

Official proceedings of Platte Center Board of Trustees – February 11th, 7:00pm

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: Barber, Pillen, Hassebrook Absent: Hake, Silva

Chairman Pillen led the Pledge of Allegiance.

Pillen moved to accept the Consent Agenda which included February 11th 2025 Agenda & Meeting Minutes for January 14th, 2024. Barber second the motion. Roll Call, Ayes: Hassebrook, Pillen, Barber Nays: None Motion Carried.

Public Comments: Phil Molcyk Present; asked about building permit

Asphalt guys= Armor Coat Roads/ Easiest & fastest way. Barber suggested to completely redo North & South Roads. Armor East and West Roads. Spreader for salt & sand is working Public Comments: Phil Molcyk Present; asked about building permit

Clerk Schmidt requested Hassebrook email and phone.

Coble updated on Fema calls Bi-week- Federal Grant about flood mitigation details. Need for flood documentation from the community. Setting up Zoom call with Senator Fischer for sewer lines.

Ditches is on the list of to do. Radios will be in to communicated w/ fire department.

Clerk Schmidt requested Hassebrook email and phone. Coble updated on Fema calls Bi-week- Federal Grant about flood mitigation details. Need for flood documentation from the community. Setting up Zoom call with Senator Fischer for sewer lines.

February 1st, 2025 Utility Report/ Treasurers report. Bank Balances: Checking \$85886.69 Grant Account \$515.55 Auditorium Donations \$10,158.80, Water Savings \$3,878.02, Sales Tax Savings \$222,162.80 Splash Pad Acct \$11,289.20

Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Bomgaars	49.99	Grease Gun
Buds Sanitation	3,120.75	Garbage Contract, December 2024
Doris Sliva	148.50	Auditorium Cleaning
Cornhusker Public Power	231.46	Well Power
Humphrey Machine & Welding	94.46	Bearings for Dumper Truck
Humphrey Democrat	64.44	Affidavit Notices
Intuit	191.00	Quickbooks
IRS	3,893.07	Payroll taxes
Jackson Services	150.00	Rugs & Supplies
J & L General Store	203.82	Gas
LARM	678.15	Payroll Audit
LRE	7,830.00	Wellhead Protection
Loup Power District	3,330.03	Village Power
		window & Door Stuff, Caulk, Motion
Menards	1132.60	Sensor
Midwest Laboratories	46.55	Lagoon Test
One Call Concepts, Inc	37.24	September & December
Payroll	\$7,544.86	Dec-24

Nebraska Department of Revenue.	565.53	Ne Income Taxes
Nebraska Department of Revenue.	273.06	Sales Tax
Schumacher, Smejka & Elm P.C	5,150.00	Audit Waver
T-Bone P.D.LLC	326.78	Auditorium Fuel
UPS Store	23.75	Mailing Samples
US Cellular	77.02	Cell Phones (online payment
Vyve	236.79	Internet, Online Payment
Walmart	359.88	Andy Printer, Office Supplies

Hassebrook made moved to accept reports and pay submitted bills. Barber 2<sup>nd</sup> the motion. Roll Call, Ayes: Hassebrook, Pillen, Barber, Hassebrook Nays: None Motion Carried.

Barber made a motion & Hassbrook 2<sup>nd</sup> the motion to adjourn regular business meeting at 7:36pm. Roll Call, Ayes: Hassebrook Pillen, Barber Nays: None Motion Carried.