

VILLAGE OF HADAR
(402) 379-1720
www.thevillageofhadar.com

Minutes of: Regular Village Meeting
Date: May 9, 2016
Submitted by: Kristine Kelley

Place: Hadar Community Hall
Time: 7:30 pm
Title: Clerk

Board Members Present: Sidney Sudbeck, Val Riedel, Robert Wehrer, and Gene Schwede. Others Present; Gary Schuett, Carol Lutz, Stefanie Brummels, William Becker. Dave Lauck, Shelly Lauck, Arlen Gall, and Mike Branz.

Lutz called meeting to order. Roll call taken: Lutz, Sudbeck, Wehrer, Schwede, and Riedel in attendance. Lutz informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Wehrer to accept the April's minutes as written, second by Sudbeck. All in favor. Motion carried. Kelley read the official treasurer report for April. Motion made by Sudbeck to accept April's official treasurer report, second by Schwede. All in favor. Motion carried. **Old Business:** Lutz informed the board that the event sign has been assembled and is ready to be used. Discussed the NE Department of Environmental Equality recommending to divert the overflow from the main lagoon into the south lagoon due to the high water table. They have also closed the Tree Dump, after someone reported to them of unauthorized items being dumped there. No Dumping until reasons why it has been closed have been taken care of with a receipt proving proof of proper disposal. It will reopen after an inspection has been done. Discussed ways to remove items and prevent future violations. Discussed QuickBooks needing updated before May 31st 2016. Motion made by Riedel for Lutz to purchase and install the 2016 Desktop version of QuickBooks before the deadline of May 31, 2016, second by Schwede. All in favor. Motion carried. Discussed Schwede needing help keeping up with the mowing of the Village properties this summer. Wehrer stated that he is able to help when needed. Wehrer stated that the recycling dumpster fee from John's Disposal will increase to \$95.00 from \$65.00, due to the increased distance of the recycling facility being used. Wehrer stated that four vendors were present for the Bargain Byways. He plans to advertise and promote earlier next year in hopes to get the Community of Hadar involved. Discussed the state's right of way on the placement of the event sign in the future. Riedel stated that the Welcome to Hadar banners are ready to be put up by Sudbeck. **New Business:** Becker presented a request for a building permit for a garage on parcel #700014987, that the Village zoning board has looked over. Motion made by Riedel to approve Building Permit #050916A, second by Sudbeck. All in favor. Motion carried. Becker would like to donate trees the will need to be moved to the park. The board directed to contact Sharon Koeppel of the Village tree board. Branz also requested a building permit to build a home on Lot #20 of the Hadar Ridge Estates parcel #700055133. Motion made by Wehrer to approve Building Permit #050916B, second by Sudbeck. All in favor. Motion carried. Dave Lauck inquired of the zoning regulations of a 20x8 mobile storage container. The board discussed options and Lutz will assist in the calculations of said container. Discussed the 14 requests from Diggers Hotline, which Sudbeck informed the clerk that the e-mail address that notices are sent to for him will need to be updated. Schuett discussed the antenna on the Fire Hall roof, which should not be mounted directly to the roof. He mentioned that the grout in the Fire Hall showers had been done and looks good. He stated that four AirPacs are in need of updating. The Hadar Rural Fire Board will purchase 2 AirPacs, if the Village will purchase the other 2 AirPacs Motion made by Riedel to purchase 2 of the 4 AirPacs with accessories for approximately \$9,000.00 from Keno Funds, second by Sudbeck. All in favor. Motion carried. Discussed recreational fires and fines for them. Schuett stated the need to purchase a backup snow blade now while the costs are low. Wehrer informed the board that there are 3 2016 Keno Scholarship recipients this year. Discussed the Pierce telephone franchise that will be available. Wehrer revisited the discussion on the radar speed limit monitoring device that could be mounted on a pole instead of being mobile. **Dept. Updates:** DMR sewer samples have been taken. The 2016 Horseshoe Tournament is on June 5th. Riedel informed the board of the 16 street signs that will be replaced. Discussed preparing the ball field this summer. Discussed the right of way from the middle of the street. Discussed the shelter at the Park and the use of bouncy house at the park, in which the Village of Hadar is not liable for. The Village Park will be closed on June 24th from 6pm to 830pm to entertain the Autistic Children's Support

Group of Norfolk. Discussed the 1099 method of paying employees. Motion made by Riedel to use this method, second by Sudbeck. All in favor. Motion carried. Discussed the electrical work at the Sewer plant needing to be done. Motion made by Riedel to pay the costs of roofing the Community Building at completion less the retainer fee, second by Sudbeck. All in favor. Motion carried.

BankFirst-General Fund: Receivables \$33,811.45. **Payable List:** City of Pierce \$5,108.12; Hadar Rural Fire District \$1,902.57; Osmond Rural Fire District \$8,489.93; Pierce Rural Fire District \$7,101.30; Plainview Rural Fire District \$9,476.63; Village of Hadar \$866.45. **Elkhorn Valley Bank-General Fund:** Receivables \$25,141.77. **Payroll:** Kristine Kelley \$432.87; Richard Lutz \$115.44; Val Riedel \$46.18; Gene Schwede \$630.25; Brad Spreeman \$50.79; Sidney Sudbeck \$118.39; Robert Wehrer \$193.93. **Payable List:** Bomgaars \$10.40; Cable One \$63.44; CenturyLink \$128.53; Dress Rehearsal \$42.60; EMC INS \$1,060.71; ERPPD \$1,191.42; Helena \$168.75; IRS \$494.90; John's Disposal \$57.00; Meisinger Oil \$111.04; Menard's \$201.29; Midwest Service \$495.40; NE UC Fund \$277.34; One Office Solution \$459.00; Pierce County Leader \$116.10; Sentinel Building \$7,948.22; Kristine Kelley \$4.70; EVB-Sewer Fund \$450.00. **Elkhorn Valley Bank-Keno Fund:** Receivables \$572.08. **Payable List:** High Country Roofing \$10,700.00; Carol Lutz \$703.31. **Elkhorn Valley Bank-Sewer Fund:** Receivables \$2,142.96. **Payable List:** ERPPD \$350.00; Marks Electric \$6,397.45; NE Dept. of Rev \$266.15. **EVB-CD:** Balance \$21,813.92. **Midwest Bank-Flex CD, General:** Balance \$75,874.06. **Midwest Bank-Flex CD, Keno:** Balance \$50,710.37. Motion made by Wehrer to approve the payable lists for May, second by Sudbeck. All in favor. Motion carried. Motion made by Sudbeck to adjourn meeting at 9:40 pm, second by Riedel. All in favor. Motion carried. Next regular meeting is on Monday, June 13, 2016 at 7:30 pm 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/ Richard Lutz
Chairman

/s/ Kristine Kelley
Village Clerk