

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: March 8, 2021 **Time:** 6:30 pm

Submitted by: Linda Spreeman **Title:** Clerk

Board Members Present: Mark Craft, Robert Wehrer, Sidney Sudbeck, Myron Wasson. Others Present: Gene Schwede, Gary Schuett, Jake Rich.

Craft called meeting to order at 6:30 p.m. Roll call taken: Bob Wehrer, Myron Wasson, and Mark Craft present. Sid Sudbeck not present. Absent, Dillion Kraft.

Motion made by Wehrer to accept February minutes as written and seconded by Wasson. All in favor. Motion carried. Sudbeck not present. Kraft absent. Village Clerk Linda Spreeman read the official treasurer report for February. Motion made by Wehrer to accept February's official treasurer's report, seconded by Wasson. All in favor. Motion carried. Sudbeck not present. Kraft absent. Wehrer made a motion to move \$20,000.00 from Elkhorn Valley Bank Sewer account to Midwest Sewer Account. Wasson seconded the motion. All in favor. Motion carried. Sudbeck not present. Kraft absent.

Sid Sudbeck entered meeting at 6:36 p.m.

Old Business:

Craft gave a FEMA update – had started back in April – filed for a 6 month for lagoon/road projects through September 21. Emailed Roger Protzman to get lagoon project done. Craft did audit for FEMA money. Since projects are small and fall under the 3rd category, \$750,000.00 – waive audit – is done.

New Business:

Bargain Byway – Will be held April 23, 24, 25. Set-up will be Thursday. 12 spots are reserved at the community building. For fire hall, east side will not be needed to rent out. Board members read through an agreement for vendors that Wehrer presented, and after looking over the agreement, a Motion by Wasson to make up new agreement to send out to vendors to sign and return. Sudbeck seconded the motion. All in favor. Motion carried. Kraft absent.

Gene Schwede brought to the board's attention that the water softener at fire hall has been acting up, asked to have someone look at it and also stated that parts are not available anymore. Mark Craft will look at water softener.

Mark Craft discussed insurance changes, and with the absence of Kraft, tabled making changes until next meeting. Asked board members to bring any changes to be made to the April meeting.

Jake Rich attended board meeting to ask board members about setbacks, and height regulations for building a garage on his property. Board members discussed with Rich about his questions and directed him to the Zoning Board to go over regulations and to bring back to April meeting to be approved.

Craft asked Schuett about burning in the Village of Hadar and fire pits. There were questions in regards to if there was an ordinance or any regulations. Schuett would look into finding out and bring information to next meeting.

Craft discussed with the board about the Federal and Old Hadar Road from Pine St. to bridge, milling it 18" down to fix soft spots then 2" overlay (called it repair and patch). Craft said cost would be approximately \$40,000.00 and could go up or down either way). Hoping now it could be done summer of 2021. Craft asked for a motion for Village of Hadar agree to pay State of Nebraska \$39,816.00, to move forward with project. A motion was made by Wehrer and seconded by Sudbeck. Roll call vote: Wehrer yes, Sudbeck yes, Wasson yes, Craft yes, Kraft absent. Motion carried.

Craft read Resolution 0382021 Signing of the Project Program Agreement. After discussion, asked for a motion to approve. Wasson made motion to approve Resolution 0382021. Sudbeck seconded the motion. Roll call vote: Wehrer yes, Sudbeck yes, Wasson yes, Craft yes, Kraft absent. Motion carried.

Department Updates:

Fire Hall Update: Gary Schuett – plumbing in process. Sid Sudbeck waiting for sheet rock to be up and fire wall up. Waiting on electrical the most. Gas line – made a provision blue hose and plumbed in. Discussed with the board members the Interlocal Agreement of \$10,000.00 between rural fire department and Village of Hadar. Bond - \$10,929.00; General - \$5,009.00. If merged, would have to do full tax amount. Discussed the snow removal and mowing as well. Craft asked Schuette as to who would draw up the Interlocal Agreement. Schuett recommended Jim Egers, and would talk to him. MFO – had to be prior to this year and had to be the same levie every year. Now it must match for 1 out of 3 years.

Wehrer – Talked to a Craig Beck about working on north end of Village of Hadar, blowing out cracks and filling with sealer over whole thing. Also to do something with walking path at park. After discussion, Sudbeck made a motion to do north end of Village of Hadar and park. Wasson seconded the motion. Roll call vote, Wehrer yes, Sudbeck yes, Wasson yes, Craft yes. Motion carried. Kraft absent.

Sudbeck – Sent in estimate for a 45x45 cement basketball court at park and 2 more camper pads.

Wasson – Someone had asked when restrooms would open at park. Schwede said when it stays warmer – around Easter, shortly after.

Kraft – Absent, nothing to report.

Elkhorn Valley Bank-General Fund: Receivables: Pierce County Treasurer (Hadar Consolidated), \$5,435.14; State of Nebraska Hwy Allocations, \$3,719.27. **Payroll:** Gene Schwede \$193.94; Michelle Kroupa, \$110.82; Sidney Sudbeck, \$92.35; Dillion Kraft, \$92.35 ; Mark Craft, \$230.82; Linda Spreeman, \$422.81; Myron Wasson, \$92.35 and Robert Wehrer, \$92.35 **Payable List:** Century Link (Fire Hall), \$76.91; Century Link (Bill), \$95.16; Craig Beck (down payment for North street work and park work), \$6,300.00; EMC Insurance \$1,173.83; ERPPD Electric, \$1,022.08; Hadar Fire Department, \$330.00; Intuit (monthly fee), \$14.77; Jeffrey L. Hrouda (professional services – review info on dogs, conference call with Wehrer, attend Rural Fire Board Meeting), \$230.75; John's Disposal \$190.00; K & C Grain, Inc. (compass minerals 50# XCS SureSoft community building), \$21.00; Meisinger Oil (no lead gasoline 87 clear snow plow), \$29.74; Pierce County Leader (proceedings), \$57.71; Sparklight (Internet), 66.08; Mark Craft (reimbursement for chemicals for park and village grounds), \$529.00; Warren Garage Door, Inc. (Raynor 3-button safety signal transmitter), \$46.00; Zoubek Oil (propane Hadar Community Building), \$1,211.46; Zoubek Oil (propane Hadar Fire Department building), \$988.35. **Elkhorn Valley Bank-Keno Fund: Payable:** **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$606.46; Keno Process Commissions \$509.55. **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$1,721.98. **Payable List:** ERPPD Sewer Billing \$521.00; ERPPD (sewer), \$91.31; Midwest Laboratories, Inc. (supply order 2-1-2021), \$6.28. **EVB-General:** Balance \$150,874.55. **EVB-Sewer:** Balance \$57,880.37. **EVB-Keno:** Balance \$49,797.31. **EVB-CD:** Balance \$23,428.22. **Midwest Bank-Flex CD-General:** Balance \$78,660.35. **Midwest Bank-Flex CD-Keno:** Balance \$27,589.07. **Midwest Bank – Sewer Money Market:** \$77,438.41.

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

Motion made by Wasson to adjourn meeting at 8:46 p.m., seconded by Sudbeck. All in favor. Absent – Kraft. Motion carried. Next regular meeting is on Monday, April 12 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