Official proceedings of Platte Center Board of Trustees- February 8th<sup>th</sup>, 2021

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. Trustee Jarosz 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: Jarosz, Hake, Arndt, Coble Absent: Borchers

Trustee Jarosz led the Pledge of Allegiance.

Arndt moved to accept the Consent Agenda which included Feb 8th Agenda & Meeting Minutes for January 11<sup>th</sup> meeting. Coble second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Coble moved to accept the Complete Pest Elimination contract that would provide mosquito & insect relief during summer months. The contract charges \$2,394.00. Arndt second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Coble moved to accept the request for St. Joseph Catholic Church liquor license for May 1<sup>st</sup>, 2022 from 10am-10:00pm for the church parking lot. Hake second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Arndt moved to accept a water rate base change to \$36 per month. Hake second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Old Business:

Grant Funding for Splash Pad Efforts- Hake received quote from Aquatix Nature for \$85,000 for the splash pad. The same company completed a splash pad in Holdrege Ne.

Committees: No new information

Maintaince Report: Water samples came bad bad. Redid samples and they came back fine. Possibility of worker error rather than bad water.

November 9th, 2021 Utility Report/ Treasurers report. Bank Balances: Checking \$118,502.02, Grant Account \$176.27 Auditorium Donations \$10,158.80, Water Savings \$4755.19, Sales Tax Savings \$93,877.22

Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Buds Sanitation	2,119.00	Garbage Contract, Jan 2022
Bud's Sanitation	193.00	Totes, Jan 2022
Complete Pest Elimination	2,394.00	Mosquito Control 2022
Cornerstone Insurance Group	50.00	Clerk Ins.
Doris Sliva	143.75	Auditorium Cleaning
		Concrete Mix for Water Main
Gehring Construction	438.70	Break
Heroes Management Services	2,197.00	Holiday Lights
Humphrey Democrat	75.09	Publish Proceedings
Internal Service Revenue	1,840.89	Income Tax
J&L General Store	238.93	Fuel
Jackson Services	50.00	Rug Cleaning
LARM	44.00	Vehicle Updates
Loup Power District	2,656.63	Village Power
Menards	547.88	Materials & Etc.

Midwest Labs	13.01	Water Tests
Nebraska Public Health Environmental Lab	15.00	Water Tests
Payroll	6,982.33	Jan-22
Platte Valley Equipment	966.47	Jan 2022 Tractor Rental Payment
Schumacher Irrigation	217.21	
Schumacher Smejkal & Elm	4,950.00	Audit Waiver
Stankoski Dozing & Excavating	16,416.00	Creek Cleaning
US Cellular	265.74	Cell Phones (online payment
UPS Store	44.40	Mail Water Samples
		Internet & Phones (Online
Vyve Broadband	211.39	Paymnet)
Zieglers Oil	3,363.49	Aud Heat & Fuel

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

Coble made a motion & Arndt 2<sup>nd</sup> the motion to adjourn regular business meeting at 7:24 pm. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Village Clerk Nicolette Coble