

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: 103 W. Main St. (Village of Hadar Offices)

Date: December 09, 2024 **Time:** 6:30 PM

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

Board Members Present: Robert Wehrer, Sid Sudbeck, Myron Wasson, Dillion Kraft and Mark Craft.

Others Present: Gene Schwede, Rick Sirek, Andrew Wolff, Mandy Craig, Gary Schuett, John Efta, Rich Lutz and Dale Clipston.

Craft called meeting to order at 6:30 PM. Craft stated this was an open meeting of the Hadar Village Board and the poster with the Open Meetings Act is displayed and accessible to the public in the front of the room. Roll call taken: Bob Wehrer, Sid Sudbeck, Myron Wasson, Dillion Kraft and Mark Craft present.

Jeff Hrouda Retirement, Rich Lutz Rural Fire Protection Savings & Dale Clipston development added to the agenda.

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

Department Updates:

Kraft – A digital copy of the updated dog ordinance 111124 - Dog Licensing Section 2-303 B has been provided per Kraft's request.

Wasson – Park is quiet due to the season. The updated and approved park Ordinance 111124A - Parks Section 6-603 B Daily Pricing & Section 6-607 E Length of Stay is being reviewed so that park signage can also be updated for the Spring season.

Sudbeck – Lift Station electrical repair has been completed. More repairs expected to be looked at Spring of 2025.

Wehrer – Has received 2 quotes for street repair. Scheduling further discussion for January 2025 meeting.

Craft – Provided a list of requests for funding using grants or matching funds to be submitted to Susan Norris as part of the PCED, Pierce County Economic Development, to provide assistance to the Village of Hadar. The minutes from the PCED November 26, 2024 meeting were provided and Craft asked if Wehrer, as the representative for the Village of Hadar for the PCED board, could suggest that a cost be provided for Susan Norris's claims be submitted so that more accurate information may be provided to its supporters.

New Business:

A presentation from Town & Country Insurance was presented by Mandy Craig, an employee of the Jones Group. Wasson suggested that the Board members look over the options provided and add it to the January 2025 agenda.

Rich Lutz presented a suggestion to take funds previously set aside to fix "Old Hadar" Road to a separate account to help fund Rural Fire Protection. Currently the Village of Hadar provides what funding they can to the local Rural Fire Department, similar to many other smaller Nebraska communities. The board would like to consider this opportunity and will research further options to be discussed in further detail at the January 2025 meeting.

Dale Clipston addressed the board about opening up Ash Street as Mr. Clipston is working to develop the area half a block north of the school. Craft said that this is an option and a 25ft wide utility easement would be required. Mr. Clipston will continue to be in contact with the Village of Hadar Board Members as new developments develop.

Jeff Hrouda the current Village attorney is retiring and turning his practice over to Tracey Buettner. A motion was made by Wehrer to stay with Tracey Buettner and 2nd by Sudbeck. All in favor. Motion Carried. The board would also like to invite Tracey to the January 2025 meeting.

Elkhorn Valley Bank-General Fund: 11-12-2024 Pierce County Treasurer (Hadar Consolidated Fund 8622, of \$631.98); 11-12-24 State of NE/St. Payment 47604740 HADAR VILLAGE OF, \$4,047.30; Village camping pad rentals \$105.00; Hollman Media Refund, \$25.00; ATV Registrations, \$30.00; Building Rentals, \$225.00. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,167.08. **Payable List:** Century Link (Village Office and Hall phone bill) \$120.96; USPS, \$9.50; EMC Insurance (December Insurance Premium) \$1,524.62; ERPPD (Service at village office and hall, park grounds., streets) \$800.19; Pierce County Leader, \$231.50; Precision IT (Paid thru Visa \$38.40); INTUIT (Paid thru Visa \$51.70); Hollman Media, \$25.00; Norfolk Implement Inc., \$4,182.72; Pierce American Legion, \$375.00; One Source, One Solution, \$29.22. **Payable List: Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$2,260.67; **Payable List:** ERPPD (Sewer Billing) \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED) \$90.33; JEO, \$67.50. **EVB-General Checking:** Balance \$48,211.58. **EVB-Sewer:** Balance \$88,727.86. **EVB-CD-5491:** Balance \$23,003.62; **EVB-CD-10369** Balance \$24,902.56. **Midwest Bank-Flex CD-General:** Balance \$55,250.83. **Midwest Bank-CD-5629:** Balance \$28,639.93. **Midwest Bank – Sewer Money Market:** Balance \$101,219.44

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

Board members: Bob Wehrer, Myron Wasson, and Dillion Kraft were sworn in by reading the Oath.

Motion made by Wehrer to adjourn meeting at 7:49 pm, seconded by Sudbeck. All in favor. Motion carried. Next regular meeting is on Monday, January 13th 2025 at 6:30 PM 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