

Official proceedings of Platte Center Board of Trustees- April 9th, 2024

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 Pillen called the meeting to order at 7:00pm 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: Hake, Sliva, Coble, Pillen, Barber Absent:

Chairman Pillen led the Pledge of Allegiance.

Sliva moved to accept the Consent Agenda which included April 9th 2024 Agenda & Meeting Minutes for March 12th 2024. Hake second the motion. Roll Call, Ayes: Hake, Sliva, Pillen, Coble. Barber Nays: None. Motion carried.

Building Permits-None

Flood zone permits-Reggie Arndt was present for a short period and asked fi the value of a home for the floodplain management is the assessors value or real market value. The board discussed that they were not sure and would look into this.

Clerk Coble discussed that the Zelle personnel gave a quote to re-do the employee handbook at \$5,000. The board decided not to move forward with this expense. The board members discussed coming up with plans and re-typing the handbook.

Barber discussed that the Fire Department declined to participate in exploring options for a carport by the sandbag area. The board discussed building a structure. Barber and Greisen to come up with a plan.

Hake discussed the BRIC grant. She advised there are 2 plans for the BRIC/FEMA program. Clerk Coble and Greisen to do interview next week to learn more information.

Stealth Broadband donated \$500 towards the Splash Pad project.

Hake discussed that the school is repainting the school this summer to match the water tower as closely as possible. Hake asked if it would be okay if the school kids planted flowers in the pots again. The board advised yes. No vote needed.

Greisen discussed the maintenance report. He advised that he fixed the sewer on 1st & D St. He advised he is in need of batteries for the water system and that the well went 32 hours with no power. He advised he needs gravel for the gravel roads in town and a lift station pump and dike pump. He advised those pumps are approximately \$6,200 and \$2,800. He discussed that the creek by the old south bar is digging into the east bank. He advised he will be getting a quote from Stankoski's to dig out the creek to stop the flow from traveling on that side of the road. Greisen discussed that he noted water pressure concerns while flushing fire hydrants. The board discussed paying the tractor payment annually.

Clerk Coble discussed that the Village is in need of 3 committees separate of the Board of Trustees. She advised they are the safety committee that has already been trying to be put into place, a planning and zoning commission, and an emergency management committee. Clerk Coble discussed that we are still working on updating the utility billing software. Clerk Coble discussed that she completed a grant application for the Splash Pad project. Clerk Coble discussed the litigation update. Clerk Coble discussed the upcoming dump day and conference updates.

April 1st, 2024, 2023 Utility Report/ Treasurers report. Bank Balances: Checking \$75,387 Grant Account \$515.55 Auditorium Donations \$10,158.80, Water Savings \$39,791.48, Sales Tax Savings \$234,328.86 Splash Pad Acct \$10,589.20

Amazon	225.74	Well Batteries
Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Big Red Printing	329.78	Copies of Ordinance Book
Buds Sanitation	3,120.75	Garbage Contract, March 2024
Doris Sliva	121.50	Auditorium Cleaning
Cornhusker Public Power	189.24	Well Power
Egly Fullner & Motag	214.40	Legal Fees

Intuit	122.50	Quickbooks
IRS	2,039.49	Payroll taxes
IRS	3,604.35	Balance Due
Jackson Services	50.00	Aud. Cleaning
J&L General Store	82.53	Fuel
Loup Power District	2,416.73	Village Power
Nebraska Public Health Environmental Lab	31.00	Water Tests
Nebraska Rural Water Association	445.00	NeWRA Conference
Nebraska Income Tax	356.39	Income Taxes
Menards	47.96	Concrete Mix
One Call Concepts	14.40	811 Services
Payroll	\$7,451.69	Mar-24
Platte Valley Equipment	966.47	March 2024 Tractor Rental
Nebraska Department of Revenue.	160.78	Online (Prepaid)
The UPS Store	20.11	Mailing Water Samples
US Cellular	153.30	Cell Phones (online payment
UI Wage Report	21.79	Taxes
Vyve Broadband	234.63	Internet & Phone Service

Hake made moved to accept reports and pay submitted bills. Barber 2nd the motion. Roll Call, Ayes: Hake, Sliva, Pillen, Barber
Nays: None. Motion carried. Absent from vote: Coble

Sliva made a motion & Coble 2nd the motion to adjourn regular business meeting at 8:47pm. Roll Call, Ayes: Hake, Sliva, Pillen,
Coble. Nays: None. Motion carried.