the Village is automatically granted a 2.5% increase in the restricted funds authority but are allowed to vote on an additional 1% increase. It was moved by Jim and seconded by Davis to approve the additional 1% increase in the total

2018-2019 Restricted Funds Authority subject to limitation. Ayes: Jim, Davis, Mike, Tanner and Cory. Nays: none. The motion carried.

AGENDA ITEM #4: DISCUSSION/ACTION RE: Set Date for Budget Hearing

The date for the Budget Hearing was scheduled for 7:00pm on Wednesday, September 12th which will then be followed by a Special Meeting at 7:30pm. Also discussed was moving the September Regular Meeting to be Wednesday, September 26th at 7:30pm.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Mosquito Spray Purchase

It was moved by Jim and seconded by Tanner to approve the purchase of the Mosquito Spray in the amount of \$3,784.00. Ayes: Jim, Tanner, Cory and Davis. Nays: None. The motion carried.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Banners

It was moved by Tanner and seconded by Davis to approve the purchase of 21 banners from M&J Signs in an amount not to exceed \$3,800.00 out of the KENO fund. Ayes: Jim, Tanner, Cory and Davis. Abstain: Mike. Nays: None. The motion carried.

AGENDA ITEM #7: DISCUSSION/ACTION RE: Pay Loader

The board decided to forego the purchase of the pay loader.

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

It was moved by Jim and seconded by Tanner to go into executive session at 8:06pm to discuss Building Permit Process. Ayes: Jim, Tanner, Davis, and Cory. Nays: none. The motion carried. It was moved by Jim and seconded by Davis to come out of executive session at 8:24pm. Ayes: Jim, Mike, Tanner, Cory and Davis. Nays: none. The motion carried. It was moved by Jim and seconded by Tanner to go into executive session at 8:40pm to discuss Workers Compensation Reporting. Ayes: Jim, Tanner, Davis, Cory and Mike. Nays: none. The motion carried. It was moved by Jim and seconded by Tanner to come out of executive session at 9:40pm. Ayes: Jim, Mike, Tanner, Cory and Davis. Nays: none. The motion carried.

AGENDA ITEM #9: Adjournment

All agenda items having been considered, it was moved by Mike and seconded by Tanner to adjourn this Regular Meeting. Ayes: Jim, Mike, Tanner, Cory and Davis. Nays: none. The motion carried and the meeting was adjourned at 9:41p.m.

ATTEST:

Chairman-Elm Creek Village Board

Village Clerk

(SEAL)