

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: December 9, 2019 **Time:** 6:30 pm

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

Board Members Present: Robert Wehrer, Sidney Sudbeck, Myron Wasson, Val Riedel and Mark Craft. Others Present: Gene Schwede, Brian McDonald, Liz Krohn and Gary Schuett

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

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

Old Business: Schuett was present and gave a brief update on the fire hall. Plans have been released however nothing official yet. They have purchased an automatic start generator. The next Rural Hadar Fire Department meeting is scheduled for Thursday, December 19th at 7:00pm. Schuett mentioned the Children's Christmas Event will be held on Saturday, December 14th from 1:00-3:00pm. Craft gave an update on FEMA in which they recently found out that on the Federal Map, Old Hadar Road is considered a major connector. Therefore, funding to repair Old Hadar Road would come from the Federal Highway Association instead of FEMA. Currently the design to repair Old Hadar Road is on hold. Craft has to resubmit the paperwork now to the Federal Highway Association. Recently a survey has been completed on how many people travel on Old Hadar Road. The survey confirmed 4,900 vehicles per day which is rather high. The other two projects covered under FEMA will keep proceeding. Brian McDonald was present from JEO. Discussed speed bumps and which ones were a definite need in which it was unanimous to keep the north speed bump and stop sign. Motion made by Riedel to remove south speed bump from design, second by Sudbeck. All in favor. Motion carried.

New Business: Liz Krohn was present representing Schumacher, Smejkal, Brockhaus & Herley PC and presented a copy of the 2019 Audit Waiver to the Village that her office completed. Discussion took place on creating a street fund separated out for the highway allocation funding. Krohn indicated they did not note anything out of place and would only suggest breaking out street funds separately. Motion made by Sudbeck to approve the 2019 Audit Waiver for the Village of Hadar, second by Riedel. All in favor. Motion carried.

The board voted on several appointment requests for 2020. Motion made by Wehrer, seconded by Sudbeck appointing the following requests:

- Appoint Terry J. Mead from JEO Consulting Group as our Street Superintendent;
- Appoint JEO Consulting Group as the Village Engineer;
- Appoint Jeffrey Hrouda as the Village Attorney;
- Appoint Town & Country Insurance as the Village Insurance Agent and/or Company with property and liability underwritten by EMC Insurance.

All in favor. Motion carried.

PCED Housing Survey was discussed. Wehrer will look into the benefits of continuing our membership.

Motion made by Riedel, seconded by Sudbeck to appoint the following Department Heads for the Village: Riedel, streets; Wasson, parks; Sudbeck, sewer; and Wehrer, animal control/licenses. All in favor. Motion carried.

**RESOLUTION No. 120919
SIGNING OF THE
MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM
2019**

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of resolution of the governing board of the municipality authorizing the signing of the certification form.

Be it resolved that the Village Board Chairperson of Village of Hadar is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance Form.

Adopted this 9th day of December, 2019 at Hadar, Nebraska.

Village Board Member Val Riedel moved the adoption of said resolution; member Myron Wasson seconded the motion. Roll call vote: Wehrer, yes; Sudbeck, yes; Wasson, yes; Riedel, yes; Craft, no tie, no vote. Resolution adopted, signed and billed as adopted.

Attest:

Ami Stubben-Goetsch, Village Clerk

**RESOLUTION No. 120919A
SIGNING OF THE
YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT FORM
2019**

Whereas: Statute of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment;

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent form;

Whereas: The NDOT requires that such certification shall also include a copy of the minutes showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

Be it resolved that the Village Board Chairperson of Village of Hadar is hereby authorized to sign the attached Year-End Certification of City Street Superintendent Form.

Adopted this 9th day of December, 2019 at Hadar, Nebraska.

Village Board Member Robert Wehrer moved the adoption of said resolution; member Val Riedel seconded the motion. Roll call vote: Wehrer, yes; Sudbeck, yes; Wasson, yes; Riedel, yes; Craft, no tie, no vote. Resolution adopted, signed and billed as adopted.

Attest:

Ami Stubben-Goetsch, Village Clerk

Department Updates: Wehrer gave an update on his work at the park shelters indicating approximately 90% of the work is completed. Wasson agreed on the work Wehrer has completed. Riedel ordered more flags. Schwede removed plastic off the no truck signs during harvest season. Sudbeck indicated they still need to get bids on the sewer line.

Elkhorn Valley Bank-General Fund: Receivables: Community Building Rental \$125.00; Fire Hall Rental \$225.00; Pierce County Treasurer \$828.90; State of NE (December Hwy Allocation) \$3,554.63; **Payroll:** Gene Schwede \$276.81; Ami Stubben-Goetsch \$623.79; Sidney Sudbeck \$92.35; Val Riedel \$92.35 ; Mark Craft \$230.87; Michelle Kroupa \$264.12; Myron Wasson \$92.35 and Robert Wehrer \$92.35 **Payable List:** Century Link (CB) \$88.27; Century Link (FH) \$72.10; EMC Insurance \$988.16; ERPPD \$915.64; Hadar Rural Fire Protection District (Rent) \$330.00; JEO Consulting (2019 Street Superintendent Fees) \$600.00; John's Disposal \$190.00; K&C Grain \$13.50; Meisinger Oil \$37.39; Menards \$61.92; Pierce County Leader \$44.21; Sparklight \$66.08; Sudbeck Construction \$247.00; The Village Inn (Employee Appreciation Dinner) \$350.00; Wehrer Construction (Park Shelter) \$5,054.57; Zoubek Oil \$955.74 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,305.23 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,770.36 **Payable List:** ERPPD Electric \$92.00; ERPPD Sewer Billing \$387.00 **EVB-CD:** Balance \$22,909.97 **Midwest Bank-Flex CD-General:** Balance \$99,353.39 **Midwest Bank-Flex CD-Keno:** Balance \$27,306.31 **Midwest Bank – Sewer Money Market:** \$77,034.58 **Hadar Playground Fund:** \$1,700.00

Motion made by Wehrer to pay December bills, second by Sudbeck with the condition that the ERPPD electric bills had not yet arrived as of the timing of the council meeting and would need paid upon arrival. All in favor. Motion carried.

Motion made by Wasson to adjourn meeting at 7:43pm, second by Riedel. All in favor. Motion carried. Next regular meeting is on Monday, January 13th 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