Official proceedings of Platte Center Board of Trustees- October 11th 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 8:20pm 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.

Hake moved to accept the Consent Agenda which included October 11th Agenda & Meeting Minutes for September 13th meeting. Arndt second the motion. Roll Call, Ayes: Borchers, Hake, Coble, Arndt Nays: None. Motion carried.

It was discussed that Kenny Korth submitted a building permit. It was approved by Arndt.

It was discussed to transfer $65,000 from the sales tax savings account to general account to cover the street projects.

It was discussed that the Platte Center Baseball/Softball Association donated $1,740.08 into the Splash Pad Account

Andrew Greisen gave a Maintaince report. He discussed that the maintainer was gone and the sprayer had a 2 week pick up. He discussed that he is waiting to hear from the buyer. There is a possibility to re-sell if the buyer does not pick it up. He advised the lift station needs a pump to have on hand as a spare.

The board discussed looking in to radiant tube heat for the auditorium.

The board discussed purchasing a grapple and spreader for the skid loader with the money from the maintainer.

Hake discussed the possibility of fiber optic cable that can be paid with Covid relief.

October 1st, 2022 Utility Report/ Treasurers report. Bank Balances: Checking $122,725, Grant Account $515.55 Auditorium Donations $10,158.80, Water Savings $60650.75, Sales Tax Savings $123,394.61 Splash Pad Acct $7,331.20

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| --- | --- | --- | --- |
| Amazon | 707.07 |  | TV for rec cent, office supplies, tv mount  |
| Arnold Motor Supply | 79.35 |  | Maintainer  |
| 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, July 2022 |
| Bud's Sanitation | 197.60 |  | Totes, July 2022 |
| Cornhusker Public Power | 237.16 |  | Well Power  |
| Doris Sliva | 143.75 |  | Aud Cleaning  |
| Humphrey Democrat | 64.26 |  | Publish Proceedings |
| Iowa Pump Works | 603.54 |  | Jam WSHR |
| Internal Service Revenue | 1,756.54 |  | Income Tax  |
| Intuit | 4.00 |  | payroll |
| j&L Genreal Store | 92.85 |  | Fuel  |
| Jackson Services | 107.75 |  | Aud Cleaning  |
| Loup Power District | 2,284.80 |  | Village Power  |
| Menards | 177.81 |  | Supplies  |
| Nebraska Public Health Environmental Lab | 15.00 |  | Water Tests |
| Obrist | 2,950.00 |  | Hydrant & Sewer sidewalk |
| Payroll | 6,951.35 |  | Sep-22 |
| Platte Valley Equipment | 966.47 |  | Sept 2022 Tractor Rental & Parts Sale  |
| Nebraska Department of Revenue.  | 265.85 |  | Online (Prepaid) |
| The UPS Store | 11.22 |  | Mailling Water Samples |
| US Cellular | 126.76 |  | Cell Phones (online payment  |
| Vyve Broadband | 217.41 |  | Internet & Phones (Online Paymnet) |

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

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

Village Clerk

Nicolette Coble