Official proceedings of Platte Center Board of Trustees- July 12th, 2022

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 Borchers called the meeting to order at 8:15pm 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: Borchers, Jarosz, Hake, Coble, Arndt Absent:

Chairman Borchers led the Pledge of Allegiance.

Jarosz moved to accept the Consent Agenda which included July 12th Agenda & Meeting Minutes for June 14th<sup>th</sup> meeting. Arndt second the motion. Roll Call, Ayes: Borchers, Hake, Coble Nays: None. Motion carried.

Jarosz moved to accept the LARM Resolution to continue insurance coverage under LARM for 3 years. Hake second the motion. Roll Call, Ayes: Borchers, Hake, Coble Nays: None. Motion carried

Borchers discussed the Platte Street Project. He advised that Maintaince is to inform homeowners when work is to start. Borchers discussed having Burton's Asphalt mill & resurface west of C st of the Lutheran Church and mill north of the pub.

The board discussed moving the August meeting to 8:15pm.

## Old Business:

The board discussed selling the motor grader and fogger on Big Iron. Nicolette to contact Jon Stopak with Big Iron.

Truck Route- Discussed and advised to remove from agenda.

Jarosz moved to replace Park Fence with similar materials and outlay of old fence. Hake second the motion. Roll Call, Ayes: Borchers, Hake, Coble Nays: None. Motion carried

## Committees:

Maintaince Report: Obrist to cam sewer lines on 2<sup>nd</sup> street from B St to A St.

July 12<sup>th</sup>, 2022 Utility Report/ Treasurers report. Bank Balances: Checking \$160,860.17, Grant Account \$515.55 Auditorium Donations \$10,158.80, Water Savings \$48597.22, Sales Tax Savings \$90,651.18 Splash Pad Acct \$7,246.12

Andrew Greisen	36.37	Reimbursements
Arndt Construction	650.00	Main St Sidewalk
Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Bomgaars	250.40	Oil
Buds Sanitation	2,327.75	Garbage Contract, June 2022
Bud's Sanitation	197.60	Totes, June 2022
Burton Ashpalt	10,500.00	Platte Street Deposit
Cornhusker Public Power	260.43	Well Power
Gehring Construction	1,080.00	Street Sweeping
Humphrey Democrat	18.52	Publish Proceedings
Internal Service Revenue	2,010.34	Income Tax
j&L Genreal Store	123.25	Fuel
Jackson Services	50.00	Rug Cleaning
Koch Excavating	2,154.60	Gravel
Loup Power District	2,671.34	Village Power

Menards	701.42	Materials & Etc.
Nebraska Dept of Revenue	1,204.41	Payroll Taxes, Q2
Nebraska Public Health Environmental Lab	31.00	Water Tests
One Call Concepts	17.52	811
Payroll	7,380.76	Jun-22
		June 2022 Tractor Rental & Parts
Platte Valley Equipment	966.47	Sale
Nebraska Department of Revenue.	1,869.81	Online (Prepaid)
The UPS Store	461.40	Mailling Water Samples
US Cellular	126.20	Cell Phones (online payment
		Internet & Phones (Online
Vyve Broadband	211.39	Paymnet)

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

Arndt made a motion & Jarosz 2<sup>nd</sup> the motion to adjourn regular business meeting at 9:15 pm. Roll Call, Ayes: Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Village Clerk Nicolette Coble