Official proceedings of Platte Center Board of Trustees- December 13th 2022

The regular meeting of the Chairman and Board of Trustees of the Village of Platte Center, Nebraska was convened in open and public session at the Auditorium. Notification was given thereof by publication and a copy of that proof of publication is on file. Chairman Borchers called the meeting to order at 7:01pm and informed the public of the location of a current and complete copy of the Nebraska Open Meeting Act. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Present by roll call were Trustees: Borchers, Jarosz, Hake, Coble, Arndt Absent:

Chairman Borchers led the Pledge of Allegiance.

Jarosz moved to accept the Consent Agenda which included December 13th Agenda & Meeting Minutes for November 8th 2022 meeting. Hake second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt Nays: None. Motion carried.

Jarosz moved to accept the Nebraska Rural Water Association membership for $125. Hake second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt Nays: None. Motion carried. Borchers advised the Village has donated $250 in the past. Borchers recommends a $500 donation for the 2023 year.

Jarosz moved to accept Resolution 2022-4 which states that Chris Miller with Miller & Associates was the registered Street Superintendent for the 2022 year. Hake second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt Nays: None. Motion carried.

Arndt moved to accept Resolution 2022-5 which states that whoever is privy to the farm ground lease owned by the Village has rights to the hay ground within Village city limits. Jarosz second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt Nays: None. Motion carried.

Jarosz moved to accept an estimate by Stankoski Dozing & Excavating for $5,775.00 to clear trees south of the legion and move forward with the action. Arndt second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt Nays: None. Motion carried.

Eric Korus was present at the meeting and requested to use street access for a street dance sponsored by the Fire Department on June 10th with a rain date of June 17th 2023. Korus also requested alcohol sales permit. Arndt moved to accept both motions. Hake second the motions. Roll Call, Ayes: Jarosz, Hake, Arndt Nays: None. Motion carried.

Jarosz moved to accept carrying over Andrew Greisen Comp hours to 2023. Greisen stated he had 81.5 hours left to use. Arndt second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt Nays: None. Motion carried.

The board discussed Splash Pad locations. Hake advised that Beierman, who owns land in front of the post office would be willing to donate the land towards the splash pad efforts. Chris Miller with Miller & Associates Engineer advised the pad will pump 50-100 gallons per day. He advised splash pads area a pump and dump system and the water cannot be reused. Mr. Miller advised that Miller & Associates recently hire a pool engineer and that the Village should work with him. He advised Miller & Associates would assist the Village in grant funding.

Chris Miller with Miller & Associates discussed the 1&6 Year hearing. The board discussed changes to the 1&6 year plan. They discussed that Platte Street should be switched to the 6 year plan. Central Highway (1th Street) will be resurfaced by Platte County Highway Department in 2023. The village is responsible for about a block of the resurfacing. From East of the school to A St. This is added to the 1 year plan. The members discussed adding south of 4th street on A street to the 1 year plan. Jarosz moved to accept the 1&6 year plan as modified. Hake second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Greisen discussed the need to Camera sewer lines with O’Brist and that O’Brist will be submitting an estimate. Greisen suggested to cam 1/3rd of town each year continually. Chris Miller with Miller & Associates advised there may be grants available for this kind of work in October 2023.

December 1st, 2023 Utility Report/ Treasurers report. Bank Balances: Checking $129,557.28, Grant Account $515.55 Auditorium Donations $10,158.80, Water Savings $68,650.75, Sales Tax Savings $70,741.57 Splash Pad Acct $9391.20

|  |  |  |  |
| --- | --- | --- | --- |
| Ace Hardware | 598.56 |  | Stihl Saw |
| Bank of Valley-Savings | 4,000.00 |  | Water Savings (Transfer Online) |
| Buds Sanitation | 2,327.75 |  | Garbage Contract, Nov 2022 |
| Bud's Sanitation | 197.60 |  | Totes, Nov 2022 |
| Colonial Research | 382.40 |  | De-Frost & Blizzard Salt |
| Cornhusker Public Power | 263.26 |  | Well Power  |
| Creston LP Gas Service | 1,722.60 |  | Tube Heater for Auditorium |
| Doris Sliva | 125.00 |  | Aud Cleaning  |
| Humphrey Democrat | 63.49 |  | Publish Proceedings |
| Internal Service Revenue | 3,800.12 |  | Income Tax  |
| Intuit | 10.00 |  | payroll |
| Jackson Services | 50.00 |  | Aud Cleaning  |
| Jesse Barber | 170.00 |  | Disasemble Maintainer  |
| Kim Hoadley  | 405.06 |  | 3 Point Spreader  |
| La Quinta | 424.53 |  | Andrew's Hotel for Water Conference  |
| Loup Power District | 2,372.75 |  | Village Power  |
| Maguire Iron | 1,377.00 |  | 50MG Cone  |
| Menards | 504.57 |  | Supplies  |
| NDEE | 22,936.27 |  | Water Loans  |
| Nebraska Public Health Environmental Lab | 820.00 |  | Water Tests |
| Nebraska Witholding  | 1,317.12 |  | Nebraska Witholdnig |
| One Call Concepts | 16.34 |  | 811 Service  |
| Payroll | 6,844.69 |  | Nov-22 |
| Platte Valley Equipment | 966.47 |  | Nov 2022 Tractor Rental & Parts Sale  |
| Nebraska Department of Revenue.  | 230.66 |  | Online (Prepaid) |
| Stankoski Dozing & Excavating | 4,620.00 |  | Slope Banks & Load Dirt  |
| US Cellular | 126.50 |  | Cell Phones (online payment  |
| UPS Store | 114.98 |  | Mail Water Samples  |
| Vyve Broadband | 217.41 |  | Internet & Phones (Online Paymnet) |
| Ziegler Oil | 905.80 |  | Diesel Fuel & Tire Repair  |

Jarosz made moved to accept reports and pay submitted bills. Arndt 2nd the motion. Roll Call, Ayes: Jarosz, Hake, Coble, Arndt Nays: None. Motion carried.

Gwynn Sliva, Deven Pillen, and Trevor Wolff read their Oath of Office for the 2023 year.

Borchers made a motion & Jarosz 2nd the motion to adjourn regular business meeting. Roll Call, Ayes: Jarosz, Hake, Coble, Arndt Nays: None. Motion carried.

Village Clerk

Nicolette Coble