Official proceedings of Platte Center Board of Trustees- September 13 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, Absent: Arndt

Chairman Borchers led the Pledge of Allegiance.

Jarosz moved to accept the Consent Agenda which included September 13th Agenda & Meeting Minutes for August 9thth meeting. Arndt second the motion. Roll Call, Ayes: Borchers, Hake, Coble Nays: None. Motion carried.

The purpose of the special budget portion of the meeting is to comply with LB 148.

The Board presented the budget for public comment. The board discussed that the total operating budget of the Village of Platte Center will decrease last year’s budget by -13%. They discussed the tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be .0499995 per $100 of assessed value. They discussed that the 2022-2023 property tax request to be set at 102,311.00. They discussed that the Village of Platte Center proposes to adopt a property tax request that will cause its tax rate to be 0.499992 per $100 of assessed value. The board discussed that Total actual disbursements for 2020-2021 were $701,866.61. The board discussed that the total actual/estimated disbursements for 2021-2022 were 661,707.58. And the board discussed that the total proposed disbursements for the 2022-2023 adopted budget is $692,310.13.

Jarosz moved to accept the 2022-2023 proposed budget. Coble second the motion. Roll call vote, Ayes: Jarosz, Coble, Hake Nays: None. Motion carried.

Jarosz moved to accept the final tax request as discussed above. Coble second the motion. Roll call vote, Ayes: Jarosz, Coble, Hake Nays: None. Motion carried.

Jarosz made a motion to approve an additional 1% increase in Restricted funds. Coble second the motion. Roll call vote, Ayes: Hake, Jarosz, Coble Nays: None. Motion carried.

No members of the public were present therefore no comments were made.

Jarosz moved to accept an audit waiver proposal for the 2021-2022 Audit year. Coble second the motion. Roll call vote, Ayes: Jarosz, Coble, Borvhers Nays: Hake. Motion carried.

Katy McNeil with the Columbus Area Convention & Visitors bureau was present to discuss grant dollars for the splash pad. She advised each ear the Bureau awards 2 grands, a promotional grant and an improve grant with lodging taxes. She advised that they are reimbursement grants. She advised that in order to be qualified for a grant we will need 3 letters of recommendation, budget, out of state and out of county resident participation and must show that it could bring lodging to Platte Center. She advised this grant can be acoompanied with other grants.

JoAnn Brand was present and advised that there is a dormant baseball account at the bank of the valley in the amount of $1740.08 and is willing to donate it to the Splash Pad account.

Burton Ashpault was present to discuss a bid. He advised $65,000 is due now for work currently done and $30,000 will be due in December. His bid included repairing B street for $15,000, Filling cracks on 30 blocks which would be $37,500, and to blade and level 3 blocks, 2 on F street and 1 on 2nd which would be $47,500. Jarosz made a motion to only complete the B street repair for $15,000. Hake second the motion. Roll call vote, Ayes: Jarosz, Coble, Hake Nays: None. Motion carried.

Hake discussed that the owner of the land south of the Post Office would visit with family and get back to the village about donating said land to the Village for the Splash Pad effort.

Andrew Greisen discussed water tower repairs, the need to fix B & 6th Street water line. He advised the line is a 2 inch line and needs to be a 6 inch line.

Norma Gehring was present and asked how the auditorium recreation center is going. The board advised there are about 15 family memberships and it is used on a regular basis.

It was discussed that Rhonda Kush made a $20 donation to the Splash Pad Account.

August 9th, 2022 Utility Report/ Treasurers report. Bank Balances: Checking $186107.97, Grant Account $515.55 Auditorium Donations $10,158.80, Water Savings $56537.55, Sales Tax Savings $114100.37 Splash Pad Acct $7,591.12

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| Abel Inc | 844.00 |  | Seed  |
| Amazon | 1,131.60 |  | Printer, 4 Whlr part, phone case, paper,  |
| Bank of Valley-Savings | 4,000.00 |  | Water Savings (Transfer Online) |
| Bomgaars | 47.57 |  | Pump |
| Buds Sanitation | 2,327.75 |  | Garbage Contract, July 2022 |
| Bud's Sanitation | 197.60 |  | Totes, July 2022 |
| Cornhusker Public Power | 545.47 |  | Well Power  |
| Doris Sliva | 137.50 |  | Aud Cleaning  |
| Eric Greisen Disel & Gas | 1,992.51 |  | Repair Work  |
| Humphrey Democrat | 74.06 |  | Publish Proceedings |
| Internal Service Revenue | 2,722.58 |  | Income Tax  |
| Intuit | 4.00 |  | payroll |
| j&L Genreal Store | 108.98 |  | Fuel  |
| LARM | 16,668.00 |  | Property Insurance Coverage |
| League of Nebraska Municipalities | 876.00 |  | Membership Dues  |
| Loup Power District | 2,771.10 |  | Village Power  |
| Mueller Sprinklers | 69.95 |  | Mower Blades |
| Nebraska Public Health Environmental Lab | 746.00 |  | Water Tests |
| Nitro Construction | 1,431.14 |  | Crushed Concrete |
| Payroll | 9,927.02 |  | Jul-22 |
| Platte Valley Equipment | 966.47 |  | July 2022 Tractor Rental & Parts Sale  |
| Nebraska Department of Revenue.  | 93.39 |  | Online (Prepaid) |
| Rock Bottom Towing | 3,014.40 |  | Repair on Water Tower & Dumpsters |
| Schumacher Smejkal & Elm | 255.00 |  | Quickbooks Assistance |
| The UPS Store | 44.21 |  | Mailling Water Samples |
| US Cellular | 127.76 |  | Cell Phones (online payment  |
| Virg's Garage | 611.92 |  | Dump Truck Battery |
| Vyve Broadband | 217.41 |  | Internet & Phones (Online Paymnet) |
| Zieglars Oil | 845.80 |  | Fuel Delivered |

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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 & Hake 2nd the motion to adjourn regular business meeting at 8:50 pm. Roll Call, Ayes: Jarosz, Hake, Coble Nays: None. Motion carried.

Village Clerk

Nicolette Coble