

## VILLAGE OF HADAR

(402) 379-1720

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

**Minutes of:** Regular Village Meeting

**Place:** 103 W. Main St. (old fire hall)

**Date:** January 10, 2022

**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: Gary Schuett, Gene Schwede, John Efta, Chris Efta, Todd Borgmeyer, Cinda Sanders, Rick Sirek, Darin Zuhlke, Gregg Lambrecht, Jan Lambrecht.

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

### Old Business:

Craft gave a FEMA update – Same as it has been, still waiting for state on road project. Craft mentioned to board members that money so far spent, needs to be designated to where spent. Craft will take care of.

### New Business:

Craft opened new business with the assigning of chairman and board assignments. After discussion, and with everyone fine with the positions as they are, Sudbeck made a motion to keep Chairman and Board Assignments as they were for 2021. Wasson seconded the motion. All in favor. Motion carried.

Craft gave Lambrecht ground updates: Cinda Sanders, Todd Borgmeyer, John and Chris Efta were present with concerns around their properties as to what type of covenants will there be and being approved. Craft reassured Sanders and others present that nothing is approved, it is all in the planning stages of creating a plat map and before any thing is approved, there will be several meetings with engineers to make sure of layout and working with sewer, electrical as well. There is approximately 78, give and take for acres. There was also concerns about water runoff. Craft reassured everyone that there was plenty of capacity with the lagoon. All will be reviewed again by engineers. There will be public notices out when it comes time to re-zoning. The lower area of the land at planning stage is for senior area. Discussion was held about hard surface, crushed concrete? What type of surface. Craft reassured it would not be gravel. Village of Hadar's engineer, JEO, surveyed and it would hold up to 50 homes. Again, in the process of covenants, the board will review. John Efta asked about setbacks – housing from cattle yard. Again, this will all be review and discussed with engineers to make sure on setbacks. Sanders asked about number of roads, space per home and dam area. Lambrecht looking at 2 ½ acre lots around a recreation area. Lambrecht also had a wetland survey done, is completed and had not heard back and setbacks are in question. Craft discussed the process with those in attendance up to the final voting. There will be more than one meeting before it comes down to the board being the one to make the decision to approve or not. Craft would like to have an informational meeting with Lambrechts, board members and residents with no action being taken and having the village attorney present. It would be to set milestones to the process to move forward. After discussion, an informational meeting was set for 6:30 p.m. at the village office – old Hadar Fire Hall on Friday, January 21<sup>st</sup>. Lambrecht also gave an update on progress – talked to Black Hills Energy about possibly bringing in natural gas, also talked to Allo about internet service.

Rick Sirek was present with information for the Village of Hadar Insurance. There was an additional \$204.00 for this year for rental after underwriter saw that the building rents out for events and any non-owned vehicle coverage of \$308.00. After discussion, Kraft made a motion to take off the non-owned vehicle coverage. Sudbeck seconded the motion. All in favor. Motion carried.

Kraft then made a motion to renew insurance with Sudbeck seconding the motion. All in favor. Motion carried.

Craft then needed a motion to approve Village of Hadar Attorney. Wehrer made a motion to keep Jeffrey Hrouda as attorney. Wasson seconded the motion. All in favor. Motion carried to keep Jeffrey Hrouda as Village of Hadar Attorney. Craft asked for a motion to keep Schumacher, Smejkal, and Elm, P.C. as Village of Hadar accountants. Wasson made a motion to keep Schumacher, Smejkal, and Elm, P.C. as Village of Hadar accountants. Kraft seconded the motion. All in favor. Motion carried. Craft also asked for a request approval for audit waiver to be done by same for current fiscal year. Motion made by Kraft to approve audit waiver. Sudbeck seconded the motion. All in favor. Motion carried.

Craft handed out information to board members for a new scoreboard for the Hadar ball field and said the field will be

seeing lots of teams use this year and that it did need updated. After discussion between the two different options, and with board members installing and that the board could still apply for a grant even if ordered, a motion was made by Kraft to order the cheaper of the two, BA2030 for \$16,926.00. Wasson seconded the motion. All in favor. Motion carried. Wehrer received an email from Amanda Kowalewski, asking where we are at with the ECAP process. Kraft asked about clean up of trees, make sure on clean up. Craft said to let him know a budget and go from there.

## Department Updates:

Fire Hall Update: Gary Schuett – So far, nothing new. Did mention there would need to be some cement work re-done later on.

Wehrer – Talked to Ed with streets, and let him know to have bids at February 2022 meeting – would have something for us. Also emailed road guy, there is 12 blocks to do for armour coat and for seal do south side in 2022. Talked about the north side of bridge where village ends. After discussion, all work done has to be put back the way it was to get federal money.

Sudbeck – Nothing new, ask about insurance money for repairs to sewer grinder and parts. Craft told board members we received money back to cover repairs.

Wasson – Ordered disc golf baskets, are in storage for when work starts.

Kraft – Said Wehrer received a call from a resident of a dog issue. Before he could get back, the resident had taken care of the dog.

**Elkhorn Valley Bank-General Fund:** Receivables: Pierce County Treasurer (Fund 8622 Hadar Consolidated), \$4,728.13; State of Nebraska, \$3,745.37; Tobacco License, \$10.00; ATV License, \$10.00; Rentals (checks and cash), \$540.00; Hadar Ridge Estates (money for snow removal), \$800.00. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,509.68. **Payable List:** Century Link (Village Office and Hall phone bill), \$116.50; EMC Insurance \$1,174.83; ERPPD (Service at Village Office and Hall, Park Grounds, Streets), \$883.91; Fischer Tree Central, Inc. (tree & stump removed in the park and tree removed off of the sewer line that crosses the creek), \$650.00; Floor Maintenance & Paper Supply Co. (Generations Coreless Center Pull towel - 2-ply; Peroxy II fbc; M95), \$47.40; Hadar Post Office (stamps), \$55.00; Intuit (monthly fee), \$544.38; John's Disposal (recycle services), \$190.00; Linda Spreeman (reimbursed for postage), \$22.02; Love Signs (Furnish ATV Year Decals as per design (2) 1"x1" '22), \$50.00; M & M Sanitation (Park/Shop October Monthly Rate, \$42.00; November Monthly Rate, \$42.00; December Monthly Rate, \$42.00), \$126.00; Meisinger Oil Company (No Lead Gasoline 87 Clear Snow Plow), \$49.23 Menards (Invoice 15819 - SR Spray Gls White TB Can), \$13.41; Menards (Invoice 15861 - Large Scoop Dustpan), \$16.49; Pierce County Leader (Lines Proceedings), \$72.90; Sparklight (Internet Service at Community Building), 66.08; Sudbeck Construction, LLC (load of gravel), \$334.06; Warren Garage Door (33 Feet of 4" Bottom Weatherseal), \$66.00; Zoubek Oil (Village Office and Hall), \$52.50; Hadar Fire Department (Interlocal Agreement), \$10,000.00. **Elkhorn Valley Bank-Keno Fund: Payable:** Hadar Fire Department (donation for Christmas event), \$100.00; Sudbeck Construction, LLC (extra camper pads, etc.), \$17,240.00; Dynamic Distribution (disc golf baskets), \$2,390.00. **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$289.05; Keno Process Commissions \$206.05. **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$1,873.14; EMC - Claim - BF10-Z01701999 Grinder & Associated Motor Repairs, \$20,200.52; EMC - Claim BF10 - Z01695247 East Pump Repair, \$4,364.41. **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$94.37. **EVB-General:** Balance \$50,764.97. **EVB-Sewer:** Balance \$35,773.96. **EVB-Keno:** Balance \$59,194.18. **EVB-CD:** Balance \$23,603.19. **Midwest Bank-Flex CD-General:** Balance \$53,811.20. **Midwest Bank-Flex CD-Keno:** Balance \$27,626.87. **Midwest Bank – Sewer Money Market:** \$97,563.25.

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

Motion made by Sudbeck to adjourn meeting at 7:56 p.m., seconded by Wasson. All in favor. Motion carried. Next regular meeting is on Monday, February 14 at 6:30 p.m. at 103 W. Main St. (old fire 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