Official proceedings of Platte Center Board of Trustees- September 12th 2023

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 Hake 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: Hake, Sliva, Coble Wolff, Absent: Pillen

Chairman Hake led the Pledge of Allegiance.

Sliva moved to accept the Consent Agenda which included September 12th, 2023 Agenda & Meeting Minutes for August 8th, 2023 meeting. Wolff second the motion. Roll Call, Ayes: Hake, Sliva, Wolff Nays: None. Motion carried.

No Building Permits Submitted

Sheriff Ed Wemhoff was present for public comments. He discussed the interest in having a Neighborhood watch for the Village of Platte Center. Sheriff advised not many communities in Platte County have due to social media and the use of cell phones. He advised a Neighborhood Watch program can look like whatever the committee wants as far as monthly meetings, etc. Sheriff Wemhoff discussed that Law Enforcement could attend the meeting if there were questions needing addressed.

Stealth Broadband did not attend the meeting. Tabled for next meeting.

The board discussed the Bud’s Sanitary Contract. Wolff made a motion to approve the Bud’s Sanitary request in increasing the garbage rates. The raised rates will be $17.75 per active water meter, $22.75 for two totes, and $27.75 for three totes. Sliva second the motion. Roll Call, Ayes: Hake, Sliva, Wolff Nays: None. Motion carried.

The board then entered the Budget Hearing. Minutes for the Budget Hearing are separate.

The Board then discussed Maintenance reports. Greisen has discussed that Pot Holes have been covered. Residents have been helping with the park. The Culvert near the railroad tracks on main street is almost complete and the road will be open to through traffic in a few days. It was discussed that the Culvert near St. Joe’s Catholic church needs repaired. Greisen discussed that Jim Wemhoff has an unused culvert he would sell to the Village for $1,196. Greisen advised a new skid loader was delivered. He advised he is in need of extra crushed concrete. He advised that Stealth Broadband has requested to use the town dump for dirt and debris removal. He advised that Maguire Iron is almost done with the dirt work.

Clerk Coble then discussed the Utility/Finance Report. She advised the board needs to vote on which accounts the funds for the water tower payment will come from. She advised the percentages of the Savings Sales Account may need to be revisited as this will not cover the funds for the 2024 water tower payment which is about $37,000 per year.

Wolff made a motion to sell the Village Dump Truck. Wolff advised that Greisen does not use the dump truck often. In additional, Greisen is not able to drive the Dump Truck on state roads due to a lack of CDL. It was discussed that delivery of rock from Koch’s is always delivered by them. The need for the dump truck is minimal. Sliva second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried

August 1st, 2023 Utility Report/ Treasurers report. Bank Balances: Checking $92,274.06,, Grant Account $515.55 Auditorium Donations $10,158.80, Water Savings $59,249.66, Sales Tax Savings $155,798.59 Splash Pad Acct $ 9991.20

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| --- | --- | --- | --- |
| Abel Inc | 174.08 |  | Grass Seed |
| Bank of Valley-Savings | 4,000.00 |  | Water Savings (Transfer Online) |
| Buds Sanitation | 2,681.50 |  | Garbage Contract, August 2023 |
| Bud's Sanitation | 197.60 |  | Aug-23 |
| Cornhusker Public Power | 502.09 |  | Well Power |
| Doris Sliva | 189.00 |  | Aud Cleaning |
| Drain Surgeon | 850.00 |  | Clean Sewer at 2nd & C |
| Egley, Fullner, Montag, Morland, Easland | 64.20 |  | Bernie Greisen Call, Contract Reviews |
| Humphrey Democrat | 78.16 |  | Publish Proceedings |
| IRS | 3,575.71 |  | July & August Payroll Tax |
| J&L | 212.77 |  | Fuel |
| Koch Excavating Co | 433.10 |  | Crushed Concrete behind campground |
| Loup Power District | 2,557.70 |  | Village Power |
| Menards | 656.86 |  | Supplies |
| Nebraska Public Health Environmental Lab | 15.00 |  | Water Tests |
| Obrist | 4,560.00 |  | Concrete Culvert |
| Payroll | $12,675.54 |  | Aug-23 |
| Platte Valley Equipment | 992.66 |  | August 2023 Tractor Rental & Parts Sale |
| Nebraska Department of Revenue. | 214.28 |  | Online (Prepaid) |
| NeWRA | 270.00 |  | Walve Machine Usage & Upkeep |
| UI Wage Report | 2,548.14 |  | Unemployment Tax |
| US Cellular | 113.26 |  | Cell Phones (online payment |
| Vyve Broadband | 704.23 |  | 3 Months Internet/Phone Service |

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

Wolff made a motion & Coble 2nd the motion to adjourn regular business meeting at 8:16pm. Roll Call, Ayes: Hake, Sliva, Coble, Wolff Nays: None. Motion carried.

Village Clerk

Nicolette Coble