

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
DECEMBER 19, 2018, 7:30 P.M.**

A Regular Meeting of the Elm Creek Village Board of Trustees convened in open and public session at the Village Center, 535 W. Boyd Avenue, Elm Creek, Nebraska at 7:30 p.m. on December 19, 2018. Advance Notice of this meeting was given in advance thereof by publication in the Beacon Observer and posting of same in three public places within the Village, 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 by calling for the roll, with the following members responding: Mike Brown, Jim Gunderson, Tanner Tool, Davis Miner and Cory Halliwell. Jim then stated that the Open Meeting Laws were posted 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 November 28, 2018 and the approval of the Claims for the month of December 2018 totaling \$65,230.42. Ayes: Mike, Jim, Tanner, Cory and Davis. Absent: none. Nays: none. The motion carried.

It was moved by Jim and seconded by Davis to adjourn the meeting Sine Die. Ayes: Jim, Mike, Tanner, Cory and Davis. Nays: none. Absent: none. The motion carried.

Davis Miner and the Board presented Jim Gunderson with a plaque and thanked him for his 16 years of Service on the Village Board. Oaths of office were administered to the new Village Board members Kyle Lawrence and Tanner Tool.

REORGANIZATION

The Clerk asked for nominations for Chairperson of the Board. Mike Brown nominated Tanner Tool. It was then moved by Davis and seconded by Mike to cease nominations. Ayes: Mike, Kyle, Cory and Davis. Abstain: Tanner. Nays: none. Absent: none. The motion carried and the nominations ceased. There was no need to carry out a secret ballot vote. Tanner Tool was appointed as Chairman. Tanner then appointed Davis Miner as Vice-Chairman. It was moved by Tanner and seconded by Cory to ratify the appointment of Davis Miner as Vice Chairman. Ayes: Mike, Kyle, Cory and Tanner. Abstain: Davis. Absent: none. Nays: none. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Clint reported that he is continuing to work on the tarp system for the dump truck. Tanner brought up a citizen complaint that they felt the garbage truck is speeding on the streets. Nothing else to report at this time.

SHERIFF'S REPORT: Captain Bob reported that they have hired a new CSO, Eric Elder. The Sheriff's department continues to provide more presence in town and around the school. Otherwise, not much else to report as it has been pretty quiet in our area.

REGULAR AGENDA

AGENDA ITEM #1: Designate depositories for Village funds; designate legal publication.

It was moved by Tanner and seconded by Davis to approve Firstier Bank and Farmer's Merchants Bank as the designated depositories for the Village funds. Ayes: Tanner, Mike, Davis, Cory and Kyle. Nays: none. Absent: none. The motion carried.

And it was moved by Tanner and seconded by Cory to approve the Beacon Observer as the legal publication. Ayes: Tanner, Mike, Davis, Cory and Kyle. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #2: Appointment of Village officials and Boards

It was moved by Tanner and seconded by Davis to appoint the following officials and boards:

- A. Village Attorney- Dewald Deaver Law Firm
- B. Village Engineer-Lance Harter with Oak Creek Engineering
- C. Street Superintendent- Lance Harter with Oak Creek Engineering
- D. Village Clerk/Treasurer-Wendy Clabaugh
- E. Utilities Superintendent- Clint Carr
- F. Emergency Management Director-Clint Carr
- G. Librarian-Jane Walker
- H. Zoning Administrator-Clint Carr
- I. Board of Health-Captain Bob Anderson, Carol Jorgensen, and Tanner Tool

J. Committees: to Park/Cemetery: Cory, Mike and Tanner; Sewer/Water: Tanner and Kyle; Streets/Garbage: Davis and Tanner. Ayes: Davis, Tanner, Mike, Cory and Kyle. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #3: Approval to continue with monthly employee benefits for fulltime employees in 2019.

It was moved by Tanner and seconded by Mike to continue with the monthly employee benefits for the full time employees in 2019. Ayes: Tanner, Mike, Davis, Cory and Kyle. Absent: none. Nays: none. The motion carried.

AGENDA ITEM #4: Remove Jim Gunderson from Village accounts

It was moved by Tanner and seconded by Davis to remove Jim Gunderson from Village accounts. Ayes: Tanner, Mike, Davis, Cory and Kyle. Absent: none. Nays: none. The motion carried.

AGENDA ITEM #5: Add new signers to Village accounts

It was moved by Tanner and seconded by Mike to add Wendy Clabaugh, Cory Halliwell, Davis Miner and Tanner Tool as signees to all financial accounts. Ayes: Kyle, Davis, Cory and Mike. Abstain: Tanner. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #6: NPPD Agreement

Corey McIntosh and Stan Clouse attended the meeting to discuss the proposed Retail Operation Agreement. Our current agreement does not expire until 2029. The board will review the proposed agreement and have the attorney look through it and will add it to a later agenda. No action taken.

AGENDA ITEM #7: Oak Creek Engineering to review future street projects and needs survey

No action.

AGENDA ITEM #8: Tractor Inspection with Landmark

Clint brought up to the board that we had not had an inspection done on the tractor since it was purchased in 2015. Davis suggested to have Clint check on the warranty first and the rest of the board agreed since it is under his spending limit and would only cost \$475 to have the inspection done to go ahead and have it done.

AGENDA ITEM #9: Executive Session.

No action.

AGENDA ITEM #10: Adjournment.

All agenda items having been considered, it was moved by Kyle and seconded by Mike to adjourn this Regular Meeting. Ayes: Tanner, Cory, Davis, Mike, and Kyle. Nays: none. The motion carried and the meeting was adjourned at 8:50p.m.



Chairman-Elm Creek Village Board

(SEAL)

ATTEST: 
Village Clerk

