

Official proceedings of Platte Center Board of Trustees- August 8<sup>th</sup>. 2023

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 Hake 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, Wolff, Absent:

Chairman Hake led the Pledge of Allegiance.

Sliva moved to accept the Consent Agenda which included August 8th Agenda & Meeting Minutes for July 18th meeting. Coble second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

No Building Permits Submitted

Wolff made a motion to sell the Village Dump Truck. Wolff advised that Greisen does not use the dump truck often. In addition, Greisen is not able to drive the Dump Truck on state roads due to a lack of CDL. It was discussed that delivery of rock from Koch's is always delivered by them. The need for the dump truck is minimal. Sliva second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried

The board discussed the options for the private audit. Sliva made a motion to approve certain subjects for audit to include Accounts receivable, accounts payable, debt, and payroll. Wolff second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried

Coble made a motion to adopt resolution 2023-4 which states the Village of Platte Center will provide written notice of Termination of LARM Insurance coverage at least 180 days prior to the desired termination date, which date shall be no sooner than September 30<sup>th</sup>, 2026 which provides the village with a 5% discount. Sliva second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion

The board discussed the Bud's Sanitary Letter to increase garbage rates \$2 per home and include a second tote at \$5 per can if desired. The board discussed the need to have the lawyer review the original contract just signed. Item tabled until next meeting.

Committee Reports: Doris Sliva is retiring. She is done with custodial work for the Village on August 30<sup>th</sup>. Nicolette to advertise for new custodian. Wolff advised the crushed concrete work is done. Nicolette advised there was a utility billing error that the July consumption was not read properly. Bills to stay the same, Next month will have increased consumption. Nicolette to make public aware of billing issue. Wolff advised the Water Tower is almost complete. Dirt work still needing completed. Wolff advised that water tower should be back in commission next week.

June 1st Utility Report/ Treasurers report. Bank Balances: Checking \$ 151,706.17,, Grant Account \$515.55 Auditorium Donations \$10,158.80, Water Savings \$55,249.66, Sales Tax Savings \$139,143.47 Splash Pad Acct \$ 9991.20

Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Buds Sanitation	2,681.50	Garbage Contract, July 2023
Bud's Sanitation	197.60	Jul-23
Continental Research Corporation	621.41	Asphalt Supplies
Cornhusker Public Power	628.63	Well Power
Doris Sliva	141.75	Aud Cleaning
First Impressions	195.00	Property Maintenance Tags
Humphrey Democrat	67.48	Publish Proceedings
J&L	97.47	Fuel
Jackson Services	50.00	Aud Cleaning
Leage of Nebraska Municipalities	921.00	Membership Dues

Loup Power District	2,294.89	Village Power
Maguire	40,500.00	Water Tower Repair from Freeze
Menards	174.28	Supplies
Miller & Associates	600.00	One and 6 Year Hearing
Nebraska Public Health Environmental Lab	252.00	Water Tests
Payroll	3,293.96	Jul-23
		May 2023 Tractor Rental & Parts
Platte Valley Equipment	966.47	Sale
Nebraska Department of Revenue.	237.56	Online (Prepaid)
The UPS Store	90.83	Mailing Water Samples
US Cellular	126.56	Cell Phones (online payment

Coble made moved to accept reports and pay submitted bills. Sliva 2<sup>nd</sup> the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff  
Nays: None. Motion carried.

Wolff made a motion & Pillen 2<sup>nd</sup> the motion to adjourn regular business meeting at 8:16pm. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

Village Clerk  
Nicolette Coble