

Village of Bellwood Meeting Minutes ~ September 4, 2018

The Village of Bellwood Board of Trustees held its regular meeting on September 4th, 2018 at the Village Auditorium. Mel Bomar, chairman, called the meeting to order at 7:00 P.M. with, Elaine Kyander, Scott Romshek, Larry Bazer, and Joyce Napier. Also in attendance were Dale Bohac with JEO, Don Moravec with Moravec & Associates, Brad Slaughter with Ameritas, Angie Wellman, Becky Lefdal, 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 August 6th meeting were up for approval. Elaine motioned to approve the minutes and Joyce seconded. A roll call vote was taken, this motion passed with all in favor.

The September receipts and the bills were read. Joyce motioned and Elaine 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	-1,456.72
Nebraska Department of Revenue	-771.17
Bank of the Valley	-3.00
A.R.E. Pest Control	-582.65
ACE Hardware	-66.95
Bank of the Valley	-696.95
Beard-Warren Heating & Air Conditioning	-175.00
Bellwood Ampride	-463.50
Butler County Rural Public Power	-3,062.79
Butler County Sheriff's Office	-1,000.00
Card Services	-568.12
Frontier Co-op	-335.83
JEO Consulting	-4,112.00
MARC	-676.62
Moravec & Associates CPA, P.C.	-50.00
Nebraska Public Health Environmental Lab	-442.00
Pinnacle Agency	-3,649.00
Verizon Wireless	-86.71
Windstream	-337.41
Columbus Telegram	-194.78
JEO Consulting	-621.25
Kelly Supply	-30.37
League Of Ne. Municipalities Utility Sect	-389.00
Pavers Inc.	-15,140.05
Waste Connections of Nebraska	-779.96
Power Tech	-816.40

The street project was discussed. Dale Bohac from JEO presented Change Order #2 in the amount of (\$4752.00). Scott motioned and Elaine seconded approve Change Order #2. A roll call vote was taken, this motion passed with all in favor. Scott motioned and Joyce seconded to approve Pay

Application #3 FINAL in the amount of \$15,140.05. A roll call vote was taken, this motion passed with all in favor. Scott motioned and Larry seconded to approve the Certificate of Substantial Completion. A roll call vote was taken, this motion passed with all in favor. Brad Slaughter from Ameritas was here to present two options for financing to the board, either a 10 year or 15 year. After discussion, Mel motioned and Larry seconded to go with the 15 year. A roll call vote was taken, this motion passed with all in favor. Resolution 2018-04 regarding the financing was up for approval. Mel motioned and Scott seconded to approve Resolution 2018-04. A roll call vote was taken, this motion passed with all in favor. Ordinance 2018-03 regarding bond financing was up for approval. Joyce motioned and Elaine seconded to waive the two readings. A roll call vote was taken, this motion passed with all in favor. Mel motioned and Scott seconded to approve Ordinance 2018-03. A roll call vote was taken, this motion passed with all in favor.

Don Moravec was here to present the final budget paperwork to the board. After questions and discussion, Resolution 2018-03 was read aloud. Scott motioned and Elaine seconded to approve Resolution 2018-03. A roll call vote was taken, this motion passed with all in favor.

Papers were filed with our attorney regarding the painting of the building with McGuire Iron. Mike Farnsworth with McGuire Iron called and would like to get this taken care of ASAP. Paul and Angie will get him the quote.

Eagle Communication Ordinance 2018-02 was up for approval. Mel motioned and Scott seconded to approve the Ordinance regarding a new 5 year contract. . A roll call vote was taken, this motion passed with 4 in favor, Larry not in favor.

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

Nuisance properties were discussed. Angie looked into the health issues with the local health department out of York. We were advised to follow Village Code. Angie has contacted the zoning administrator to inspect the properties and will advise the board on what is found. Angie will also be sending the ordinance to the attorney to see if it is too vague.

An engagement letter from Schumacher, Smejkal, Brockhause, and Herley was up for approval. Scott motioned and Larry seconded to approve the contract for the cost of no more than \$5810.00. . A roll call vote was taken, this motion passed with all in favor.

Board member pay was up for approval. Larry motioned and Scott seconded to approve the pay. A roll call vote was taken, this motion passed with all in favor.

Board filings were discussed. Only one board member filed to remain on the board, with no other incumbents filing. We will have 3 openings.

Maternity leave hire was discussed. Becky Lefdal introduced herself. Elaine motioned and Joyce seconded to approve Becky as the temporary maternity leave hire. A roll call vote was taken, this motion passed with all in favor.

Paul discussed maintenance issues. The garage door for the shop will be replaced. The auditorium was discussed. Paul will get with Connie Scholz to see if we could use some of the Dorthea Smith fund money to spruce up the building.

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 8:47pm.

Angie Wellman; Bellwood Clerk