

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

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

Date: [May 13, 2024] **Time:** [6:30] PM

Submitted by: Sarah Bauermeister **Title:** Clerk

Board Members Present: Robert Wehrer, Myron Wasson, Mark Craft, Sid Sudbeck and Dillion Kraft. Others Present: Gene Schwede, Mike Mayfield, John J Efta, Jake Rich

Craft called meeting to order at 6:31 PM. Roll call taken: Bob Wehrer, Sid Sudbeck, Myron Wasson, Dillion Kraft and Mark Craft present.

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

Department Updates:

Craft – Suggestion to move Flex CD's to a higher interest rate CD. Mark will look into this and bring more info to the June meeting.

Wehrer – Presented a Grant check for \$300.00 from the Pierce County Treasurer for the Horseshoe Tournament. Updates regarding the Bargain BuyWay Sale, It went well and had a food truck from Humphrey that did very well. Presented a check for \$120.00 for the Rental of the Community Hall for the Bargain Buyway. The Guardrail is replaced and looks great! Question asked Armor Coating. Company will advise Village Board once scheduled how much gravel they need for work.

Sudbeck - All reports have been approved by Roger Proztman for the lagoon with the help of Mayfield and Bauermeister. Sid will contact Pat & Tyler to get the Lagoon Pipe cleaned up.

Wasson – Sprinkler heads are being replaced and Mark put a filter on the water at the park. Replaced 2 Disc Golf course posts, 3 of 9 posts have broken due to normal wear and tear and weather. No Grant money received from Lower Elkhorn. Nate will need to be contacted to collect payment for renting the Baseball diamond.

Kraft - Dog licenses are getting handed out and with the dog licenses a picture of the dog is required. \$40 check was collected from Anderson and \$10 in cash from Kraft for dog licenses have been received at this time.

New Business:

CD Ratification for Elkhorn Valley Bank has been completed and re-entered into a higher paying interest CD at 5.05% for 7 months. Motion made by Kraft to accept this Ratification and seconded by Wasson. All in favor. Motion carried.

IRS payments are required to be done electronically and automatically. Hurley Accounting in Norfolk will be setting this up. Motion made by Sudbeck to accept this change and seconded by Wasson. All in favor. Motion carried.

Wasson mentioned that there are new flyers about the Land Bank.

Agenda Items for next month:

All mailboxes have been removed from the highway and the state suggests that the highway be striped to include two outside traffic lanes and a turning lane in the center similar to Pierce. Discussion was presented that it would look nicer and create better traffic flow.

Elkhorn Valley Bank-General Fund: 5-9-2024 Pierce County Treasurer (Hadar Consolidated Fund 8622, of \$36,364.11); 5-10-23 State of NE/St. Payment 47604740 HADAR VILLAGE OF, \$3,655.34; Bargain Buyway Hall Rental \$120.00; Pierce County Treasurer (Horseshoe Tournament) \$300.00; Re-election Fees Collected (Wasson & Kraft) \$24; Dog Licenses \$50.00. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,993.37. **Payable List:** Century Link (Village Office and Hall phone bill), \$119.85; EMC Insurance (May Insurance Premium), \$1,524.62; ERPPD (Service at village office and hall, park grounds., streets) \$723.95; Pierce County Leader (Line proceedings) \$83.00; Precision IT Paid thru Visa (\$33.60); (INTUIT Paid thru Visa \$50.64); JEO Hadar Water Testing \$67.50 US Treasury 1st Quarter Payroll taxes \$893.76; GCE Garcia Chicoine Enterprises, INC (Guardrail Rehab) \$26,715.50; Joel Wiedeman Electric (Ball Field Light Repair) \$119.12; Sudbeck Construction (Install Town Banners) \$200.00. (**Payable List: Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$2,164.75. **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$150.29; **EVB-General Checking:** Balance \$76,989.55. **EVB-Sewer:** Balance \$104,584.58. **EVB-CD-5491:** Balance \$22,557.06; **EVB-CD-15055** Balance \$24,468.03. **Midwest Bank-Flex CD-General:** Balance \$54,838.16. **Midwest Bank-Flex CD:** Balance \$28,061.59. **Midwest Bank – Sewer Money Market:** Balance \$100,124.61

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

Motion made by Sudbeck to adjourn meeting at 7:10 p.m., seconded by Wasson. All in favor. Motion carried. Next regular meeting is on Monday, June 10th 2024 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/ Sarah Bauermeister
Village Clerk