

Official proceedings of Platte Center Board of Trustees- September 14th, 2021

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. Trustee 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 September 14th, 2021 Agenda & Meeting Minutes for August meeting. Hake second the motion. Roll Call, Ayes: Jarosz, Borchers, Coble, Hake, Nays: None. Motion carried.

An affiliate with Miller & Associates was present at the meeting to propose the 1 & 6 year plan for 2022 prepared by Miller & Associates. The plan includes adding Platte Street to the 1 year plan. The Platte Street estimated cost is \$115,000. It was discussed that Platte Center received \$56,000 in highway allocation funds in 2021. It was estimated that Platte Center will receive \$49,000 in highway allocation funds in 2022. It was stated that there is a decrease in funds received across the state. Jarosz moved to accept Resolution 2021-12 which is the 1 & 6 Year plan resented. Coble second the motion. Roll Call, Ayes: Jarosz, Borchers, Coble, Hake, Nays: None. Motion carried.

Jarosz made a motion to close the public hearing and open the special hearing to approve the 2021-2022 Budget prepared and submitted by Schumacher Smejkal, Brockhaus & Herley, P.C. Coble second the motion. Roll call vote, Ayes: Hake, Jarosz, Borchers, Coble Nays: None. Motion carried. Jarosz made a motion to approve the budget. Hake second the motion. Roll call vote, Ayes: Hake, Jarosz, Borchers, Coble Nays: None. Motion carried. Jarosz made a motion to close the special hearing and open the public hearing. Hake second the motion. Roll call vote, Ayes: Hake, Borchers, Jarosz, Coble Nays: None. Motion carried.

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

Hake discussed with the board to pass around cards that promote visitcolumbusne.com. Hake discussed that advertising businesses in Platte Center with the website helps to receive grant funding to the park project. Hake advised to have the board help businesses in Platte Center register with the website.

The board discussed that the Trunk or Treat festivities in Platte Center are on Saturday October 30th from 1-2pm. The board discussed having a matinee movie afternoon in the auditorium at 2:30 pm following the trunk or treat. No vote needed.

The board discussed the need for more exercise equipment for the auditorium. They discussed ordering a bike, elliptical, and more pads to be used for Yoga, etc. No vote needed.

The board discussed the Schumacher Annexation. Jarosz to focus on creating planning & zoning committee.

The board discussed composing a letter to area businesses for donation to the Christmas light fund.

The board discussed asking interested parties in taking charge of the yearly events committee.

Maintaince report. Andrew Greisen discussed that there was a leak on 3rd & B Street that was fixed by Obrist.

Ms. Coble discussed that notices were sent to the Humphrey Democrat to advertise the lease of farm land.

September 14th, 2021 Utility Report/ Treasurers report. Bank Balances: Checking \$113,789.99, Grant Account \$57,975.27 Auditorium Donations \$10,158.80, Water Savings \$47,790.18, Sales Tax Savings \$75,452.29

Abel Inc	1,174.00	Fertilizer
Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Bomgaars	463.61	Maint Supplies
Buds Sanitation	2,119.00	Garbage Contract, August 2021
Bud's Sanitation	193.00	Totes, Feb 2021

Cornhusker International Trucks	716.64	
Cornhusker Public Power	760.87	Well Electricity
Egly, Fullner, Morland & Easelane	79.80	NDEE Reviews
Humphrey Democrat	328.13	Publish Proceedings
Internal Service Revenue	2,491.26	Income Tax
J&L General Store	215.93	Fuel
Jackson Services	40.20	Rug Cleaning
LARM	13,598.00	Yearly Insurance Premium
Loup Power District	2,185.26	Village Power
Menards	1,728.71	Materials & Etc.
Midwest Laboratories	153.00	Lagoon Drawdown Tests
Miller & Associates	476.00	Well Engineering
N.Coble Cleaning/Management	100.00	August 2021 Auditorium Management
Nebraska Public Health Environmental Lab	30.00	Water Tests
Nebraska Department of Revenue	1,007.52	Aug 2021 State Sales Tax (E-Payment)
Payroll	9,645.46	Aug-21
Platte County Highway Dept	777.70	Matting
Platte River Builders	2,356.68	Main Street Concrete Repair
		August 2021 Tractor Rental Payment & Parts
Platte Valley Equipment	2,439.86	sale
The UPS Store	10.71	Mail Water Samples
US Cellular	230.98	Cell Phones (E-Payment)
Vyve Broadband	209.41	Internet & Phones
Wemhoff Refrigeration	230.65	Air Conditioning Repair

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

Jarosz made a motion & Coble 2nd the motion to adjourn regular business meeting at 8:10 pm. Roll call vote, Ayes: Hake, Borchers, Jarosz, Coble Nays: None. Motion carried.

Village Clerk
Nicolette Coble