

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Date: June 10, 2013

Submitted by: Kristine Kelley

Place: Hadar Community Hall

Time: 7:30 pm

Title: Clerk

Board Members Present: Robert Wehrer, Val Riedel, Sidney Sudbeck, Gene Schwede, and Rich Lutz.
Others Present: Dale Clipston, Phil Lubke, Gary Schuett, Terry Johnson, Dale Samuelson, Todd Benda, Aaron & Crystal Bradley, Larry & Judi Voecks, Mike Wiederin, Doug & Sophia Stratton, Glen & Carol Simonsen, Adrian Rathgeber..

Wehrer called meeting to order. Roll call taken, Wehrer, Sudbeck, Riedel, Schwede, and Lutz in attendance. Wehrer informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Sudbeck to accept May minutes, second by Riedel. All in favor. Motion carried. Motion made by Lutz to accept official treasurer report, second by Sudbeck. All in favor. Motion carried. The Board discussed some of the benefits and concerns for the annexing of Hadar Ridge Estates and the Village of Hadar. They are Tax implications and roads. The Homeowners Assoc. will discuss this topic at their next meeting. Phillip Lubke was present to inquire about the yearly employee recognition dinner that the Board of Trustees and full-time employees of the Village of Hadar attend. Lubke was given a copy of a letter from the Village Attorney answering this question. This question is governed by the provisions of the Local government Miscellaneous Expenditures Act found in Section 13-2201 to 13-2204. The cost per employee will not exceed \$25.00 for non-alcoholic beverages and meals. The Board will need to have an Agenda item and pass a resolution establishing the Recognition Dinner each year. He also inquired why the Receivables are not listed individually in the minutes. Terry Johnson our inspector from NDEQ was present to answer question the board may have on the Discharged Monitory Report. Discussed that if the intake is increased at the Waste water Facility, the second lagoon will need to be repaired due to the lost of their seal from the lack of uses. Discussed having JEO fill out the DMR reports at the cost of approximately \$80.00. Motion made by Lutz to have JEO fill out the DMR reports twice a year at the cost of approximately \$80.00 per DMR report, second by Sudbeck. All in favor. Motion carried. Discussed having the pH readings done by Sudbeck instead of Midwest Laboratories. Motion made by Lutz to purchase a pH meter reader, second by Sudbeck. All in favor. Motion carried. Brad Spreeman, not present, from Farmer's Grain & Livestock requested a Building Permit #061013 for an addition to their office building. Motion made by Lutz to accept Building Permit #061013, second by Riedel. All in favor, except for Sudbeck did not vote because of a conflict of interest. Motion carried. Adrian Rathgeber inquired about building a wood shed. He also asked what the city ordinance stated on not having a junk yard. The property is along Hwy 13, which Wehrer will speak with the owner about the issue. Phillip Lubke stated that the Sewer Income should not be put into the General Fund. If this is done there should be no need to raise taxes. A representative from the Village of Hadar accountants will be asked to come to the next meeting to break down the General Fund and separate the individual divisions. Discussed the Mutual Aid Agreement between the communities and rural fire protections of: Battle Creek, Carroll, Hadar, Hoskins, Madison, Meadow Grove, Norfolk, Oakdale, Pierce, Stanton, Wayne, and Winside. The Village of Hadar's Attorney wanted to make sure there was a backup plan in place, which there is. Motion made by Sudbeck to accept the Mutual Aid Agreement, second by Lutz. All in favor. Motion carried. Discussed the Hadar Fire Dept. being low on funds, the distributing on MFO funds of \$724.72 to the Village of Hadar, Fire Hall rental income, and other funds that should be reimbursed to the Hadar Fire Dept. Funds for the Hadar Fire Dept. will be tabled until next month. Gary has a request from Trichia Faimon to become an EMT. Motion made by Sudbeck to accept the request to join, second by Riedel. All in favor. Motion carried. Discussed the Hazard Mitigation Plan. In order for our jurisdiction to be recognized as a plan participant at least one 'designated representative' from our jurisdiction is required to be present at the upcoming public meetings. Motion made by Sudbeck to appoint Lutz as said representative, second by Riedel. All in favor. Motion carried. Discussed rental deposits that will be equal to the rent of said property, which will be returned after an inspection of the rental property. Motion made by Lutz to charge a rental deposit, second by Sudbeck. All in favor. Motion carried. Discussed different options for Microsoft Software. Lutz will look into a bid for a new computer. Motion made by Riedel to adopt the Americans with Disabilities Act Policy Statement and Assurances, second by Lutz. All in favor. Motion carried. JEO will be asked to attend the next meeting to assist with the ADA self-evaluation portion of said statement. Department updates were discussed. The board will pay half of the invoice received by Topkote for road repairs. **Receivables in May: \$43,253.41.** Payable Keno Fund: Hadar Rural Fire District \$5,670.00. Payable General Fund: Cable One \$58.44; CenturyLink \$118.84; ERPPD \$1,404.26; Zoubek \$719.64; EMC Ins. \$1,087.36; Topkote \$30,000.00; Bomgaars \$23.47; Pierce County Leader \$52.31; Western Office \$57.77; Postmaster \$54.00; Midwest Laboratories \$311.00; Hometown Auto \$235.46; Matteo Sand & Gravel \$809.45; MR Rodgers Mini Mart \$211.13; Farm & Garden South \$320.42; City of Pierce \$4,401.99; Village of Hadar \$724.72; Hadar Rural Fire Dept. \$1,623.11; Osmond Rural Fire Dept. \$7,145.02; Pierce Rural Fire Dept. \$5,913.40; Plainview Rural Fire Dept. \$8,757.56. Motion made by Lutz to approve acct. payable list, second by Sudbeck. All in favor. Motion carried. Motion made by Riedel to adjourn meeting at 10:40 pm, second by Lutz. All in favor. Motion carried. Next meeting is on July 8, 2013 at 7:30 pm at the Village Community Hall.

VILLAGE CLERK

Kristine Kelley

CHAIRMAN

Robert Wehrer