

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
NOVEMBER 28, 2018, 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, 2018. 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 7:30 p.m. by calling for the roll with the following members responding: Jim Gunderson, Tanner Tool, Davis Miner, Mike Brown and Cory Halliwell. 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 Jim and seconded by Davis to approve the Consent Agenda consisting of the minutes of the Regular Meeting on October 24, 2018 and approval of the Claims for the month of November 2018 in the amount of \$53,341.50. Ayes: Jim, Tanner, Cory, Mike and Davis. Nays: None. The motion carried.

DEPARTMENT REPORTS

EMPLOYEE REPORTS: Clint reported the Christmas decorations were up and prior to putting them out, Clint noticed around the points and where the brackets attach to the decorations that they were starting to rust. He contacted the company and they will replace the lights for us next spring since they are still under warranty. Clint is requesting new tires for the 2015 Ford truck. Wendy reported the auditors will be here December 11th-13th.

SHERIFF'S REPORT: The sheriff's department reported they had 234 hours of patrol for Elm Creek in October and also let the board know that we may see more of a presence around the school during the mornings, afternoons and maybe at a game or two. Otherwise, there really is nothing else to report as it has been quiet in the area.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Carnival

Jim wanted some input in regards to the carnival next year or some suggestions from the Village Board members. The carnival people have sent out a new contract and they have raised their rates significantly. The board's suggestion was to first contact some of the other smaller communities in the area that had the same carnival and see if they were renewing their contracts and if their rates had also increased or if they were doing something different this year.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Tarp system on dump truck

It was moved by Tanner and seconded by Cory to approve the purchase of a mesh tarp kit for \$1,460.00 from Ag Dryer for the big dump truck. Ayes: Jim, Cory, Mike and Tanner. Abstain: Davis. Nays: none. The motion carried.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Executive Session

It was moved by Jim and seconded by Cory to go into executive session at 7:50pm to discuss Phones and Grant information. Ayes: Jim, Tanner, Davis, Mike and Cory. Nays: none. The motion carried. It was moved by Tanner and seconded by Jim to come out of executive session at 10:24pm. Ayes: Jim, Cory, Tanner, Mike and Davis. Nays: none. The motion carried.

AGENDA ITEM #7: Adjournment

All agenda items having been considered, it was moved by Tanner and seconded by Mike to adjourn this Regular Meeting. Ayes: Jim, Cory, Tanner, Mike and Davis. Nays: none. The motion carried and the meeting was adjourned at 10:25p.m.

Chairman-Elm Creek Village Board

ATTEST:

Village Clerk

(SEAL)