

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: October 14, 2019

Time: 6:30 pm

Submitted by: Ami Stubben-Goetsch **Title:** Clerk

Board Members Present: Robert Wehrer, Sidney Sudbeck, Myron Wasson and Mark Craft. Val Riedel absent. Others Present: Todd Borgmeyer, Spencer Borgmeyer, Grace Lippert, Gene Schwede, Susan Norris, Rich Lutz, Mark Hilkemann, Isaiah Baker and Leann Baker

Craft called meeting to order. Roll call taken: Wehrer, Sudbeck, Wasson and Craft in attendance. Riedel absent. Craft informed public as to current copy and public accessibility of Open Meetings Act.

Motion made by Sudbeck to accept September minutes as written, second by Wasson. All in favor with Riedel absent. Motion carried. Stubben-Goetsch read the official treasurer report for September. Motion made by Wehrer to accept September official treasurer report, second by Wasson. All in favor with Riedel absent. Motion carried.

New Business: The audit waiver was approved and a copy can be found online. Isaiah Baker was present and submitted his transcripts for his second year at NECC. Motion made by Sudbeck, second by Wasson to approve Baker for a \$300 Keno Scholarship. All in favor with Riedel absent. Motion carried. Susan Norris was present from Pierce County Economic Development. She gave an update on programs happening through grant funding they have received. She discussed possible opportunities that may be available for Hadar and Pierce County. Mark Hilkemann was present and discussed harvest season with the bridge being out and traffic going through to get to the grain elevator. Motion made by Sudbeck, second by Wehrer to allow trucks on Old Hadar Road through mid-December. All in favor with Riedel absent. Motion carried. Hilkemann agreed to help pay for the cost of rock for upkeep on the road during this time. It was noted that no truck signs will need to be covered up during this suspension. Motion made by Wehrer, second by Sudbeck to approve Phyllis Kern's plat and lot line. All in favor with Riedel absent. Motion carried. Discussion took place regarding Old Hadar Road. A question was brought up asking if funding was for building the road back to original condition of what it was prior to the flooding. Craft indicated their project officer has been very helpful and the road will be built with the same thickness as asphalt. Discussion took place regarding what community members have heard regarding FEMA funding and Craft assured the council felt comfortable with what they have been told. Schuett indicated the city truck's frame is pretty bad and the box is very rusty. It appears safe for now but may want to be thinking about it. The annual Trunk or Treat is at Immanuel Lutheran School on Saturday, October 19th from 3:00-5:00pm. Motion made by Wehrer, second by Wasson for the village to donate \$50.00 to help purchase treats for it. All in favor with Riedel absent. Motion carried.

Old Business: Discussion regarding the budget approval process was discussed from last meeting. It was recommended that the accountant attend the August council meeting so that the council has time to discuss any budget changes or recommendations. FEMA paperwork is submitted, ACH form needs completed and project list continues to be tracked and updated. NFIP paperwork has been submitted to Washington. Progress is being made on the fire hall. Craft asked if the plans are drawn up and if so he would like the opportunity for the council to review them at the next meeting.

Department Updates: Wehrer reported someone throwing away a can of paint in the recycling bin and receiving a call from John's Disposal regarding the extra fee the village will be billed. Signs are posted on what are acceptable recycling items. Will try to monitor this as best as possible. Sudbeck reported no commitment yet on the sewer main. A 6 foot pipe needs replaced. Wasson reported that Wehrer has the materials to start on the park shelter. Tabled discussing concrete project for basketball court until the spring.

Elkhorn Valley Bank-General Fund: Receivables: Camper Pad Rental \$60.00; Community Building Rental \$50.00; Dog License \$5.00; ERPPD Lease Payment \$5,233.38; Pierce County Treasurer \$17,346.22; State of NE (highway allocation October) \$4,446.02 **Payroll:** Gene Schwede \$472.51; Ami Stubben-Goetsch \$623.79; Sidney Sudbeck \$92.35; Val Riedel \$92.35; Mark Craft \$230.87; Robert Wehrer \$92.35; Michelle Kroupa \$243.80 **Payable List:** Century Link (CB) \$84.59; Century Link (FH) \$73.28; Certified Testing Sites (FEMA Sites) \$3,225.00; Dept. of the Treasury \$1,295.65; EMC Insurance \$988.17; ERPPD \$966.49; Falk, Stephen (mosquito spraying) \$1,200.00; Floor Maintenance \$65.12;

Greenline \$495.44; Hadar Rural Fire Protection District (Trunk or Treat donation) \$50.00; Hadar Rural Fire Protection District (Rent) \$330.00; Hrouda, Jeffrey \$130.00; John's Disposal \$273.20; K&C Grain \$156.05; Love Signs \$75.00; M&M Sanitation \$141.00; Menards \$193.12; Meisinger Oil \$11.85; One Call Concepts \$19.20; Sparklight (internet) \$66.08; Stubben-Goetsch, Ami (reimburse – office supplies) \$27.49; Zoubek Oil \$703.56 **Elkhorn Valley Bank-Keno Fund:** **Receivables:** Keno Process Commissions \$1,627.53 **Payable List:** Baker, Isaiah (Keno Scholarship) \$300.00 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,797.02 **Payable List:** ERPPD Electric \$87.00; ERPPD Sewer Billing \$387.00; McCormick Drain Service \$422.65; Midwest Labs \$6.28; NE Dept. of Revenue \$276.87 **EVB-CD:** Balance \$22,795.63 **Midwest Bank-Flex CD-General:** Balance \$99,353.39 **Midwest Bank-Flex CD-Keno:** Balance \$27,221.23 **Midwest Bank – Sewer Money Market:** \$76,878.54 **Hadar Playground Fund:** Balance: \$1,400.00 Motion made by Sudbeck to pay October bills, second by Wasson with the condition that Wehrer and Craft review and approve the bills that are still at the post office due to the meeting falling on a holiday and the post office being locked . All in favor with Riedel absent. Motion carried.

Motion made by Wasson to adjourn meeting at 7:47pm, second by Sudbeck. All in favor with Riedel absent. Motion carried. Next regular meeting is on **Monday, November 11th at 6:30 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/ Mark Craft
Chairman

/s/ Ami Stubben-Goetsch
Village Clerk