

Official proceedings of Platte Center Board of Trustees- November 8th 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 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: Borchers, Jarosz, Hake, Coble Absent: Arndt

Chairman Borchers led the Pledge of Allegiance.

Jarosz moved to accept the Consent Agenda which included November 8th Agenda & Meeting Minutes for October 11th meeting. Hake second the motion. Roll Call, Ayes: Jarosz, Hake, Coble, Nays: None. Motion carried.

Board members discussed getting a pump for the dike water residual which is located near South G Street. The estimated cost is \$3,500. No action occurred.

Board members discussed the splash pad location. The board discussed having a January Community Meeting. Borchers advised that JEO engineered and received grants for the splashpad in Milford and to consider contacted them to further the project.

Committees Discussion

Auditorium- Jenna Kapels requested information on renting the auditorium to teach girls pitching on Sunday Afternoons. The board discussed charging a \$500 deposit and \$500 payment.

A \$60 donation was made to the Splash Pad for T Shirt sales.

During the Maintenance Report Andrew Greisen discussed a water leak on 6th & B St. He advised he would be getting a quote to fix and a quote for new water line in the area.

November 1st, 2022 Utility Report/ Treasurers report. Bank Balances: Checking \$119,274.15, Grant Account \$515.55 Auditorium Donations \$10,158.80, Water Savings \$64650.75, Sales Tax Savings \$59046.29 Splash Pad Acct \$9391.20

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|--------------------------|----------|---------------------------------|
| Abel Inc | 363.98 | Overtime Seed |
| Amazon | 89.28 | Paint for Streets |
| Bank of Valley-Savings | 4,000.00 | Water Savings (Transfer Online) |
| Barco Municipal Products | 261.30 | Speed Limit Signs |
| Bomgaars | 129.13 | Pump |
| Buds Sanitation | 2,327.75 | Garbage Contract, Oct 2022 |
| Bud's Sanitation | 197.60 | Totes, Oct 2022 |
| Columbus Ace Hardware | 1,046.31 | Coil Repair & Xmas lights |
| Cornhusker Public Power | 203.05 | Well Power |
| Doris Sliva | 131.25 | Aud Cleaning |
| gWorks | 1,596.00 | Annual Fee & Product Support |
| Humphrey Democrat | 106.97 | Publish Proceedings |
| Internal Service Revenue | 1,756.54 | Income Tax |
| Intuit | 4.00 | payroll |
| j&L Genreal Store | 189.73 | Fuel |
| Jackson Services | 100.00 | Aud Cleaning |
| Kayton International | 3,274.00 | Bobcat Rental |
| Loup Power District | 2,022.10 | Village Power |
| Menards | 43.35 | Supplies |

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| Nebraska Public Health Environmental Lab | 502.00 | Water Tests |
| Payroll | 6,844.68 | Oct-22 |
| | | Oct 2022 Tractor Rental & Parts |
| Platte Valley Equipment | 966.47 | Sale |
| Nebraska Department of Revenue. | 241.20 | Online (Prepaid) |
| Schumacher, Smejkal & Elm | 2,185.00 | 22-23 Budget Prep |
| US Cellular | 126.76 | Cell Phones (online payment |
| | | Internet & Phones (Online |
| Vyve Broadband | 217.41 | Payment) |

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

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

Village Clerk
Nicolette Coble