

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JUNE 24, 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 June 24, 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 7:31 p.m. by calling for the roll with the following members responding: Tanner Tool, Davis Miner, Mike Brown and Michael Strong. Absent: Kyle Lawrence. 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 June 2021 in the amount of \$103,045.64 and to approve the minutes to the regular meeting on May 27, 2021. Ayes: Michael, Davis, Mike and Tanner. Nays: none. Absent: Kyle. The motion carried.

SHERIFF'S REPORT:

Captain Bob in attendance to brief the board with the Sheriff's report. It has been a busy month in the county. The Sheriff's Department will continue to monitor the parking issues. Taylor and Dusty have been discussing the parking issues by the tracks and to come up with a better solution.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Insurance Proposals

It was moved by Tanner and seconded by Davis to approve the proposal from Elm Creek Insurance Agency to renew our insurance with EMC Insurance for \$37,059.00. Ayes: Michael, Davis, Mike and Tanner. Nays: none. Absent: Kyle. The motion carried.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Status of Water Meter Project

Tabled.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Consider and approve the additional cost on the 2021 Street Patching Project

It was moved by Tanner and seconded by Davis to approve the amended quote from GD Concrete to complete the 2021 Street Patching Project on Buffalo Trail, McComb Avenue, the south Tyler intersection and Boyd Avenue not to exceed \$30,000.00. Ayes: Michael, Davis, Mike and Tanner. Nays: none. Absent: Kyle. The motion carried.

AGENDA ITEM #4: DISCUSSION/ACTION RE: Approve CDS Inspections Invoice #Elm Creek OOR-A11 for housing administrative services as part of the Owner Occupied Rehab project in the amount of \$877.29

It was moved by Tanner and seconded by Mike to approve CDS Inspections Invoice #Elm Creek OOR-A11 for housing administrative services as part of the Owner Occupied Rehab project in the amount of \$877.29. Ayes: Michael, Davis, Mike and Tanner. Nays: none. Absent: Kyle. The motion carried.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Review/Approve Claim from Bates Construction for Application #ELM-HR-03 in the amount of \$3,772.87

It was moved by Tanner and seconded by Mike to approve the claim from Bates Construction for Application #ELM-HR-03 in the amount of \$3,772.87. Ayes: Michael, Davis, Mike and Tanner. Nays: none. Absent: Kyle. The motion carried.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Review/Approve Claim from Bates Construction for Application #ELM-HR-04 in the amount of \$2,500.00

It was moved by Tanner and seconded by Mike to approve the claim from Bates Construction for Application #ELM-HR-04 in the amount of \$2,500.00. Ayes: Michael, Davis, Mike and Tanner. Nays: none. Absent: Kyle. The motion carried.

AGENDA ITEM #7: DISCUSSION/ACTION RE: Review/Approve Claim from Bates Construction for Application #ELM-HR-05 in the amount of \$2,500.00

It was moved by Tanner and seconded by Mike to approve the claim from Bates Construction for Application #ELM-HR-05 in the amount of \$2,500.00. Ayes: Michael, Davis, Mike and Tanner. Nays: none. Absent: Kyle. The motion carried.

AGENDA ITEM #8: DISCUSSION/ACTION RE: Approval of Draw Request to be submitted at a future date to reimburse Village for approved items

It was moved by Tanner and seconded by Mike to approve the draw request to be submitted at a future date to reimburse Village for approved items. Ayes: Michael, Davis, Mike and Tanner. Nays: none. Absent: Kyle. The motion carried.

AGENDA ITEM #9: DISCUSSION/ACTION RE: Consider and approve Pay Application #3 to Dan Roeder Concrete for \$76,265.12 for the 2020 Bond Street Paving Improvements Project #9-M5-7

It was moved by Tanner and seconded by Davis to approve Pay Application 3 to Dan Roeder Concrete for \$76,265.12 for the 2020 Bond Street Paving Improvements Project #9-M5-7 and to use the remaining balance of the highway allocation bond account funds and the rest with street funds. Ayes: Michael, Davis, Mike and Tanner. Nays: none. Absent: Kyle. The motion carried.

DEPARTMENT REPORTS

BUILDING PERMITS – none

EMPLOYEE REPORTS – Dusty met with the Park Advisory Board and they would like to see some pathways through the park and some LED lighting in the park in areas. Dusty has been working with Michael Strong and the ballclub regarding the scoreboard at the baseball fields that is needing replaced. Mike Brown has the locates in at the tennis courts to start work on the basketball hoops and poles and getting them installed soon.

A motion by Tanner and seconded by Davis to go into executive session at 8:11pm to discuss land acquisition. Ayes: Davis, Mike, Michael and Tanner. Nays: none. Absent: Kyle. The motion carried. A motion by Tanner and

seconded by Mike to come out of executive session at 8:46pm. Ayes: Davis, Mike, Michael and Tanner. Nays: none. Absent: Kyle. The motion carried.

AGENDA ITEM #10: 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 and Tanner. Nays: none. Absent: Kyle. The motion carried and the meeting was adjourned at 8:47p.m.

Chairman-Elm Creek Village Board

ATTEST:

Village Clerk

(SEAL)