Official proceedings of Platte Center Board of Trustees- January 10th 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 7:01pm 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.

Wolff moved to accept the Consent Agenda which included January 10th Agenda & Meeting Minutes for December 13th 2022 meeting. Coble second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

Sliva moved to accept Resolution 2022-6 which is the 2022 Municipal Annual Certification of Program Compliance for the Nebraska Department of Transportation. Coble second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

The board discussed the Village rates for services. Sliva made a motion to raise Doris Sliva cleaning fee from $25 per hour to $27 per hour. Coble second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

The Board discussed changing water rates. Clerk Coble advised a Water Rate Study was completed in 2020. The board discussed getting another Water Rate Study done by NeRWA.

Pillen made a motion to keep all other rates unchanged. Sliva second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

Wolff made a motion to accept Resolution 2023-1 for employee salaries. This resolution provides for a 3.5% cost of living raise for the employees. Andy Greisen to receive $30.85 per hour plus $1,000 health stipend, plus 3% match 401B. Nicolette Coble to receive $31,751.73 per year. The Chairman to receive $1,500 annually plus $100 regular meeting Trustee payment. Part Time Help to receive $20 per hour. Sliva second the motion. Roll Call, Ayes: Hake, Sliva, Pillen, Wolff Nays: None. Motion carried. Trustee Coble remained out of the vote.

The board discussed the need to get an Interlocal Agreement for the Central Highway re-construction that will occur in Platte Center. Clerk Coble to contact Jane Cromwell with the Highway Department.

Chairman Hake gave the board Splash Pad informational documentation to include Grant information.

Andrew Greisen gave the maintenance report. He advised that Maguire Iron proposed $40,200 in repairs to the water tower for overflow and freezing water repairs. Clerk Coble advised claim process through LARM has been started. Greisen advised that the Village is in need of a lift station pump with a $4,800 estimate.

The board discussed purchasing a salt spreader from Pillen’s Farms. Trustee Pillen discussed the possibility of buying a used truck with a bigger motor for salt spreading needs.

January 1st, 2023 Utility Report/ Treasurers report. Bank Balances: Checking $104,065.50, Grant Account $515.55 Auditorium Donations $10,158.80, Water Savings $49,831.31, Sales Tax Savings $79,378.96 Splash Pad Acct $9391.20

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| --- | --- | --- | --- |
| Ace Hardware | 712.53 |  | Stihl Saw |
| Bank of Valley-Savings | 4,000.00 |  | Water Savings (Transfer Online) |
| Buds Sanitation | 2,327.75 |  | Garbage Contract, Dec 2022 |
| Bud's Sanitation | 197.60 |  | Totes, Dec 2022 |
| Cornhusker Public Power | 215.95 |  | Well Power  |
| DAS State Accounting | 19.00 |  | Clerk Training |
| Doris Sliva | 168.75 |  | Aud Cleaning  |
| Humphrey Democrat | 74.60 |  | Publish Proceedings |
| Internal Service Revenue | 3,142.40 |  | Income Tax  |
| Internal Service Revenue | 56.40 |  | Annual Federal Unemployment Tax |
| Intuit | 510.00 |  | Payroll |
| J&L General Store | 895.39 |  | Fuel |
| Jackson Services | 100.00 |  | Aud Cleaning  |
| Loup Power District | 2,936.23 |  | Village Power  |
| Menards | 413.50 |  | Supplies  |
| Midwest Labs | 25.92 |  | Water Tests |
| Nebraska Public Health Environmental Lab | 457.00 |  | Water Tests |
| Obrist & Co. | 550.00 |  | Remove Curb Stop |
| One Call Concepts | 6.36 |  | 811 Service  |
| Payroll | 13,188.01 |  | Dec-22 |
| Platte County Election Commissioner | 100.00 |  | Nov 2022 Election |
| Platte Valley Equipment | 966.47 |  | Dec 2022 Tractor Rental & Parts Sale  |
| Nebraska Department of Revenue.  | 1,244.12 |  | Online (Prepaid) |
| Nebraska Department of Revenue.  | 228.24 |  | State Sales Tax |
| Sargent Drilling | 800.00 |  | Test Well Program |
| US Cellular | 126.50 |  | Cell Phones (online payment  |
| UPS Store | 34.42 |  | Mail Water Samples  |
| Virg's Garage | 172.44 |  | Battery & Bulb Socket for Pickup |
| Vyve Broadband | 217.40 |  | Internet & Phones (Online Paymnet) |
| Ziegler Oil | 2,074.23 |  | Diesel Fuel & Tire Repair  |

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

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

Village Clerk

Nicolette Coble