

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
SPECIAL MEETING
MARCH 17, 2021, 5:30 P.M.**

Chairman Tanner Tool opened the Special Meeting at 5:33pm by calling for the roll with the following members responding: Kyle Lawrence, Tanner Tool, Mike Brown, Davis Miner 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 in the meeting room.

SPECIAL MEETING

AGENDA ITEM #1: Consider and approve flag pole purchase at Veteran's Memorial

The board reviewed 2 quotes that were received for the purchase of flag poles at the Veteran's Memorial from Carrot-Top Industries for \$9,450.37 and the second quote from United States Flag for \$9,648.83. Purchase would be for one (1) 30 Foot pole, two (2) 25 Foot poles and six (6) 20 Foot poles including the delivery. The board had budgeted \$12,000 for this purchase. It was moved by Tanner and seconded by Mike Brown to approve flag pole purchase at the Veteran's Memorial from Carrot-Top Industries Inc in the amount of \$9,450.37. Ayes: Kyle, Tanner, Michael S., Mike B., and Davis. Nays: none. Motion carried.

AGENDA ITEM #2: Consider and approve quote to relocate Veteran's Memorial Granite Monument

After reaching out to several monument companies regarding the removal, lay down and re-setting of the granite monument at the Veteran's Memorial, all but one monument company said no due to their equipment was not big enough to do the job. Palmer Monument said that they could remove, lay down and re-set the monument for \$6,500.00. It was moved by Tanner and seconded by Kyle to approve the quote to relocate Veteran's Memorial Granite Monument to Palmer Monument for \$6,500.00. Ayes: Kyle, Tanner, Michael S., Mike B., and Davis. Nays: none. Motion carried.

AGENDA ITEM #3: Meads Addition estimates for Elm Ave from Easy Street to the Highway Spur

Oak Creek Engineering put together a cost estimate to remove existing bit surface, build up road profile on east half, install crushed concrete base and gravel surface roadway on west Elm Avenue in Meads Addition. Cost estimate came out to \$60,128.45. The board discussed other options as to using white rock as opposed to gravel. If they went this route, how long would it hold up until something more permanent would need to be done. With other streets in town needing improvements as well with lots that are full that have been there longer, the board felt they should be priority before Meads Addition. No further discussion and agenda item was tabled.

A motion by Tanner and seconded by Davis to go into Executive Session at 6:19pm to discuss Personnel. Ayes: Kyle, Tanner, Michael S., Mike B., and Davis. Nays: none. Motion carried. A motion by Tanner and seconded by Davis to come out of Executive Session at 6:28pm. Ayes: Kyle, Tanner, Michael S., Mike B., and Davis. Nays: none. Motion carried.

AGENDA ITEM #4: Adjournment

All agenda items having been considered, it was moved by Michael Strong and seconded by Mike Brown to adjourn this Special Meeting. Ayes: Kyle, Tanner, Michael S., Mike B., and Davis. Nays: none. The motion carried and the meeting was adjourned at 6:29p.m.

Chairman-Elm Creek Village Board

(SEAL)

ATTEST: _____
Village Clerk