

**VILLAGE OF ELM CREEK  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
SEPTEMBER 26, 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 September 26, 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. Tanner Tool called the meeting to order at 7:32 p.m. by calling for the roll with the following members responding: Kyle Lawrence, Davis Miner, Cory Halliwell, Tanner Tool and Mike Brown. Absent: none. Tanner 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 Tanner and seconded by Kyle to approve the Consent Agenda consisting of the Claims for the month of September 2019 in the amount of \$70,815.67 and to approve the minutes to the meetings on August 22, 2019 and September 11, 2019. Ayes: Kyle, Davis, Cory, Tanner and Mike. Nays: none. The motion carried.

**SHERIFF'S REPORT:**

Captain Bob and Sergeant Valenzuela were both present at the meeting. Not much to report this month. There will be a new CSO starting around October 15<sup>th</sup> and they will bring in to the office and introduce the new officer to the staff.

**REGULAR AGENDA**

**AGENDA ITEM #1: DISCUSSION/ACTION RE: Approve SCEDD Invoice #941 for general administrative services as part of the Owner Occupied Rehab project**

It was moved by Tanner and seconded by Davis to approve the payment of the SCEDD Invoice #941 for general administrative services as part of the Owner Occupied Rehab project. Ayes: Kyle, Davis, Mike, Tanner and Cory. Nays: none. The motion carried.

**AGENDA ITEM #2: DISCUSSION/ACTION RE: Approval of Request for CDBG Funds Drawdown #1**

It was moved by Tanner and seconded by Cory to approve the request for CDBG Funds Drawdown #1 for the Owner Occupied Rehab Project. Ayes: Kyle, Davis, Mike, Tanner and Cory. Nays: none. The motion carried.

**AGENDA ITEM #3: DISCUSSION/ACTION RE: Pool repair bids**

Tabled to the next meeting

**AGENDA ITEM #4: DISCUSSION/ACTION RE: Snow plow bids**

No action

**AGENDA ITEM #5: DISCUSSION/ACTION RE: KENO Funds request FFA Planters**

It was moved by Tanner and seconded by Mike to approve \$625 in KENO funds for the purchase of planters and soil, and that an Interlocal Agreement be entered into between the Village and Elm Creek Public Schools

for the long-term maintenance of the planters. Ayes: Kyle, Davis, Mike, Tanner and Cory. Nays: none. The motion carried.

**AGENDA ITEM #6: DISCUSSION/ACTION RE: Bids for lights in Village Center; Bids for lights in Library; Bids for TV Outlets in Village Center**

Tabled to the next meeting for the Village Center TV Outlets and Library Lights. No action for Village Center Lights.

**AGENDA ITEM #7: DISCUSSION/ACTION RE: Clothing Allowance Policy**

It was moved by Tanner and seconded by Davis to approve the Clothing Allowance Policy #002 with the effective date of October 1, 2019. Ayes: Kyle, Davis, Mike, Tanner and Cory. Nays: none. The motion carried.

**DEPARTMENT REPORTS**

**BUILDING PERMITS:** None

**EMPLOYEE REPORTS:** Tanner briefly discussed the update from Oak Creek Engineering that was emailed to the board regarding both construction projects that are currently in progress. Tanner would like an update from Lance regarding CenturyLink's progress and if this will delay the construction on the Paving Improvements. Tim provided the board with the quote for pool repairs from Associated Supply Company for \$3,917.00. Tim also provided the board with a quote for a new locator for a cost of \$930.00. The board gave Tim the go ahead on both as they are under the \$5,000.00 spending limit. The meeting date for October has been moved up to Wednesday, October 23<sup>rd</sup>.

It was moved by Tanner and seconded by Davis to go into Executive Session at 8:22pm to discuss Personnel. Ayes: Kyle, Davis, Mike, Tanner and Cory. Nays: none. The motion carried.

It was moved by Tanner and seconded by Mike to come out of Executive Session at 9:40pm. Ayes: Kyle, Davis, Mike, Tanner and Cory. Nays: none. The motion carried.

**AGENDA ITEM #18: Adjournment**

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

ATTEST:

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Chairman-Elm Creek Village Board

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Village Clerk

(SEAL)