

## VILLAGE OF HADAR

(402) 379-1720

[www.thevillageofhadar.com](http://www.thevillageofhadar.com)

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** January 11, 2021

**Time:** 6:30 pm

**Submitted by:** Linda Spreeman

**Title:** Clerk

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

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Craft called meeting to order at 6:30 p.m. Roll call taken: Bob Wehrer, Sid Sudbeck, Myron Wasson, Dillion Kraft and Mark Craft present.

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

### Old Business:

Craft gave a FEMA update – Nothing new. Finishing up lagoon work. Has not received anything back from feds, and working on sign company – sent email back.

### New Business:

Craft opened up nominations for Chairman: Bob made a motion to keep Craft as Chairman of the Board. Seconded by Sudbeck. All in favor. Motion carried.

Craft opened up nominations for Board Assignments:

Wehrer nominated himself for Streets Department. A motion was made by Sudbeck to accept Wehrer to be in charge of streets. Seconded by Wasson. All in favor. Motion carried.

Wasson made a motion to keep Sudbeck in charge of Sewer Department. Kraft seconded the motion. All in favor. Motion carried.

Sudbeck made a motion to keep Wasson in charge of Parks Department. Motion seconded by Wehrer. All in favor. Motion carried.

Sudbeck made a motion to have Kraft in charge of the Animal Control Department. Motion seconded by Wasson. All in favor. Motion carried.

Craft asked for a motion to be made for Village Attorney. Wehrer made a motion to keep Jeffrey Hrouda as attorney. Motion seconded by Wasson. All in favor. Motion carried.

Craft asked for a motion to be made for insurance provider for the Village of Hadar. A motion was made by Sudbeck to keep Town & Country Insurance Agency as our provider. Wasson seconded the motion. All in favor. Motion carried.

Rich Lutz asked board members to have Pierce County Book updated by March and also asked to find an emergency management coordinator that residents of the Village of Hadar could contact in the event of an emergency, someone who is local. Asked that it would be someone who is not on the fire department or board.

Wehrer asked Gary Schuett about mutual agreement. Group will be working on the agreement.

### Department Updates:

Fire Hall Update: Gary Schuett said progress has building being enclosed, tanks are in at the back corner of building and is ready to attach new building to existing building. Was waiting on overhead doors and the door company, to install overhead doors.

Wehrer – Nothing new for animal control. Mentioned Bargain Byway being held April 23, 24, 25 at the Community Building and east side of fire hall. Will be in touch with Cathy Schuett for cost and advertising. Will discuss more at the February meeting.

Sudbeck – Had nothing to report.

– Nothing for streets.

Wasson – Nothing for Parks

**Elkhorn Valley Bank-General Fund:** Receivables: Pierce County Treasurer, Dec. 2020 collections \$2,955.73; Tobacco License (Village Inn – Dave Cummings), \$10.00; Isaiah & Sarah Skrdla (pet registration vaccination), \$5.00; State of Nebraska/St. Payment, \$4,011.27; Gladys Christiansen (hall rent), \$75.00; ATV License, \$40.00. **Payroll:** Gene Schwede \$360.77; Sidney Sudbeck, \$92.35; Dillion Kraft, \$92.35 ; Mark Craft, \$216.28; Linda Spreeman, \$422.81; Myron Wasson, \$92.35 and Robert Wehrer, \$92.35 **Payable List:** Century Link (Fire Hall), \$76.91; Century Link (Bill), \$94.69; EMC Insurance \$1,173.83; ERPPD Electric, \$991.51; Hadar Fire Department, \$330.00; Intuit (monthly fee), \$16.88; JEO (Project R191285.00 Hadar 2020 St. Recon. & Lagoon Meter Rplc.), \$2,100.00; JEO (Project R160109.02 Hadar Waste Testing professional services through December 11), \$102.50; John's Disposal \$190.00; Meisinger Oil (no lead gasoline 87 clear snow plow), \$22.49; Meisinger Oil (no lead gasoline 87 clear snow plow), \$35.20; M & M Sanitation (Oct. Nov. Dec. Firehall/Park), \$126.00; M & M Sanitation (11/11/20 and 12/9/20), \$24.00; Menards (1/4x1 ½ fend wash 6pc, 14x2" ex lag screw 1#), \$15.04; One Office Solution (file jackets, highlight pens, calendar, paper), \$67.21; Pierce County Leader (proceedings), \$47.93; Sparklight (Internet), 66.08; Carrot-Top Industries (6 flags), \$239.14; Nebraska Department of Revenue (sales tax return), \$139.16; Gall Plumbing (Am. Std. 1.6 flapper, repair leaking stool at park), \$56.50. **Elkhorn Valley Bank-Keno Fund: Payable: Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$626.54; Keno Process Commissions \$655.51. **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$1,850.52. **Payable List:** ERPPD Sewer Billing \$521.00; ERPPD (sewer), \$96.50. **EVB-General:** Balance \$155,128.07. **EVB-Sewer:** Balance \$48,802.40. **EVB-Keno:** Balance \$47,366.69. **EVB-CD:** Balance \$23,369.56. **Midwest Bank-Flex CD-General:** Balance \$78,660.35. **Midwest Bank-Flex CD-Keno:** Balance \$27,575.17. **Midwest Bank – Sewer Money Market:** \$77,413.38.

Village Clerk read bills. Motion by Wehrer to approve bills, seconded by Sudbeck. All in favor. Motion carried.

Discussion was held on offices, etc. once new fire hall is completed.

A motion was made by Wehrer and seconded by Sudbeck to donate a chalk board to the fire department and give a chalk board to Mark Craft for \$25.00.

Motion made by Sudbeck to adjourn meeting at 7:09 p.m., seconded by Wasson. All in favor. Motion carried.

Next regular meeting is on Monday, February 8 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/ Linda Spreeman  
Village Clerk