

Village of Wauneta, Nebraska

A meeting of the Board of Trustees of the Village of Wauneta, Nebraska, was convened in open and public session at 6:30 p.m. on **April 11, 2023**, at the Village Office.

Pledge of Allegiance was given.

Chairman Johnston publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was held.

Present: Beau Kramer, Rick Einspahr and Page Johnston. Crystal Walgren arrived at 6:35pm and Bob Goings arrived at 7:05 pm.

Guests: Ty Brown (FNIC Group), Mike Dukes (Chase County Sheriff Dept)

Notice of the meeting was given in advance thereof by publication in the Imperial Republican on April 6, 2023, a copy of the proof of publication being attached to these Minutes. Notice of this meeting was simultaneously given to the Chairman and all the Trustees and a copy of their acknowledgement of receipt of such notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice to the Chairman and all the Trustees. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Motion made by Einspahr, seconded by Kramer, to approve the minutes of the regular meeting of the Village Board of Trustees, held on March 14, 2023. Voting Aye: Kramer, Einspahr and Johnston. Absent: Walgren, Goings. Voting Nay: None. Motion approved.

Motion made by Kramer, seconded by Einspahr, to approve Treasurer's Report (March 2023) and approve bills (April 2023) as presented. Voting Aye: Kramer, Einspahr and Johnston. Absent: Walgren, Goings. Voting Nay: None. Motion approved.

Water/Sewer

American Agri Lab	Water test fees	45.50
BW Telcom	SCADA – internet & phone	141.75
HOA Solutions	Serv call – comm fail issue	119.82
Municipal Supply	Operating supplies, water project	8406.61
NDEE – Fiscal Services	WWTF renewal – Lawless	150.00
NE, KS & CO Railway	Sewer pipeline crossing	990.96
Nebraska Public Health	Water test fees	1156.00
Nebraska Safety & Fire	Backflow repairs – clinic	538.60
Owens True Value	Chlorine pump	20.99
SWPPD	Utilities – new wells	483.85
US Cellular	Cell phone	27.68
USA Blue Book	Chlorine pump	704.39
Walgreens Supermarket	Operating supplies	11.69
Water USDA Loan Reserve	Transfer	400.00
Water/Sewer Building Fund	Transfer	1334.00
Water/Sewer Insurance Fund	Transfer	955.00
Wauneta Municipal Utilities	Utilities	261.85

Electric

Village of Wauneta	Payroll p/e 3/16	7524.52
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April 11, 2023

American Heritage Life	Accident insurance	93.16
Lincoln National Life	Life, A&D insurance	134.41
Village of Wauneta	Payroll p/e 3/30	7980.49
Dale Wicke	Meter deposit refund	150.00
Merchant Bank	Credit card processing fees	433.34
Village of Wauneta	Payroll – stipend, HSA	1998.86
Advanced Automotive	Repairs, supplies	1613.18
Border States Industries	Operating supplies	569.07
Dutton-Lainson	Operating supplies	239.04
Electric Insurance Fund	Transfer	1300.00
Fastenal Company	Operating supplies	41.54
Frenchman Auto	Service pickup	91.50
Healthiest You	Supplemental insurance – Teladoc	37.80
Ideal Linen	Shop towels	78.14
Imperial Republican	Publishing	102.70
Nebraska Municipal Power Pool	Member dues	684.11
Nebraska Public Power District	Power – March 2023	25012.04
One Call Concepts	Diggers hotline locates	9.18
US Dept of Energy	WAPA power – March 2023	8573.99
US Cellular	Cell phone	27.68
Wauneta Crossroads	Fuel	499.66
Wauneta Municipal Utilities	Utilities	411.68

Village Bills

Village of Wauneta	Payroll – p/e 3/16	1845.01
American Heritage Life	Accident insurance	25.00
Lincoln National Life	Life, A&D insurance	34.35
Village of Wauneta	Payroll p/e 3/30	1864.31
Village of Wauneta	Payroll – stipend, HSA	666.26
Advanced Automotive	Repairs	168.92
B&H Paving	Asphalt patch – 60 bags	1041.00
BW Telcom	Phone	662.96
Tina Barnard	Cleaning – community building	45.00
Chase County Treasurer	Police service contract	1833.33
CSLP	Summer reading program	52.06
D&S Hardware	Chainsaw supplies	320.31
DEMCO	Operating supplies	93.23
Dutton-Lainson	100-watt clear lamps	100.71
Kelly Dyer	Reimbursement – easter egg hunt	38.70
Eakes Office	Pool – time clock	326.33
Gale	Books	113.35
Great Plains Communication	Phone	57.45
Harchelroad Motors	Equipment – street drag	1716.72
Imperial Republican	Publishing	196.32
Lakeside Sand & Gravel	Sand	687.05
Scotties Potties	Pot cleaning	80.00
US Cellular	Cell phone	27.68

April 11, 2023

Village Insurance Fund	Transfer	3100.00
Wauneta Crossroads	Fuel, Ambulance Barn LP	1215.28
Wauneta Municipal Utilities	Utilities	1723.19
Arlan Wine	Retainer	300.00

Ty Brown with FNIC, gave a presentation to the Board and requested an opportunity to provide a bid/quote for liability and work comp insurance. The Board declined, expressing that they are very satisfied with the current insurance agent/company and the desire to stay local.

Superintendent Bischoff gave a status update on the Emergency Water Main Replacement Project.

Motion made by Einspahr, seconded by Walgren, to approve invoices from Miller & Associates, in the amounts of \$1250.00 and \$4,606.49, relating to the Emergency Water Main Replacement Project. Voting Aye: Kramer, Walgren, Johnston and Einspahr. Voting Nay: None. Absent: Goings. Motion approved.

Motion made by Kramer, seconded by Walgren, to approve Pay Application No. 2, payable to BSB Construction, in the amount of \$27,865.85, for Emergency Water Main Replacement Project. Voting Aye: Kramer, Walgren, Einspahr and Johnston. Voting Nay: None. Absent: Goings. Motion approved.

Deputy Mike Dukes reviewed the Chase County Sheriff's Report with the Board.

Einspahr and Goings reviewed the Nursing Home's Financial Reports for February 2023 and the Committee Meeting Report with the Village Board.

Motion made by Einspahr, seconded by Goings, to approve an invoice from W-Design Associates, in the amount of \$9,400.00, for engineering services for the HVAC Project at the Nursing Home. Voting Aye: Kramer, Walgren, Goings, Einspahr and Johnston. Voting Nay: None. Absent: None. Motion approved.

Motion made by Kramer, seconded by Goings, to approve Change Order No. 8, for Hunter Heating and Cooling, an increase of \$1,440.00, for the medicine room asbestos abatement for the HVAC Project at the Nursing Home. Voting Aye: Kramer, Walgren, Goings, Einspahr and Johnston. Voting Nay: None. Absent: None. Motion approved.

Motion made by Einspahr, seconded by Kramer, to approve Application for Payment No. 12, payable to Hunter Heating and Cooling, in the amount of \$1,305.00, for the HVAC Project at the Nursing Home. Voting Aye: Kramer, Walgren, Goings, Einspahr and Johnston. Voting Nay: None. Absent: None. Motion approved.

Motion made by Goings, seconded by Walgren, to approve the Certificate of Substantial Completion for Hunter Heating and Cooling for the HVAC Project at the Nursing Home. Voting Aye: Kramer, Walgren, Goings, Einspahr and Johnston. Voting Nay: None. Absent: None. Motion approved.

Motion made by Kramer, seconded by Einspahr, to approve Application for Payment No.-Final, payable to Hunter Heating and Cooling, in the amount of \$47,761.81, for the HVAC Project at the Nursing Home. Voting Aye: Kramer, Walgren, Goings, Einspahr and Johnston. Voting Nay: None. Absent: None. Motion approved.

Motion made by Kramer, seconded by Walgren, to approve the proposal from B&H Paving to chip seal streets, in the approximate amount of \$29,564.00. Voting Aye: Kramer, Walgren, Goings, Einspahr and Johnston. Voting Nay: None. Absent: None. Motion approved.

Motion made by Einspahr, seconded by Goings, to approve the proposal from Shelco Asphalt for crack sealing streets, in the amount of \$12,000.00. Voting Aye: Kramer, Walgren, Goings, Einspahr and Johnston. Voting Nay: None. Absent: None. Motion approved.

April 11, 2023

Motion made by Kramer, seconded by Goings, to approve the proposal from Shelco Asphalt for resurfacing North Railway, in the amount of \$67,733.00. Voting Aye: Kramer, Walgren, Goings, Einspahr and Johnston. Voting Nay: None. Absent: None. Motion approved.

Motion made by Goings, seconded by Einspahr, to proclaim Friday, April 28, 2023, as "Arbor Day" in the Village of Wauneta. Voting Aye: Kramer, Walgren, Goings, Einspahr and Johnston. Absent: None. Voting Nay: None. Motion approved.

The Village Board discussed the office elevator repairs that were recommended by Schindler Elevator. No action was taken.

Superintendent's Report was given by Bischoff.

Motion made by Kramer, seconded by Goings, to adjourn the meeting at 8:35 p.m. Voting Aye: Kramer, Walgren, Goings, Einspahr and Johnston. Absent: None. Voting Nay: None. Motion approved.

Meeting Adjourned.

Page Johnston Chairman

Evelyn Skelton, Clerk