MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

SEPTEMBER 12, 2018

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on September 12, 2018. Chairman Dick G’Schwind opened the meeting at 7:12 PM. Present at meeting: Dick G’Schwind, Dan Lewandowski, Ken Pitkin, Mark Kimball, Lawrence Paulsen. Open Meeting Act compliance was verified. Notice of this meeting was by posted, as required by law and the agenda was communicated in advance. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Minutes of the August 14 and 20, 2018 were accepted on a motion by Pitkin, seconded by Paulsen. Aye: G’Schwind, Lewandowski, Paulsen, Kimball, Pitkin. Nay: None. Motion carried.

The Treasurer’s report was accepted on a motion by Paulsen, seconded by Lewandowski. Aye: G’Schwind, Paulsen, Kimball, Lewandowski, Pitkin. Nay: None. Motion carried.

G’Schwind motioned to accept the claims as presented, seconded by Kimball. Aye: G’Schwind, Lewandowski, Pitkin, Kimball and Paulsen. Nay: None. Motion carried.

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| AUGUST 2018 CLAIMS | AMOUNT | DESCRIPTION |
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| Arnold Pool Company | $304.85 | Supplies for pool |
| Borders States | $460.65 | Electric supplies |
| Callahan Smith Electric | $2,800.00 | Work at pool/park |
| Callaway Market | $17.03 | Concessions at pool |
| Central NE Economic Dev. | $808.50 | Annual dues |
| Country Partners | $2,873.76 | Fuel, repairs |
| Corner Stop | $77.30 | Repairs |
| Custer County Chief | $40.50 | Advertising |
| Custer County Highway Dept. | $1,489.20 | Culvert |
| Department of Energy | $8,307.03 | Energy |
| Ditch Witch | $4,008.00 | Equipment/Mole |
| Duane Thomas | $39.00 | Repairs |
| Franklin Templeton | $574.76 | Employee pension |
| Hidden River Systems | $4,800.00 | Sewer lagoon aerators |
| KSO CPA's & Associates | $3,120.00 | Professional fees/budget |
| LASWA | $1,402.88 | Dumping fees |
| League of NE Municipalities | $325.00 | Conference fee |
| League of NE Municipalities | $453.00 | Membership dues-Utilities  |
| League of NE Municipalities | $1254.00 | Membership dues-League |
| NE Dept of Revenue | $25.00 | Waste Reduction fee |
| NMPP | $40,471.56 | Power |
| One Call Concepts | $6.06 | Locating fee |
| Paulsen Inc | $4,611.27 | Road gravel |
| Callaway Courier | $551.73 | Publication |
| True Value | $135.98 | Supplies  |
| Van Diest Supply Co | $1,410.80 | Mosquito spray |
| WESCO | $4,899.00 | Locator  |
| NE Dept of Revenue | $4,694.88 | Local Sales & Use tax |
| NE Dept of Revenue | $596.14 | Income Tax withholding |
| US Treasury | $4,643.10 | Employees Federal tax |
| Great Western Visa | $3,111.41 | Telephone, postage, supplies |
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| TOTAL | $98,312.39 |  |
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| Teri Miller was present at the meeting to ask for permission to start a Memorial Park on the west side of theCommunity Center. Motion was made by Paulsen, 2nd by Lewandowski, to allow the project to proceed with the understanding the maintenance will be provided by the Callaway Memorial Garden committee and all items and activities at the Memorial Garden will be approved by the Village prior to installation. Aye: All. Nay: None. Motion Carried. Callaway School Interlocal Agreement with the Village for rental of the CCC for the 2018-2019 school year was accepted on motion by Pitkin, seconded by Lewandowski. Aye: All. Nay: None. Motion carried. Pitkin motioned to accept the LARM 180 day notice only, 2% discount agreement and pass the resolution for Village Liability Insurance renewal, seconded by Paulsen. Aye: All, Nay: None. Motion carried.Electric rate changes proposed by Andrew Ross, NMPP will be tabled until October meeting. Kimball made motion to approve Callaway Market SDL for Nov. 3, 2018 at CCC, seconded by Piktin. Aye: G’Schwind, Lewandowski, Pitkin, Kimball. Abstain: Paulsen. Motion carried.Lewandowski made motion to approve Callaway Market SDL for Nov. 17, 2018 at CCC, seconded by Kimball.Aye: Kimball, Lewandowski, Pitkin, G’Schwind. Abstain: Paulsen. Motion carried.Conroy stated the aerators were installed at the Sewer Lagoon and seem to be working well. She will also beAttending the League’s annual conference in Kearney on Sept. 20 and 21st. Half of this conference was paid byA scholarship from MEAN. We will try to find different options to replace the Marquee sign in the Mini Park as it Is not working properly and are unable to find repairs for it. Motion made by Kimball to go into Executive Session at 8:15 to discuss personnel positions, seconded by Lewandowski. Aye: All. Nay: None. Motion carried.Motion made to come out of Executive Session at 8:28 by Lewandowski, seconded by Pitkin, Aye: All. Nay: None. Motion carried. Motion was made by Pitkin to extend an offer of employment to Justin Hendricksen as Utility Worker at VillageOf Callaway, seconded by Lewandowski. Aye: All. Nay: None. Motion carried.Next regular scheduled meeting will be Tuesday, October 9, 2018. Motion made by G’Schwind, seconded by Paulsen to adjourn meeting at 8:30 p.m. Motion carried.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chairman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Village Clerk |  |  |
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| Next regular scheduled meeting will be Wednesday, September 12, 2018. Motion made by Kimball, seconded by Paulsen to adjourn meeting at 8:37 p.m. Motion carried.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chairman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Village Clerk |  |  |
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