

**Agenda for the Regular Meeting
Village of Wauneta
Tuesday, May 14, 2024
at 6:30 PM at the Village Office**

***Pledge of Allegiance
Announcement of Open Meetings Act***

- 1. Roll Call**
- 2. Approve minutes of the regular meeting of the Village Board of Trustees, April 9, 2024.**
- 3. Review Treasurer's Report (April 2024) approve bills (May 2024) as presented.**
- 4. Nursing Home:**
 - **Review Financial Reports (March 2024) and Committee Meeting Report**
 - **Review agreement with NDOT – grant funds for vehicle purchase/lease (WCTC responsible for 20% of cost - \$15,308.00)**
 - **Write-off uncollectible accounts**

Discuss and take possible action to approve the above Nursing Home items.
- 5. Sheriff's Report**
- 6. Ambulance Barn air conditioner and furnace – review and approve invoices from Hunter Heating and Cooling, (\$14,950.00, \$1,440.00, \$120.00) total \$16,510.00.**
- 7. Electric – Review and approve Contract No. 23-RMR-3367, between the Village of Wauneta, NPPD and WAPA; for Assignment of Specific Rights, Duties and Obligations of Firm Electric Service.**
- 8. Electric – Review and approve Resolution No. 2024-01, a resolution to authorize Page Johnston, Chairman, to execute for an on behalf of the Village of Wauneta, Contract No. 23-RMR-3367 with NPPD and WAPA.**
- 9. Discuss and approve Insurance Policy Renewal (HomeTown Agency) and payment of annual premium, \$65,012.58.**
- 10. Appoint new members to the Wauneta Library Board – Carolyn "Gypsie" Emerick and Marsha Cameron.**

11. Review and consider proposal from Common Scents for re-landscaping the Gazebo area. Take possible action to approve cost share of the expense with the Wauneta Chamber.

12. Old Business:

- **Discuss status of repairs needed for Municipal Building Elevator.**

13. Clerk's Report

14. Superintendent's Report

15. Public Forum

16. Executive Session (if needed)

17. Adjourn