

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

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

Date: May 9, 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, Arlen Gall, Mike Miller, Gregg Lambrecht, Jan Lambrecht, Audrey Pollreisz, Todd Borgmeyer, Jake Rich, Isaac Kreikemeier (JEO Consulting), Jeff Johnson and Julie Johnson,

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

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

Old Business:

Craft – Nothing for FEMA.

New Business:

Craft asked board members about park pad rates. After a short discussion, a motion was made by Kraft to start charging \$15.00 per day and to go into effect June 1st. Sudbeck seconded the motion. All in favor.

Mike Miller asked board members if there are any plans to put water at each pad site. Set up for short term and was keeping track with only 7 nights other campers were there. Craft visited with Miller's about the agreement.

Arlen Gall asked if DEQ was ever contacted, never pursued at this time. Craft then read through the agreement for Miller's extended stay authorization and asked the board for a motion to approve the agreement. Sudbeck made a motion to approve agreement. Kraft seconded the motion. Sudbeck, Wehrer, Kraft in favor. Wasson no. Motion carried.

Craft then introduced the 1-6 Year Plan. Isaac Kriekemeier was present in place of street superintendent Terry Mead. Kriekemeier went over a few items with the board along with requirements for the lane mile report and 1 and 6 year plan.

RESOLUTION

The Resolution was introduced by Mark Craft who moved its adoption, seconded by Myron Wasson.

"WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the City or Village, and

WHEREAS, a public meeting was held on the 9th day of May, 2022, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of City, Nebraska or Chairperson and Village Board of Trustees of Village, Nebraska of, that the plans and data as furnished are hereby in all things accepted and adopted."

Upon roll call vote as follows:

Bob Wehrer Yes

Sid Sudbeck Yes

Myron Wasson Yes

Dillion Kraft Yes

Mark Craft Yes

Mark Craft

Mayor

ATTEST: Linda Spreeman

Clerk

Craft let board members know that with the closing of our local establishment, he is working with Big Red Keno on how to dispose of monies – or to stay with us. Will also be working with Big Red Keno to close it dissolving contract.

Craft read a letter from ERPPD in regards to a late payment. Will send a letter priority to resolve.

Gregg Lambrecht was present to give updates. Waiting on final plat, then meet with zoning board and then with Village of Hadar board. After some disappointing news from Black Hills Energy, he will be going another way. Craft let Lambrecht's know Ray Wilke contacted him about building a subdivision within a ¼ mile from a feed lot. Craft was passing on the information and suggested Lambrecht do some research. Jeff Johnson asked Lambrecht his opinion in regards to the water situation. Lambrecht assured Johnson that after meeting with the state geologist and researching local wells that the water situation would be fine.

Gene Schwede made board members about chemicals in containers that could possibly be deteriorating in the quonsets.

Department Updates:

Fire Hall Update: Gary Schuett – Community picnic informational meeting was held. Some ideas that were mentioned were possibly a kickball tournament, bouncy houses, maybe a marathon run around town disc golf and horseshoe tournaments. Talked about what to do for food whether grill hamburgers and hot dogs. Also asked if there would be volunteers from the village board who could help. Craft will check on volunteers and get a schedule of when the ball team would be using the field. Craft also mentioned the new scoreboard was in.

Kraft entered the meeting at 6:37 p.m.

It was mentioned about fundraising ideas, talked about insurance and funding. Kraft let Schuett know he may have more contacts as plannings stages go forward. There was a suggestion of maybe K9 w/dog demonstration, and entry fees for kickball and give back to the teams. The group was to meet again on May 17th at 6:30 p.m. to continue with planning for the event.

Wehrer – Ed with the street project will let him know a week before starting the project. Bargain Byway was slow but 80 percent of the vendors said they would return. Couple banners are needing replaced. Check for horseshoe tournament. Marli Kroupa was the recipient of the Keno Scholarship. Asked about name for the old fire hall. Members would think about it and discuss at next meeting.

Sudbeck – Obrist took a camera to lines on 4th and it came up free and clear, then up to the west, got approximately 389 feet running into tree roots and the line from the previous trailer court was capped off then from Stepp's capped off down 359 feet then hit Penne's house. Could see it is fine – capped off in the house. Only 389 feet line is open, never used. Manhole is at 400'. Craft suggested to leave alone, is solid, no cracks or breaks in lines.

Wasson – Matthew Schrunk and himself marked flags. Concrete is ready. Said Rich Lutz came in lowest for bid on markers. It was recommended to go with Rich, Lutz Embroidery. Also there is volunteer help from Norfolk Disc Golf Association. Wasson was contacted about the Dallas Oestreich Day fastpitch old time softball barbecue at the park sometime in July. Craft then asked for a motion to order signs at \$40.00 each from Lutz Embroidery. Sudbeck made the motion with Kraft seconding it. All in favor. Motion carried. Wasson also reminded board members of the money donated from Thrivent to use towards the signs.

Kraft – He helped Linda Pohlman with a raccoon problem. Also there is a beaver dam down the hill – Craft suggested to call the Nebraska Game and Parks Commission. Todd Borgmeyer asked what was suggested, to leave alone unless they start to cause problems.

Elkhorn Valley Bank-General Fund: EMC Insurance (DDS), \$2,071.06; Bargain Byway (rental fees), \$390.00; Rentals (checks), \$150.00; Jason & Leann Baker (dog license), \$5.00; Camper Pad Donations (\$48.00); Pierce County (visitor promo fund), \$300.00. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,400.93. **Payable List:** AKRS Equipment (Ref. 3081103, Parts Sale), \$9.11; Century Link (Village Office and Hall phone bill), \$116.12; Bomgaars, (Tordon RTU - qty. 16), \$255.84; EMC Insurance \$1,344.83; ERPPD (Service at Village Office and Hall, Park Grounds, Streets), \$981.85; Helena (5 gal. Gly Star 5 Extra (2x2.5 gal) (gal) EPA/PCP Reg. Number 42750-59; 5 gal. 2,4-D LV Ester 6# (Agri Star) (2x2.5 gal) (gal) EPA/PCP Reg. Num. 42750-20), \$418.45; JEO Consulting Group ((Inv. # 132227 - entered DMR information \$58.75 - Sr. Engineer, .25 hr. @ \$235.00/hr.; \$28.75 - Engineer, .25 hr. @ \$115.00/hr. Project R160109.02 Hadar Wastewater professional services through April 15, 2022), \$87.50; John's Disposal (recycle services), \$190.00; K & C Grain (Inv. # 16756 - Cargill 40# Water Softener Pellets), \$30.00; Menard's (Invoice # 22253 - 2 to 2 1/2" pvc cutter, 1" x 5' white pex tube, 3/4" x 5' pex blue stick, 1" 90 deg. brass elbow, 3/4" 90 deg. Brass elbow), \$54.33; Menard's (Inv. #21671 - water softener FE/CL - 20K; 1FIPX3 / 4QCX18 Supply), \$535.97; Pierce County Leader (Lines Of Proceedings - March 14 and April 11), \$163.02; Hadar Fire Department (Bargain Byway rental fees), \$270.00; Sudbeck Construction, LLC (change out banners – labor and equipment rental), \$200.00; Town & Country Insurance (Inv. # 779533 - W150348808 - Renew Policy Mark Craft Chairman of Board Bond Renewal), \$100.00. **Elkhorn Valley Bank-Keno Fund:** **Payable List:** DAKTRONICS (Inv. No. 6979678 scoreboard for Hadar Ballpark), \$16,926.00. **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$350.30; Keno Process Commissions \$341.93. **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$1,836.41; ERPPD (1st quarter lease pymts – Jan.-Mar '22, \$6,729.05. **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD

(Service at - Sewage Lift & 48 Watt LED), \$111.90; Rutt's Heating & A/C Inc. (Work Order #3367 - Inv. # i2574 - Scope of Work), \$5,700.00. **EVB-General:** Balance \$42,142.14. **EVB-Sewer:** Balance \$76,006.67. **EVB-Keno:** Balance \$42,400.94. **EVB-CD:** Balance \$23,720.55. **Midwest Bank-Flex CD-General:** Balance \$53,837.74. **Midwest Bank-Flex CD-Keno:** Balance \$27,637.32. **Midwest Bank – Sewer Money Market:** \$97,616.32.

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

Motion made by Wasson to adjourn meeting at 7:55 p.m., seconded by Wehrer. All in favor. Motion carried. Next regular meeting is on Monday, June 13 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