Official proceedings of Platte Center Board of Trustees- August 9th, 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 8:20pm 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 August 9th Agenda & Meeting Minutes for July 12th meeting. Arndt second the motion. Roll Call, Ayes: Borchers, Hake, Coble Nays: None. Motion carried.

Hake discussed two locations for the possible future of the Splash Pad. Hake discussed that a previously discussed location near the water tower was not plausible due to the need of a retaining wall and lack of parking. Hake discussed the possibility of purchasing property owned by Larry Beierrman south of the post office. The board discussed of this was the location parking and bathrooms would have to be included in the price. Hake discussed that the base bid of $164,316.00 is the location for Elmwood Park. It was discussed to have two separate quotes for the post office location and the park location.

Coble discussed the need for a budget hearing in September and the need to add 15% additional in all expenses. The board discussed adding additional $60,000 for more possible street improvement.

The board discussed recent Splash Pad donations. $123.12 was transferred from the Venmo account for T shirt sales and Hake deposited an additional $100.00 for T shirt sales. Kelsy Greisen deposited $225.00 for donations from a Pedal Car that was auctioned off and donated by John Molt.

Committees:

Maintaince Report: Andrew Greisen not present

August 9th, 2022 Utility Report/ Treasurers report. Bank Balances: Checking $172,337,48, Grant Account $515.55 Auditorium Donations $10,158.80, Water Savings $52,597.22, Sales Tax Savings $84,273.44 Splash Pad Acct $7,246.12

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| Bank of Valley-Savings | 4,000.00 |  | Water Savings (Transfer Online) |
| Buds Sanitation | 2,327.75 |  | Garbage Contract, July 2022 |
| Bud's Sanitation | 197.60 |  | Totes, July 2022 |
| Cornhusker Public Power | 246.74 |  | Well Power  |
| Humphrey Democrat | 81.77 |  | Publish Proceedings |
| Internal Service Revenue | 1,939.18 |  | Income Tax  |
| Intuit | 6.00 |  | payroll |
| j&L Genreal Store | 227.81 |  | Fuel  |
| Jackson Services | 50.00 |  | Rug Cleaning |
| Loup Power District | 2,652.46 |  | Village Power  |
| Miller & Assocaites | 600.00 |  | 1&6 Year Plan  |
| Nebraska Public Health Environmental Lab | 31.00 |  | Water Tests |
| Obrist | 2,156.25 |  | Vac/Jet Main Sewer Line  |
| Payroll | 6,951.38 |  | Jul-22 |
| Platte Valley Equipment | 966.47 |  | July 2022 Tractor Rental & Parts Sale  |
| Nebraska Department of Revenue.  | 808.64 |  | Online (Prepaid) |
| Schieffer Signs | 192.00 |  | Splash Pad Sign  |
| The UPS Store | 24.34 |  | Mailling Water Samples |
| US Cellular | 126.20 |  | Cell Phones (online payment  |
| Vyve Broadband | 211.39 |  | Internet & Phones (Online Paymnet) |
| Wemhoff Refrigeration | 1,079.19 |  | Auditorium HVAC Maintaince  |

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

Jarosz made a motion & Hake 2nd the motion to adjourn regular business meeting at 9:30 pm. Roll Call, Ayes: Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Village Clerk

Nicolette Coble