

Official proceedings of Platte Center Board of Trustees- July 9th, 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: Hake, Coble, Pillen, Barber Absent: Sliva

Chairman Pillen led the Pledge of Allegiance.

Barber moved to accept the Consent Agenda which included July 9th 2024 Agenda & Meeting Minutes for June 11<sup>th</sup> 2024 with the additional agenda item of adding \$15,000 to truck purchase limit. Coble second the motion. Roll Call, Ayes: Hake, Pillen, Coble. Barber Nays: None. Motion carried.

Building Permits-none

Flood zone permits-None

Barber made a motion to approve Resolution 2024-6 that the Village of Platte Center will commit 3 years to using LARM as our insurance provider which includes a 5 percent discount on overall price. Coble second the motion. Roll Call, Ayes: Hake, Pillen, Coble. Barber Nays: None. Motion carried.

Employee Handbook- tabled until next month however the board did discuss making the Maintenance position a salary position and/or the possibility of hiring seasonal help.

Barber made a motion to increase the budget for a vehicle purchase for the village of Platte Center from the already a lotted \$20,000 to \$35,000 budget. Coble second the motion. Roll Call, Ayes: Hake, Pillen, Coble. Barber Nays: None. Motion carried.

The Board discussed that purchasing a vehicle to help with snow removal and salt spread would constitute as a street fund purchase. Clerk Coble advised the board that there is over \$100,000 in the street fund that has no plan and to make a plan. The board discussed having an alley plan ready for the next meeting.

Clerk Coble advised the board that the Village will be receiving \$1,000 from the Columbus Area Future Fund grant for the Splash Pad.

June 1st, 2024, 2023 Utility Report/ Treasurers report. Bank Balances: Checking \$127328.56 Grant Account \$515.55 Auditorium Donations \$10,158.80, Water Savings \$29,186.23, Sales Tax Savings \$25,2402.24 Splash Pad Acct \$10,789.20

Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
BOTV	30.00	Safe Deposit Box
Bomgaars	205.57	Oil & supplies
Buds Sanitation	3,115.00	Garbage Contract, April 2024
Doris Sliva	204.75	Auditorium Cleaning
Cornhusker Public Power	174.60	Well Power
Hilltop Rollofs	2,075.52	Dump Day
Intuit	170.00	Quickbooks
IRS	2,039.21	Payroll taxes
Jackson Services	50.00	Aud. Cleaning
Koch Excavating	238.82	Sand
Loup Power District	2,559.77	Village Power
LRE	5,546.75	Source Water Protection
Nebraska Public Health Environmental Lab	349.00	Water Tests

NeRWA	250.00	Annual Membership
Menards	220.75	Well Supplies & Flags
Mueller Sprinklers	2,250.00	Mower Rental
One Call Concepts	29.48	811
Payroll	\$7,450.82	Jul-24
Platte County Highway	\$58,736.38	Central HWY work
Nebraska Department of Revenue.	137.16	Online (Prepaid)
Nebraska Department of Revenue.	356.33	Tax Payroll
Sapp Bros Petroleum	786.24	Propane
		Agreed Upon Procedures (Private Audit)
Schumacher Smejkal & Elm	3,875.00	
The UPS Store	69.59	Mailing Water Sampels
US Cellular	76.61	Cell Phones (online payment
Vyve Broadband	223.62	Internet & Phone Service

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

Barber made a motion & Coble 2<sup>nd</sup> the motion to adjourn regular business meeting at 8:12pm. Roll Call, Ayes: Hake, Pillen, Coble, Barber Nays: None. Motion carried.