

## VILLAGE OF HADAR

(402) 379-1720

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

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** February 8, 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, Rick Sirek.

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

### Old Business:

Craft gave a FEMA update – Nothing new, still waiting for JEO to give clearance, nothing yet on Federal or highway for Hadar. Will be put on agenda for discussion at March meeting. It was brought to the board's attention that A & R out of Osmond will be doing 1 ½ miles in Madison County, to check and see if they would be interested in doing the shortcut road in Hadar.

### New Business:

Rick Sirek discussed with board members policy and changes that have taken place. After letting board members know of changes, Rick asked to let him know on any other changes there may be and get back to him. Will be put on agenda for changes if any to be made at the March meeting.

Wehrer is working at putting in for a grant for the Horseshoe Tournament. Bargain Byway, so far 12 vendors for community building and couple for fire hall. It is set for April 23, 24, 25, 7 a.m.-7 p.m. on Friday, 7 a.m.-5 p.m. Saturday and 9 a.m.-3 p.m. Sunday Set up will be on Thursday. Wehrer had given a sheet to Craft showing each Vendor would pay \$40.00. Craft asked that Wehrer revise sheet and it will be approved at March meeting.

Wehrer was asking that an invitation to next meeting of interlocal agreement with fire department for Hadar's attorney be made. After discussion, a motion was made by Sudbeck to have Jeffrey Hrouda attend the next meeting of the interlocal agreement with fire department on February 16<sup>th</sup> at 6:00 p.m. Wasson seconded the motion. All in favor. Motion carried.

Wasson asked what is done with Keno money that is made for the Village of Hadar. It can be used for community improvements, park improvements.

Discussion was held about snow removal, and the fee that was charged for going up on the hill. After discussion, Craft will check into seeing what was set up at the time, approximately 3 years back.

Craft read over information received from the NRD about recreational development grants and if there is interest in participating. There would be a 50% cost share. It was brought up about a ½ court basketball court, extra camper pads. Sudbeck said he would check into estimates. Craft mentioned that it would need to be solid estimates.

### Department Updates:

Fire Hall Update: Gary Schuett – all enclosed, insulated on inside, roof insulated and breezeway insulated. Doors on. There is a meeting scheduled for the 16<sup>th</sup> at 6:00 p.m. to go over interlocal agreement.

Rick Sirek entered meeting at 6:45 p.m.

Wehrer – Visited with Val Riedel to go over street details and all that goes with being in charge of streets. It was discussed about re-surfacing streets, north side, and to keep at \$15,000.00.

Sudbeck – Had nothing to report.

Wasson – Nothing for Parks. He brought in some scrapbooks of approximately 50 years for 4-H, items kept back for Hadar community. These will be kept at community building. A small grant was put in at Immanuel Lutheran School children for updates such as painting inside/outside, park, plants.

Kraft – Still having trouble with dog issue. Was to go visit again with resident, and to make aware that action will be taken.

**Elkhorn Valley Bank-General Fund:** Receivables: Cableone (fees Jan-Dec. 2020) \$1,946.81; ATV License, (Dallas & Lynne Gansebom,\$20.00); ATV License (Bill & Lisa Brookhouser, \$10.00); ATV License (Raymond & Randi Kolessa, \$30.00). **Payroll:** Gene Schwede \$326.93; Sidney Sudbeck, \$92.35; Dillion Kraft, \$92.35 ; Mark Craft, \$230.83; Linda Spreeman, \$422.81; Myron Wasson, \$92.35 and Robert Wehrer, \$92.35 **Payable List:** Akrs Equipment (Service, 2017 J. Deere 5085E), \$504.34; Century Link (Fire Hall), \$76.91; Century Link (Bill), \$95.16; EMC Insurance \$1,173.83; ERPPD Electric, \$1,013.76; Hadar Fire Department, \$330.00; Hadar Post Office (stamps), \$55.00; Intuit (monthly fee), \$16.88; Hometown Auto Repair (control pad v blade and install), \$90.85; Hometown Auto Repair (light and repair, headlight lens, install), \$76.61; John's Disposal \$190.00; Johnson's Inc. Plmb. & Htng. (check furnace, community side of fire hall), \$94.37; Meisinger Oil (no lead gasoline 87), \$29.97; Menards (textured 2x4 ceiling panel), \$4.32; Pierce County Leader (proceedings), \$55.35; Sparklight (Internet), 66.08; Schumacher, Smejkal, Herley & Elm, P.C. (preparation of 9-30-20 audit waiver, 3<sup>rd</sup> quarter 2020 payroll), \$1,635.00; (Town & Country Insurance (renew policy – bonds Policy #W150279821), \$100.00; Zoubek Oil (propane Hadar Community Building), \$881.24; Zoubek Oil (propane Hadar Fire Department building), \$712.10; Gene Schwede (lithium batteries), \$6.00. **Elkhorn Valley Bank-Keno Fund: Payable:** **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$601.84; Keno Process Commissions \$558.83. **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$1,947.78; ERPPD Sewer (Lease Payments Oct.-Dec. 2020), \$6,032.16. **Payable List:** ERPPD Sewer Billing \$521.00; ERPPD (sewer), \$93.38. **EVB-General:** Balance \$154,458.80. **EVB-Sewer:** Balance \$49,896.26. **EVB-Keno:** Balance \$48,628.23. **EVB-CD:** Balance \$23,428.22. **Midwest Bank-Flex CD-General:** Balance \$78,660.35. **Midwest Bank-Flex CD-Keno:** Balance \$27,575.17. **Midwest Bank – Sewer Money Market:** \$77,426.53.

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

Motion made by Kraft to adjourn meeting at 7:58 p.m., seconded by Wasson. All in favor. Motion carried. Next regular meeting is on Monday, March 8 at 6:30 p.m. 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