

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

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

Date: February 14, 2022 **Time:** 6:30 pm

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

Board Members Present: Mark Craft, Robert Wehrer, Sidney Sudbeck, Myron Wasson, Dillion Kraft. Others Present: Gary Schuett, Gene Schwede, John Efta, Chris Efta, Gregg Lambrecht, Jan Lambrecht, Mark Stepp, Susan Stepp, Matthew Schrunk, Crystal Bradley, Aaron Bradley, Jason Pollreisz, Audrey Pollreisz, Ray Wilke, Kylea Wilke, Aly O'Bryan, Nick O'Bryan, Hanna Freudenburg.

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 Wasson to accept January minutes as written and seconded by Sudbeck. All in favor. Motion carried. 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.

Craft asked Wehrer if he would talk to resident in Herbolsheimer addition about branches hanging over the road from their property that is causing clearance issues with bus driver.

Old Business:

Craft gave a FEMA update – Nothing new for FEMA. The six month review was done for lagoon and 847th road.

New Business:

Craft opened new business with building permits. Craft presented an application of building permit for new home to be built by TB & Company, Todd Borgmeyer. After board members looked through the application, Sudbeck made a motion to approve building permit for new home. Wasson seconded the motion. All in favor. Motion carried. John Efta was present for application for building permit for storage shed. After board members looked through the application, Kraft made a motion to approve building permit for storage shed. Wasson seconded the motion. All in favor. Motion carried. Jason and Audrey Pollreisz were present to discuss a sewer issue they had recently. Pollreisz was asking board members what could be done in regards to a bill they received from Johnson's Plumbing & Heating. They felt they were not responsible since the problem was with the city lines between 3rd and 4th street. Craft explained to the Pollreisz's that it is not the village's responsibility to pay for a plumber who is called by the resident to come and check their property, but in the case where Pollard Pumping was then called to see what the problem was, then that bill is paid by the village. Pollreisz's were asking if the board would consider paying or working with them on the bill they received. Board members were concerned as to why after Pollard Pumping was contacted, then why was Johnson's Plumbing & Heating there for the extra hours. Pollreisz's could not answer as they were not sure why. After the discussion, it was decided by the board to table until the next meeting and that Sudbeck visit with Matt with Johnson's Plumbing & Heating and discuss further at the March meeting. Gary Schuett asked about the manhole backup by their property and if it is still being jetted out. Craft will get back on a regular schedule.

Street Repair – Wehrer presented the board with bids from The Road Guy from Yankton, SD and Craig Beck from Lincoln. The Road Guy, a bid of \$1.68 sq. yd - \$200.00 per ton patching and Craig Beck, \$2,000.00 per block armour coat \$8,600.00 south side, cleaning and blowing out cracks at .51 cents running foot. \$5,500.00 sweep streets, \$1,350.00 block – sealer \$3,200.00. Craft asked board members if we wanted to put a limit to not exceed a certain amount and needed a motion for sealing street, fill cracks, patch holes, do park as well and to put a not to exceed amount. Kraft gave \$30,000.00 as an amount to do and not exceed and if needed to go past, bring up at March meeting. A motion was made by Sudbeck to do park – seal, fill cracks, patch bad holes and not to exceed the \$30,000.00 amount. Wasson seconded the motion. All in favor. Motion carried.

Craft mentioned to board members with quickbooks and trying to fix and change the primary user.

Craft asked Gregg Lambrecht if he had any updates for the subdivision. Lambrecht has searched into pricing as far as taxes, lots layed out, etc. for coming to a final layout of the subdivision. Lambrecht told those present it could take approximately 5-10 years before all lots were sold. He is looking at doing the north third to get started and would like to break ground around June, but he knows there is still a lot to have in place and may be longer. He also had a surveyor there to check property line and old fences and after reviewed by Lavern Schroeder, there was a difference, but was not going to change anything with area land owners, he just wants to have everything written right when selling lots. For

liability reasons, would put in as a corporation or llc. As far as wet land from Army Corp of Engineers, everything look good. The dam is 1.76 acres. Covenances are starting to be wrote up and in the next week or so contact zoning board and have Pierce County guidelines as to move forward with the final plat. Aaron and Crystal Bradley were concerned about wells running dry. Aaron presented the board with information from NDEE hydrologic study, and asked if the wells ran dry in 5 years, who is responsible, if its on the Village of Hadar or the engineers. Craft informed Bradley's that as part of a plat map any licensed engineer – civil engineers in dirt hydro are trained for and the maps come to us with an engineer stamp all in a package before board can even begin to think about it, then we send to the Village of Hadar engineer and meet and go over all that will be in the package and discuss. It was asked can it be amended? Changes can be made? Not done until final approval made. John Efta asked if there was a time frame? Craft explained whatever it takes our engineers, it takes, we will not rush them. There is a process and we depend on our engineers. Once done it is up to Lambrecht if he wants to give out reports, paying engineering firm to view. There may be a cost. Efta then asked Craft if the land will be annexed in at one time and if zoning would break up. It would at this time look to annex in at one time. Craft assured those present that connecting property owners will be contacted when the finals are in place. Craft let board members know he had sent an email to each, of the interlocal agreement with Norfolk land bank, to look over and review to then give to attorney to start reviewing.

Wehrer asked Gary Schuett how ECAP process was going. He will discuss it and update web page.

Mark Stepp asked about manhole on 847th road and thought it had been covered when road work was done. Craft said a camera will be done this spring to see if it would have been. Also line had been disconnected from Penne property.

Department Updates:

Fire Hall Update: Gary Schuett – Nothing new for fire hall.

Wehrer – Bargain Byway dates are April 22, 23, 24. There are nine spots spoken for so far with five left to fill by March 1st. Told board members he sent in for a grant and was approved and would be receiving a check for \$750.00 to go towards recycling dumpsters.

Sudbeck – Nothing new.

Wasson – Matt Schrunk would like to start working on disc golf when weather warms up. Will send a diagram to the board and then pick a day that will work to put flags up for stands and pads Schrunk will also include options. Schrunk asked if the baskets had been ordered. Board members said they are being stored in south shed on a pallet and suggested by the board to look through to make sure order was complete. Schrunk will also mark corners. Wasson said he was also working on grants for more towards the disc golf project.

Kraft – Nothing new, pretty quiet.

Elkhorn Valley Bank-General Fund: Receivables: Pierce County Treasurer (Fund 8622 Hadar Consolidated), \$2,474.75; State of Nebraska, \$3,684.14; St. of NE/ST payment 476006497 Pierce County (MFO Funds), \$32,441.20; St. of NE/ST payment 476006497 Pierce County (MFO Funds), \$60,000.00; Building Permits, \$40.00; ATV License, \$60.00; Rentals (checks and cash), \$350.00; Hadar Ridge Estates (money for snow removal), \$200.00; Lumen Technologies, \$67.90. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,179.30. **Payable List:** Arkfeld Lock & Security (WR5 Weiser 5-pin Key Blank, LSDA15 5-Pin Key Blank), \$46.28; Century Link (Village Office and Hall phone bill), \$124.99; EMC Insurance \$1,388.17; ERPPD (Service at Village Office and Hall, Park Grounds, Streets), \$914.93; Hometown Auto Repair (Inv. 59986 - 1991 Chevrolet Pickup K2500 VIN: Inv. 59986 - 1991 Chevrolet Pickup K2500 VIN: coolant, \$309.82, labor \$145.78), \$455.60; John's Disposal (recycle services), \$190.00; Menards (Invoice 17359 - 2 - 2x2-8' furring strip), \$7.92; Menards (Invoice 16548 - 5mm brass shelf rest, tension pin 5/16x2, 5mm black oxide drill bit), \$18.99; Menards (Invoice 16880 - splash - 35 ultimate purple, metal squeegee ext. 48"), \$11.87; Menards ((Invoice 17650 - 5mm brass shelf rest), \$3.98; Pierce County (239 Lines Proceedings – Jan. 10), \$80.66; Schumacher, Smejkal & Elm, P.C. (2020-21 Audit Waiver Compilation), \$2,125.00; Town & Country Insurance (Renew Policy - Bonds Policy #W150279821 Bob Wehrer), \$100.00; Zoubek Oil (Village Office and Hall Fuel), \$891.24. **Elkhorn Valley Bank-Keno Fund:** **Payable** **Elkhorn Valley Bank-Keno Fund:** **Receivables:** Keno Process Commissions \$387.00; Keno Process Commissions \$345.38. **Elkhorn Valley Bank-Sewer Fund:** **Receivables:** ERPPD Sewer Collections (Sewer,) \$1,811.61; ERPPD (4th Qtr. Lease Payments – Oct.-Dec. '21, \$5,741.40. **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$95.87; Pollard Pumping, Inc. (1.5 Jet Line between 3rd and 4th Street), \$390.00. **EVB-General:** Balance \$136,772.68. **EVB-Sewer:** Balance \$61,303.78. **EVB-Keno:** Balance \$42,450.34. **EVB-CD:** Balance \$23,662.44. **Midwest Bank-Flex CD-General:** Balance \$53,811.20. **Midwest Bank-Flex CD-Keno:** Balance \$27,626.87. **Midwest Bank – Sewer Money Market:** \$97,575.28.

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

Motion made by Sudbeck to adjourn meeting at 7:58 p.m., seconded by Wasson. All in favor. Motion carried.

Next regular meeting is on Monday, March 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