

Village of Bellwood Meeting Minutes ~ August 6, 2018

The Village of Bellwood Board of Trustees held its regular meeting on August 6th, 2018 at the Village Auditorium. Mel Bomar, chairman, called the meeting to order at 7:03 P.M. with, Elaine Kyander, Scott Romshek, Larry Bazer, and Joyce Napier. Also in attendance were Angie Wellman, Clerk and Paul Nickolite.

The Chairman stated that the open meetings law is in effect and a copy is posted on the auditorium wall. Notice of this meeting was published in the usual manner. The pledge of allegiance was said.

The minutes of the July 2nd meeting were up for approval. Elaine motioned to approve the minutes and Scott seconded. A roll call vote was taken, this motion passed with all in favor.

The August receipts and the bills were read. Elaine motioned and Joyce seconded to pay the bills as read. A roll call vote was taken, this motion passed with all in favor.

Bills and prepaid bills were as follows:

United States Treasury	-740.68
Nebraska Department of Revenue	-529.62
Nebraska Department of Revenue	-667.07
United States Treasury	-694.20
Nebraska Department of Revenue	-97.32
Nebraska Department of Revenue	-0.30
Angie Wellman	-29.96
Bank of the Valley	-696.95
Barcel Landscaping	-117.50
Bellwood Ampride	-565.76
Butler County Landfill	-364.48
Butler County Rural Public Power	-2,619.70
Butler County Sheriff's Office	-1,000.00
Card Services	-1,194.57
Egr, Birkel, & Wollmer PC	-637.50
JEO Consulting	-12,732.00
League of Nebraska Municipalities	-594.00
Mr. Paul Nickolite	-185.45
Napa Auto Parts-Rehmers	-274.37
Nebraska Public Health Environmental Lab	-15.00
One Call Concepts, Inc.	-0.75
Pinnacle Agency	-876.00
Plains Equipment Group	-67.86
Principal Life Insurance Co	-100.00
Verizon Wireless	-86.71
Waste Connections of Nebraska	-227.61
Windstream	-337.82
Barcel Landscaping	-269.25
Butler County Welding	-23.44
Columbus Telegram	-279.55

Pavers Inc.	-184,186.54
Waste Connections of Nebraska	-380.00

A deputy was here to answer any questions. A written report from the sheriff's office was discussed. Discussion was held regarding ATV's during Bellwood Days. The board would like a list of the tickets issued at next month's meeting for review. The deputy said he would take care of letting Marcus know and getting this out to us before the next meeting.

The street project was discussed. Change order #1 was discussed with the board by Dale Bohac from JEO. He explained the change order reasoning and price and answered questions. Scott motioned and Larry seconded to approve Change Order #2. A roll call vote was taken and the motion passed with all in favor. Pay application #2 in the amount of \$184,186.54 was up for approval. Larry motioned and Scott seconded to pay this bill as presented. A roll call vote was taken and the motion passed with all in favor.

Eagle Communications had a representative available to answer any questions regarding a renewal of their contract. The board agreed to do a 5 year renewal. The clerk will get with Tim Wollmer to work up the needed paperwork to extend the contract.

Complain forms were discussed. The Roehl property received a complaint. The front and side of the property was mowed by hire by the resident but the back fenced in yard remains overgrown. The Black property downtown was discussed, as well as the Sherman property and Hoshier properties. The board would like Angie to look into DHHS to see if there is anything we can do regarding getting these properties cleaned up.

We are still waiting to hear back from Tim Wollmer about the painting of the building. The clerk will check back into this.

The cell tower with US Cellular was discussed. This will be tabled until next month.

A contract with Moravec & Associates was up for approval. The fees for their services will not exceed \$2740. Elaine motioned and Joyce seconded to approve the contract with Moravec and Associates. A roll call vote was taken and the motion passed with all in favor. Resolution 2018-02 regarding a 1% increase in our base of restricted funds was up for approval. Elaine motioned and Joyce seconded to approve Resolution 2018-02. A roll call vote was taken and the motion passed with all in favor.

September's board meeting date falls on a holiday. Joyce motioned and Elaine seconded to move the September meeting to September 4th at 7pm. A roll call vote was taken and the motion passed with all in favor.

Maternity leave was discussed. The board all agreed to have the clerk interview her top choices and hire as she sees best.

There being no further business, Scott motioned and Elaine seconded to adjourn. A roll call vote was taken, this motion passed with all in favor and the meeting was adjourned at 8:28pm.

Angie Wellman; Bellwood Clerk