

VILLAGE OF HADAR

(402) 379-1720

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Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: July 12, 2021 **Time:** 6:30 pm

Submitted by: Linda Spreeman **Title:** Clerk

Board Members Present: Mark Craft, Robert Wehrer, Sidney Sudbeck, Myron Wasson. Absent: Dillion Kraft. Others Present: Gene Schwede, Gary Schuett, Mark Hilkemann, Bill Brookhouser, Jake Rich, Rich Lutz, Carol Lutz.

Craft called meeting to order at 6:32 p.m. Roll call taken: Bob Wehrer, Sid Sudbeck, Myron Wasson, and Mark Craft present. Dillion Kraft absent.

Motion made by Wehrer to accept June minutes as written and seconded by Wasson. All in favor. Motion carried. Kraft absent. Clerk Linda Spreeman read the official treasurer report for June. Motion made by Wasson to accept June's official treasurer's report, seconded by Sudbeck. All in favor. Motion carried. Kraft Absent

Old Business:

Craft gave a FEMA update – Still hasn't heard anything back on lagoon project, has been sending emails at least every three weeks for update him with any information and finish up project. Work has begun on 847th Road, have forms up, ready for cement. Approximately 2 weeks as of meeting to possibly be completed.

Craft told board members he was in contact with Mr. Johnson, Highway Superintendent, and it looked like approximately 6-7 weeks for work on Old Hadar Road.

Craft purchased some coal mix, and checking into renting a roller packer to clean road off and patch holes at bridge on Old Hadar Road. Asked board members who could help, was planning to do work the weekend of July 17 and 18.

Craft asked Sudbeck about a trailer, if he had one to use for gravel to dump at lagoon.

New Business:

Mark Hilkemann was present for Nate Broders of Elkhorn Valley Grain for a building permit. Board members discussed and looked over the plans. A motion was made by Sudbeck to approve the building permit. Wasson seconded the motion. All in favor. Motion carried. Kraft absent.

Jake Rich was present for a building permit for a garage. After discussion and looking over his plans, a motion was made by Wehrer to approve the building permit. Wasson seconded the motion. All in favor. Motion carried. Kraft absent.

Craft asked to keep salaries for board members the same and to raise employees and village clerk by 3 ½ percent to keep in line with budget. Salaries will be as follows: Chairman, \$250/month; Board Members, \$100/month; Grounds Employee, \$12.42/hour; Cleaning Employee, \$12.42/hour; Village Clerk, \$16.56/hour. A motion was made by Sudbeck to keep board members salaries the same with a 3 ½ percent raise for employees and village clerk. Wasson seconded the motion. Roll call vote: Bob Wehrer yes, Sid Sudbeck yes, Myron Wasson yes, Mark Craft yes. Motion carried. Dillion Kraft absent.

Craft brought up yearly budget. Told board members that the budget meeting and regular meeting cannot be held at the same time. Would also read into the legislative bill, and would check into trying to get one of the accountants here for the August meeting. After discussing plans for upcoming budget, Craft would like to hold budget at 3 ½ percent.

ECAP – Surveys were ran off and distributed to businesses. Wehrer would distribute around town and Wasson would do up on the hill and the Hadar Estates.

Wehrer mentioned that there would be an RC&D meeting on Tuesday, July 27 at the firehall for those who wanted to attend.

Department Updates:

Fire Hall Update: Gary Schuett – Were waiting for the okay from the fire marshal, hoping to be moved in by the scheduled Hadar Fire Department barbecue date of August 14. Interlocal agreement should also be ready in the next couple days. Also brought up to the board members that the fire department would like to use the park for an appreciation in memory of Ferrill Heckman for donations made for the new fire hall. Looking at September 18, approximately 5:00-6:00 p.m. start, with kickball and horseshoe games. A plaque for Heckman Dedication Ceremony for new fire hall will be hung inside.

Wehrer – State had worked on Hwy. 13. Streets had been repaired and completed. Received a report of a missing dog due to fireworks.

Sudbeck – had nothing for the sewer. Did talk to Tyler Peck, McCormick Drain about records and sending in.

Wasson – Received estimates for Dogi Pot, and discussed the different options with board members to see which would be the best. A motion was made by Wehrer to go with Option 1, 3 signs, for \$709.50. Sudbeck seconded the motion. All in favor. Motion carried. Kraft absent.

Nothing for animal control.

Craft asked board members to follow up with ordinance and campers using the camper pads.

Elkhorn Valley Bank-General Fund: Receivables: Pierce County Treasurer (Hadar 8622 Consolidated), \$2,185.66; State of Nebraska Hwy Allocations (7-9-2021), \$4,396.64; Camper Pads, (checks and cash) \$869.00; Rentals (checks and cash), \$680.00; DBA Zwygart Farms – Daniel Wieser (ATV Permit), \$20.00; Mark Hilkemann for Elkhorn Valley Grain (building permit), \$20.00; Jake Rich (building permit), \$20.00. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,884.08. **Payable List:** Asphalt & Concrete Materials C Division of Flinn Paving (Cold Mix purch 07/08 Delivered T-21 \$2,232.00 - Freight, \$120.00) \$2,352.00; Craig Beck (paid final bill for street repair), \$12,450.00; Century Link (Fire Hall phone bill), \$77.20; Century Link (Community Building phone bill), \$95.09; EMC Insurance \$1,174.87; ERPPD (Service at Community Bldg., Fire Station, Park Gounds, Streets), \$1,080.61; Hadar Fire Department, \$330.00; Stephen Falk ((Mosquito spraying 6/7, 6/11, 6/18, 6/29), \$1,200.00; Intuit (monthly fee), \$16.88; John's Disposal (recycle services), \$190.00; K & C Grain (compass minerals 50# XCS SureSoft), \$21.00; M & M Sanitation (Fire Hall/Park - Jan. Febr. March Rate) \$126.00 - Community Building (4/28-21, 5/12, 5/19, 5/26, 6/3, 6/16, 6/30 2021) \$84.00), \$210.00; Mark Craft (reimbursed for flowers for Spreeman Funeral), \$40.00; Menards (2 1/2" Hex bolt 16P, 1" hex bolt 36 pc, 5/16-18 nyl lock nut nc), \$10.83; Menards (6"x9" Braille Men, 6"x9" Braille Women Bathroom Signs), \$19.96; Meisinger Oil (Ref. 0178760-IN Reg. 87 octane, no lead gasoline), \$148.80; Meisinger Oil (Ref. 0178850-IN Reg. #2 Premium Red Diesel w/additive), \$141.30; One Office Solution (envelopes, #6-3/4, S/S, #20, 65BX - \$6.18; Crtgd, ink, HP966XL, BK-qty. 2, Crtgd, ink, HP962 3pk color - \$204.56; paper, dbl A, 8.5x11, WE,95 BRT, tape, binders - \$69.28), \$280.02; Pierce County Leader (185 Lines Proceedings - May 10, 6 1/2" road closed ad), \$107.94; Peterson Sprinkler Systems (14 Sprinklers – service to repair), \$465.00; Sparklight (Internet Service at Community Building), 66.08; Town & Country Insurance (Chairman Bond – Renew Policy #W150348808 – Mark Craft Chairman), \$100.00; TWD Lock Safe & Key ((IQLite Marks Electronic Lock – replacement on old fire hall, \$450.00. Nebraska Department of Revenue (2nd qtr. sales and use tax), \$302.98; United States Treasury (2nd qtr. payroll), \$1,057.58. **Elkhorn Valley Bank-Keno Fund:** **Payable:** **Elkhorn Valley Bank-Keno Fund:** **Receivables:** Keno Process Commissions \$546.05; Keno Process Commissions \$390.33. **Elkhorn Valley Bank-Sewer Fund:** **Receivables:** ERPPD Sewer Collections (Sewer,) \$1,925.36; ERPPD (2nd Qtr. Lease Payments), \$4,840.35. **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$105.91; Mark Craft (reimbursed for hip waders for lagoon repair), \$42.19. **EVB-General:** Balance \$167,095.38. **EVB-Sewer:** Balance \$50,466.37. **EVB-Keno:** Balance \$54,986.75. **EVB-CD:** Balance \$23,485.76. **Midwest Bank-Flex CD-General:** Balance \$78,748.52. **Midwest Bank-Flex CD-Keno:** Balance \$27,602.52. **Midwest Bank – Sewer Money Market:** \$97,489.91.

Village Clerk read bills. Motion by Sudbeck to approve July bills, seconded by Wasson. All in favor. Motion carried. Kraft absent.

Motion made by Sudbeck to adjourn meeting at 7:27 p.m., seconded by Wehrer. All in favor. Motion carried. Kraft absent. Next regular meeting is on Monday, August 9 at 6:30 p.m. at the Village Community Hall, which is open to the public. An agenda for such meeting is kept continuously current and available for public inspection at the Village of Hadar office.

/s/ Mark Craft
Chairman

/s/ Linda Spreeman
Village Clerk