

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 10<sup>th</sup> Agenda & Meeting Minutes for December 13<sup>th</sup> 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

<b>Ace Hardware</b>	<b>712.53</b>	<b>Stihl Saw</b>
<b>Bank of Valley-Savings</b>	<b>4,000.00</b>	<b>Water Savings (Transfer Online)</b>
<b>Buds Sanitation</b>	<b>2,327.75</b>	<b>Garbage Contract, Dec 2022</b>
<b>Bud's Sanitation</b>	<b>197.60</b>	<b>Totes, Dec 2022</b>
<b>Cornhusker Public Power</b>	<b>215.95</b>	<b>Well Power</b>
<b>DAS State Accounting</b>	<b>19.00</b>	<b>Clerk Training</b>
<b>Doris Sliva</b>	<b>168.75</b>	<b>Aud Cleaning</b>
<b>Humphrey Democrat</b>	<b>74.60</b>	<b>Publish Proceedings</b>

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 2<sup>nd</sup> the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff  
Nays: None. Motion carried.

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

Village Clerk  
Nicolette Coble