

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 24, 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 October 24, 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, Mike Brown and Cory Halliwell. 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 Davis to approve the Consent Agenda consisting of the minutes of the Regular Meeting on September 26, 2018 and approval of the Claims for the month of October 2018 in the amount of \$52,453.35. Ayes: Jim, Tanner, Cory, Mike and Davis. Nays: None. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Clint reported that the water & sewer tap at Stong's is completed, they are waiting on a part for the sweeper so they can finish the repair and start cleaning the streets and he also reported to the board that our grass and tree pile is now a smaller area due to a recent purchase of the southside of that lot. The village board received a letter from SCEDD regarding the next step in the planning process which involves working on the zoning matrix and future land use map. SCEDD will meet with the Planning Commission and Village Board to go over this process and then there will be a public meeting in which members of the community can come in and share their thoughts.

SHERIFF'S REPORT: Officer Ristine was at the meeting to report on behalf of the Buffalo County Sheriff's Department. He let the board know that we may see more of a presence around the school. There really is nothing else to really report. I couple of accidents that they have assisted with but for the most part it has been pretty quiet.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Village funds transfer to Money Market account

It was moved by Jim and seconded by Cory to approve the transfer of funds from the checking account to the money market account with Firstier Bank and to leave a 2 month claims balance in the checking. Ayes: Jim, Davis, Cory, Mike and Tanner. Nays: none. The motion carried.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Street Sweeper belts

It was moved by Jim and seconded by Davis to pay Rose Equipment \$2,123.66 for the elevator belts on the street sweeper. Ayes: Jim, Davis, Cory, Mike and Tanner. Nays: none. The motion carried.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Set date for November & December meetings

The dates have been set for November 28th and December 20th for the Village Board Meetings.

AGENDA ITEM #4: DISCUSSION/ACTION RE: Christmas Eve and New Year's Eve Holiday

Christmas Eve and Christmas Day are paid holidays and the offices will be closed. New Year's Eve and New Year's Day holiday the offices will be closed with New Year's Day the only paid holiday. PTO will need to be used for the New Year's Eve holiday.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Set date for Employee Appreciation

The date for the Employee Appreciation has been set for November 17th.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Executive Session

It was moved by Jim and seconded by Davis to go into executive session at 7:56pm to discuss Dollar General. Ayes: Jim, Tanner, Davis, Mike and Cory. Nays: none. The motion carried. It was moved by Jim and seconded by Davis to come out of executive session at 10:58pm. Ayes: Jim, Cory, Tanner, Mike and Davis. Nays: none. The motion carried.

AGENDA ITEM #7: Adjournment

All agenda items having been considered, it was moved by Tanner and seconded by Mike to adjourn this Regular Meeting. Ayes: Jim, Cory, Tanner, Mike and Davis. Nays: none. The motion carried and the meeting was adjourned at 10:59p.m.

ATTEST:

Village Clerk

Chairman-Elm Creek Village Board

(SEAL)