

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
NOVEMBER 28, 2016, 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 November 28, 2016. 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. Chairman Jim Gunderson called the meeting to order at 7:41p.m. by calling for the roll with the following members responding: Davis Miner, Jim Gunderson, Cory Halliwell, Kathy Labs and Gary Brouillette. Absent: none. Jim announced that the Open Meeting Laws were in the hallway leading to the meeting room for the public's inspection.

CONSENT AGENDA

It was moved by Davis and seconded by Cory to approve the Consent Agenda consisting of the minutes of the Regular Meeting on October 24, 2016 and approval of the Claims for the month of November 2016 in the amount of \$92,624.70. Ayes: Jim, Davis, Cory, Kathy and Gary. Nays: none. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Clint has contacted Wilke Construction multiple times to see when they will begin the bridge repair. He has left numerous messages but they have never returned his call. Elliott Equipment will not have the new garbage truck ready for delivery until the end of February 2017. Doug Hild found a painted roll up door for the ball field concessions that Clint can order for approximately \$393.00. The board told Clint to go ahead and get it ordered.

SHERIFF'S REPORT: Officer Ristine reported for the Buffalo County Sheriff's Department. Said it has been quiet over here in Elm Creek which is good.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: JEO/Ryan Kavan discussion regarding One & Six Year

Ryan Kavan with JEO was in attendance to discuss the One & Six Year with the board to see what they would like to add or remove for 2017. The board felt they needed to remove Calkins Ave from Easy St to Bond St from the One Year and put it on the Six Year plan. They would like to add Elm Ave from the state road to Easy St onto the One Year plan. They wanted to remove Easy St from Elm Ave going north from the Six Year plan. And they would like to add Pine and Todd St back on the Six Year plan. No further action taken.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Municipal Well

Jim spoke with Stan Ourada and he would still be interested in selling a portion of his property to the village to put in a Municipal well. Clint is going to look into the costs and what all it entails to do the water testing. Clint is to also look into how many acres we would need to put in a municipal well. He will need to get Stan Ourada's permission before he moves forward with the water test. After the testing is done, Jim would like Luke to visit with Stan regarding the purchase of the property and work on the details of the purchase agreement. No further action taken.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Executive Session

It was moved by Jim and seconded by Davis to go into Executive Session to discuss Engineers at 8:24pm. Ayes: Jim, Gary, Kathy, Davis and Cory. Nays: none. It was moved by Jim and seconded by Cory to come out of Executive Session at 8:50pm. Ayes: Jim, Gary, Kathy, Davis and Cory. Nays: none.

AGENDA ITEM #4: Adjournment

All agenda items having been considered, it was moved by Davis and seconded by Cory to adjourn this Regular Meeting. Ayes: Jim, Gary, Kathy, Davis and Cory. Nays: none. The motion carried and the meeting was adjourned at 8:51 p.m.

Chairman-Elm Creek Village Board

(SEAL)

ATTEST:

Village Clerk