

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
AUGUST 26, 2021, 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 26, 2021. 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: Tanner Tool, Davis Miner, Mike Brown, Kyle Lawrence and Michael Strong. Absent: none. Tanner announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the east wall of the meeting room.

CONSENT AGENDA

It was moved by Tanner and seconded by Davis to approve the Consent Agenda consisting of the Claims for the month of August 2021 in the amount of \$93,824.58 and to approve the minutes to the regular meeting on July 26, 2021 and the Public Hearing and Special Meeting on August 19, 2021. Ayes: Michael, Davis, Mike, Kyle and Tanner. Nays: none. Absent: none. The motion carried.

SHERIFF'S REPORT:

Captain Bob was in attendance to brief the board with the Sheriff's report. He will have Jonathon here in Elm Creek later Friday afternoon to assist with keeping Potter and Tyler cleared for the car show on Saturday.

REGULAR AGENDA

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

It was moved by Tanner and seconded by Mike to approve the additional 1% increase in the total 2021-2022 Restricted Funds Authority subject to limitation. Ayes: Michael, Davis, Kyle, Mike and Tanner. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Approve Personnel Schedule for Funding Year 2021-2022

It was moved by Tanner and seconded by Davis to approve the personnel schedule for funding year 2021-2022. Ayes: Michael, Davis, Kyle, and Mike. Nays: none. Abstain: Tanner Tool. The motion carried.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Approve FY21-22 Comprehensive Fee Schedule

It was moved by Tanner and seconded by Kyle to approve the FY21-22 Comprehensive Fee Schedule. Ayes: Michael, Davis, Kyle, Mike and Tanner. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #4: DISCUSSION/ACTION RE: Status of Water Meter Project

No action.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Consider and approve Final Pay Application #4 to Dan Roeder Concrete for the 2020 Bond Street Paving Improvements Project #9-M5-7

Tabled

AGENDA ITEM #6: DISCUSSION/ACTION RE: Consider and approve purchase of 200 tons of white rock for west Elm Avenue

It was moved by Tanner and seconded by Davis to approve the purchase of 300 tons of white rock delivered for west Elm Avenue from Blessing Construction in the amount of \$12,675.00. Ayes: Michael, Davis, Mike, Kyle and Tanner. Nays: none. Absent: none. The motion carried.

DEPARTMENT REPORTS

BUILDING PERMITS – Dusty reported we just received a fence permit recently but nothing else new this month.

LIBRARY REPORTS – Dusty reported that the library applied for some COVID money that they should be receiving approximately \$4,100. He also reported that Shan Area is looking at the lights that are currently not working here at the village hall outside.

EMPLOYEE REPORTS – Lance reported that we are close to having a public hearing on the CDBG grant project, maybe by late September. They are still working on the design. Dusty went through the draft budget worksheets with the board members on several of the upcoming projects and expenses for the upcoming fiscal year. Budget Hearing has been set for Thursday, September 9th at 5:30pm.

AGENDA ITEM #21: Adjournment

All agenda items having been considered, it was moved by Michael Strong and seconded by Mike Brown to adjourn this Regular Meeting. Ayes: Michael, Davis, Mike, Kyle and Tanner. Nays: none. Absent: none. The motion carried and the meeting was adjourned at 8:37p.m.

Chairman-Elm Creek Village Board

ATTEST:

Village Clerk

(SEAL)