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 12<sup>th</sup>, 2023 Agenda & Meeting Minutes for August 8<sup>th</sup>, 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

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
		Crushed Concrete behind
Koch Excavating Co	433.10	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
		August 2023 Tractor Rental & Parts
Platte Valley Equipment	992.66	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 2<sup>nd</sup> the motion. Roll Call, Ayes: Hake, Sliva, Coble, Wolff Nays: None. Motion carried.

Wolff made a motion & Coble 2<sup>nd</sup> 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