

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
PUBLIC HEARING MINUTES
MARCH 24, 2022, 7:15 P.M.**

A Public Hearing 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 7:15 p.m. on March 24, 2022. 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 public hearing to order at 7:20 p.m. by calling for the roll with the following members responding: Davis Miner, Tanner Tool, Kyle Lawrence and Michael Strong. Absent: Mike Brown. 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.

Tanner announced this Road Improvement Public Hearing is now open for discussion and to hear public comment. Lance Harter with Oak Creek Engineering discussed with the board and the public the 2022 One & Six Year Road Improvement Plan. The board was good with the Elm Avenue Project on the One year plan but requested a couple of changes to the Six year plan. They would like to see Easy Street paved the rest of the way heading north, changes to M-267(5) Boyd Avenue from Easy St to Bond St and change from asphalt to concrete. Also discussed was M-267(8) Tyler Street from the highway to Boyd Avenue and looking into another CDBG Grant and any additional grants to help with this project as it will also be big project. With no further questions or comments, a motion by Tanner and seconded by Davis to close the Public Hearing at 7:28PM. Ayes: Kyle, Michael, Davis, and Tanner. Nays: none. Absent: Mike Brown. The motion carried.

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MARCH 24, 2022, 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 March 24, 2022. 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 7:30 p.m. by calling for the roll with the following members responding: Davis Miner, Tanner Tool, Kyle Lawrence and Michael Strong. Absent: Mike Brown. 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 Michael Strong to approve the Consent Agenda consisting of the Claims for the month of March 2022 in the amount of \$150,461.56 and to approve the minutes to the Regular Meeting on February 24, 2022 and the Public Hearing and Special Meeting on March 22, 2022. Ayes: Michael, Davis, Tanner, and Kyle. Nays: none. Absent: Mike. The motion carried.

SHERIFF'S REPORT:

Discussion of Sheriff's Report was moved down with the department reports.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Resolution to adopt the One & Six Year Road Improvement Plan

Tanner read in full Resolution 2022-11. It was moved by Tanner and seconded by Davis to approve Resolution 2022-11 as Modified with discussed changes. Ayes: Michael, Kyle, Davis, and Tanner. Nays: none. Absent: Mike. The motion carried.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Consider approval Audit presented by Dana F Cole & Company

It was moved by Tanner and seconded by Kyle to approve the audit as presented by Ryan Hipke with Dana F Cole & Company. Ayes: Michael, Davis, Kyle, and Tanner. Nays: none. Absent: Mike. The motion carried.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Consider and approve purchase of mower

It was moved by Tanner and seconded by Michael to approve purchase of 2022 Grasshopper mower from Buffalo Outdoor Power in the amount of \$8,484.50. Ayes: Michael, Kyle, Davis, and Tanner. Nays: none. Absent: Mike. The motion carried.

AGENDA ITEM #4: DISCUSSION/ACTION RE: Consider and approve Invoice 22-045 from Oak Creek Engineering for Northwest Industrial Development Utility Improvements Construction Documents in the amount of \$17,041.60

It was moved by Tanner and seconded by Davis to approve payment of Invoice 22-045 from Oak Creek Engineering for Northwest Industrial Development Utility Improvements Construction Documents in the amount of \$17,041.60. Ayes: Michael, Davis, Kyle, and Tanner. Nays: none. Absent: Mike. The motion carried.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Consider and approve Sanitary Sewer Camera Investigation Quote for Elm Avenue Project

It was moved by Tanner and seconded by Kyle to approve Sanitary Sewer Camera Investigation Quote for Elm Avenue Project to Johnson Service Company for \$7,400.00. Ayes: Michael, Davis, Kyle, and Tanner. Nays: none. Absent: Mike. The motion carried.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Consider and award bid for Northwest Industrial Site Development Utility Improvements

The village received three (3) bids for the Northwest Industrial Site Utility Improvements. Lowest bid came from Van Kirk Bros Contracting. It was moved by Tanner and seconded by Michael to award bid to Van Kirk Bros Contracting for the Northwest Industrial Site Development Utility Improvements in the amount of \$162,822.25. Ayes: Michael, Kyle, and Tanner. Nays: none. Abstain: Davis Miner. Absent: Mike. The motion carried.

AGENDA ITEM #7: DISCUSSION/ACTION RE: Approve SCEDD Invoice #1362 for general administrative services as part of the Owner Occupied Rehab project

It was moved by Tanner and seconded by Davis to approve payment of SCEDD Invoice #1362 for general administrative services as part of the Owner Occupied Rehab project in the amount of \$1,475.00. Ayes: Michael, Davis, Kyle, and Tanner. Nays: none. Absent: Mike. The motion carried.

AGENDA ITEM #8: DISCUSSION/ACTION RE: Approval of Request for CDBG Funds Drawdown #17

It was moved by Tanner and seconded by Davis to approve request for CDBG Funds Drawdown #17 in the amount of \$1,475.00. Ayes: Michael, Davis, Kyle, and Tanner. Nays: none. Absent: Mike. The motion carried.

DEPARTMENT REPORTS

SHERIFF’S REPORT – Captain Bob apologized for missing last month’s meeting. He reported that for February there wasn’t much significant to report on. They have 2 new officers in training right now.

BUILDING PERMITS – Dusty said he currently just received the moving/relocation permit from Williams for the relocation/moving of the old school shop building which tentatively is scheduled for the week of April 6th-15th.

EMPLOYEE REPORTS – Dusty reported that the ballclub is planning to start the ballfield improvements the weekend of April 9th. Dusty let the board know that we have received 20 applications for Lifeguard and one application for Maintenance Worker which an interview is scheduled next week for that position.

LIBRARY REPORT – nothing to report.

It was moved by Tanner and seconded by Davis to go into Executive Session at 8:19pm to discuss property. Ayes: Michael, Davis, Kyle, and Tanner. Nays: none. Absent: Mike. The motion carried.

It was moved by Tanner and seconded by Michael to come out of Executive Session at 8:52pm. Ayes: Michael, Davis, Kyle, and Tanner. Nays: none. Absent: Mike. The motion carried.

AGENDA ITEM #5: Adjournment

All agenda items having been considered, it was moved by Michael Strong and seconded by Kyle Lawrence to adjourn this Regular Meeting. Ayes: Michael, Davis, Tanner, and Kyle. Nays: none. The motion carried and the meeting was adjourned at 8:53p.m.

Chairman-Elm Creek Village Board

ATTEST:

Village Clerk

(SEAL)