

**VILLAGE OF ELM CREEK  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
JANUARY 30, 2019, 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 30, 2019. 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. Vice Chairman Davis Miner called the meeting to order at 7:55 p.m. by calling for the roll with the following members responding: Kyle Lawrence, Davis Miner, Mike Brown and Cory Halliwell. Absent: Tanner Tool. Tanner Tool was absent from the meeting but joined the meeting via telephone conference and abstained from all voting. Davis 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 Davis and seconded by Cory to approve the Consent Agenda consisting of the minutes of the Regular Meeting on December 19, 2018 and approval of the Claims for the month of January 2019 in the amount of \$66,559.41. Ayes: Kyle, Cory, Mike and Davis. Nays: None. The motion carried.

**DEPARTMENT REPORTS**

**EMPLOYEE REPORTS:** Clint reported the motor on the tarp system was not working. They called customer service and we purchased a new one and then we will send back the bad motor and once the company receives the bad motor, they will credit us back. Clint also discussed with the board that he has a quote from Municipal Automation & Control on the replacement cost of the South Well Flowmeter in the amount of \$2,852.00 plus applicable taxes (install included). The board told Clint to go ahead and notify Bill Simmerman to go ahead and order it to be installed.

**SHERIFF'S REPORT:** Captain Bob with the Buffalo County Sheriff's Department did have much to report. They are now up to full staff. Activity has been low in our area.

**REGULAR AGENDA**

**AGENDA ITEM #1: DISCUSSION/ACTION RE: NPPD Agreement**

Agenda item tabled to the February meeting.

**AGENDA ITEM #2: DISCUSSION/ACTION RE: Review One & Six Report**

Lance Harter with Oak Creek Engineering reviewed with the board last year's plan was maintenance only. The board is leaning towards picking a street or two this year to have resurfaced. There was discussion as to asphalt or concrete and the board is leaning toward concrete as it lasts longer. Lance will take the information and put together the One & Six Plan for the Public Hearing next month and the board has also requested him to get it out for bids as soon as he can. No action taken.

**AGENDA ITEM #3: DISCUSSION/ACTION RE: Tractor Repairs**

Agenda item tabled to the February meeting.

**AGENDA ITEM #4: DISCUSSION/ACTION RE: Executive Session to discuss personnel**

It was moved by Davis and seconded by Cory to go into Executive Session at 8:34pm to discuss personnel. Ayes: Kyle, Cory, Mike and Davis. Nays: None. The motion carried. It was moved by Davis and seconded by Kyle to come out of Executive Session at 9:42pm. Ayes: Kyle, Cory, Mike and Davis. Nays: None. The motion carried.

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

It was moved by Davis and seconded by Cory to set the employee wages as follows: Clint to remain the same, Timothy to be set at \$17.35/hour effective 2/11/2019, Devon to remain the same, Wendy to be set at \$22.35/hour effective 2/11/2019, and Jane to remain the same. Ayes: Kyle, Cory, Mike and Davis. Nays: None. The motion carried.

**AGENDA ITEM #6: DISCUSSION/ACTION RE: Employee Cell Phones**

Agenda item tabled to the February meeting.

**AGENDA ITEM #7: DISCUSSION/ACTION RE: Executive Session**

Agenda item skipped.

**AGENDA ITEM #8: Adjournment**

All agenda items having been considered, it was moved by Kyle and seconded by Mike to adjourn this Regular Meeting. Ayes: Cory, Kyle, Mike and Davis. Nays: none. The motion carried and the meeting was adjourned at 9:45 p.m.

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Chairman-Elm Creek Village Board

ATTEST:

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Village Clerk

(SEAL)