

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 27, 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 May 27, 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 7:30 p.m. by calling for the roll with the following members responding: Kyle Lawrence, Tanner Tool, Davis Miner, Mike Brown 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 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 May 2021 in the amount of \$136,703.16 and to approve the minutes to the regular meeting on April 22, 2021 and the special meeting on May 4, 2021. Ayes: Kyle, Michael, Davis, Mike and Tanner. Nays: none. Absent: none. The motion carried.

SHERIFF'S REPORT:

Captain Bob in attendance to brief the board with the Sheriff's report.

REGULAR AGENDA

AGENDA ITEM #1: DISCUSSION/ACTION RE: Approve CDS Inspections Invoice #Elm Creek OOR-A10 for housing administrative services as part of the Owner Occupied Rehab project

It was moved by Tanner and seconded by Kyle to approve CDS Inspections Invoice #Elm Creek OOR-A10 for housing administrative services as part of the Owner Occupied Rehab project in the amount of \$1,160.00. Ayes: Kyle, Michael, Davis, Mike and Tanner. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #2: DISCUSSION/ACTION RE: Review/Approve Claim from Bates Construction for Application #ELM-HR-05

It was moved by Tanner and seconded by Davis to approve the claim from Bates Construction for Application #ELM-HR-05 in the amount of \$11,600.00. Ayes: Kyle, Michael, Davis, Mike and Tanner. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #3: DISCUSSION/ACTION RE: Approval of Request for CDBG Funds Drawdown #13

It was moved by Tanner and seconded by Davis to approve Request for CDBG Funds Drawdown #13 in the amount of \$12,760.00. Ayes: Kyle, Michael, Davis, Mike and Tanner. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #4: DISCUSSION/ACTION RE: Consider and approve Pay Application 2 to Dan Roeder Concrete for \$160,878.60 for the 2020 Bond Street Paving Improvements Project #9-M5-7

It was moved by Tanner and seconded by Kyle to approve Pay Application 2 to Dan Roeder Concrete for \$160,878.60 for the 2020 Bond Street Paving Improvements Project #9-M5-7. Ayes: Kyle, Michael, Davis, Mike and Tanner. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #5: DISCUSSION/ACTION RE: Status of Water Meter Project

No action.

AGENDA ITEM #6: DISCUSSION/ACTION RE: Add new authorized signers to all village accounts

It was moved by Tanner and seconded by Mike to have the following as authorized signers on all village accounts: Wendy Clabaugh, Dustin Newton, Tanner Tool, Davis Miner and Mike Brown. Ayes: Kyle, Davis, Mike, Michael and Tanner. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #7: DISCUSSION/ACTION RE: Mower purchase

It was moved by Tanner and seconded by Mike to trade in the 2016 Kubota Mower, as is, for the 2021 SCAG STII-61V-25KBD mower from Buffalo Outdoor Power in the amount of \$12,768.00 and to split the cost between the following funds: Park, Cemetery, Library, Water and General. Ayes: Kyle, Davis, Mike, Michael and Tanner. Nays: none. Absent: none. The motion carried.

DEPARTMENT REPORTS

BUILDING PERMITS - none

EMPLOYEE REPORTS – Dusty Newton updated the board that TL Sund will be starting next week at the Veteran’s Memorial and will be able to work around the current location. GD Concrete has been calling in locates and will begin work on the street patching project and the ADA Parking project next week as well. Dusty also reported that our guys have been busy this week despite the weather and have completed the interior painting of the bathhouse. Cemetery trimming and mowing have been completed and ready for the weekend and they have done a great job despite being short a mower. Justin Cagler completed the concrete work at the pool for the shade structure by the mechanical equipment. Just needs a couple of weeks to cure.

A motion by Tanner and seconded by Davis to go into executive session at 8:44pm to discuss land acquisition. Ayes: Kyle, Davis, Mike, Michael and Tanner. Nays: none. Absent: none. The motion carried. A motion by Tanner and seconded by Davis to come out of executive session at 8:57pm. Ayes: Kyle, Davis, Mike, Michael and Tanner. Nays: none. Absent: none. The motion carried.

AGENDA ITEM #8: Adjournment

All agenda items having been considered, it was moved by Michael Strong and seconded by Mike Brown to adjourn this Regular Meeting. Ayes: Kyle, Michael, Davis, Mike and Tanner. Nays: none. Absent: none. The motion carried and the meeting was adjourned at 8:58p.m.

Chairman-Elm Creek Village Board

ATTEST:

Village Clerk

(SEAL)