

MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING
December 13th, 2022

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on December 13th, 2022. Vice-Chairman Lawrence Paulsen opened meeting at 7:00 PM. Present at meeting: Lawrence Paulsen, Ken Pitkin, Dan Lewandowski and Abe Hinman. Absent: Mark Kimball.

Open Meeting Act compliance was verified. Notice of this meeting was 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.

The public Hearing for excess fund for LB840 was open at 7:02 pm. There were several recommendations submitted to the board by Amber Harrison. Some of the recommendations were to add money for the pool, new lights and decorations for downtown and repair sidewalks. A list was submitted by Amber Harrison. The public hearing closed at 7:08 PM and returned to the regular board meeting.

Motion was made by for the approval of the November minutes by Hinman. This was seconded by Pitkin. Aye: All. Nay: None. Motion carried.

The Treasurer's financial reports were approved on a motion by Lewandowski, seconded by Hinman. Aye: All. Nay: None. Motion carried.

Claims were reviewed by Pitkin. Pitkin made the motion to accept the claims as presented, seconded by Lewandowski. Aye: All. Nay: None. Motion carried.

November Claims 2022		AMOUNT
4 County Heating and Air	Hail repairs - CCC	\$31,501.00
Amber Harrison	Phone stipend and milage	\$81.25
Border States	supplies and repairs	\$2,837.61
Callaway Hospital	Refund of CC deposit & drug test	\$285.00
Country Partners	fuel and repairs	\$1,802.08
Dana Cole	Prof fees	\$6,960.00
Duane Thomas	Repairs	\$51.00
First Interstate Bank	Phone and supplies	\$2,083.90
Heather Hagler	utility deposit refund	\$78.68
Hometown leasing	printer lease	\$113.83
Kira Parshley	utility deposit refund	\$44.05
LASWA	Dumping fees	\$973.12
Lori Bonde	Phone and supplies	\$42.68
Marcia Keeney	CCC deposit refund	\$100.00
MEAN	Energy	\$27,785.69
Megan Anderson	CCC deposit refund	\$100.00
Myers Iron	dumping fees	\$1,500.40
NE Dept of Labor	unemployment	\$42.21
NE Dept of Revenue	income tax withholding	\$607.54
NE Dept of Revenue	income tax withholding	\$1,001.42
NE Dept of Revenue	Sales tax	\$3,046.66
NE Municipal Clerks Assoc	membership dues	\$50.00
Nebraska Child Support	Support training & Elec distribution	\$250.00
Nebraska Municipal Power Pool	svc	\$2,238.00
One Call Concepts	locating fees	\$7.58
Payroll	Payroll	\$17,230.79
Principal	insurance	\$375.99
Sarah Berg	CCC deposit refund	\$100.00
Sennett Duncan	Prof fees	\$187.43
Syndicate Publishing	Publishing	\$981.02

True Value	Operating supplies	\$244.67
United Healthcare	Healthcare Insurance	\$4,231.58
United States Treasury	Fed Unemployment	\$221.34
United States Treasury	941 Fed Tax	\$17,653.46
United States Treasury	SS, Medicare	\$4,134.82
US Dept of Energy	WAPA	\$6,895.78
Wenquist	repairs	\$15.49
WESCO	Operating supplies	\$270.00
WPCI	Drug testing	\$208.00
		\$104,751.82

Cassie Anderson was in attendance to discuss the parking situation at the Grand Generation Manor. She voiced her concerns regarding the trucks parking on the south side of the Manor and vehicles causing ruts in the grass. Cassie will work with Rod Brestel to resolve some of the issues.

Discussion was had in regards to the Quote submitted by JEO for GSI for the contract on the pool. Carla Kimball with CNED was present and stated she will be writing the grant for CCCFF with JEO assisting her. The grant will be submitted for the construction. The village will need to submit a letter of intent for the grant for construction of the pool. Next week there will be a meeting with JEO to discuss the submitted quote.

Amber Ross with the CNEDD was present to discuss the Rural Workforce Housing Land and Development Program. Pitkin made the motion that the Village of Callaway partners with the Custer Economic Development Corporation to apply for \$396,000.00 in funding from the Nebraska Department of Economic Development's Rural Workforce Housing Land Development Program. This was seconded by Hinman. Aye: all. Nay: none. Motion passed. Amber Harrison will work with Amber Ross to proceed with the grant.

Monthly update was given by Lori. Lori will be attending Clerks School will be March 13-the 17th. Discussion was had to add the camping resolution to the policy and procedure book.

Amber Harrison gave a monthly update. Amber held a meeting with citizen advisory committee. Amber will work with the LB840 committee to prepare a budget to present to the Village Board. She mentioned drop box not having enough memory. Lori will contact Mark Phillips to see what we can do to increase it. Amber is working on a grant for the log house and Episcopal Church on behalf of the Historical Society.

Discussion was had in regards to pool committee expense. The expenses will be tracked for the new pool and submitted to the village.

Discussion was had in regards to the sign quote from Coated Metal Creations. The community center committee will handle the changes to the sign.

Discussion was had in regards to the sinking funds. Pitkin made a motion to move the proposed sinking fund of \$271,000.00 from the general account to the sinking fund to match the 2021-2022 projects. Seconded by Paulsen. Aye: all. Nay: none. Motion passed.

Next, Diggers hotline was discussed.

In regards to the excess LB840 funds, at this time the decision was made not to transfer any excess funds out of the LB840 account.

Resolution #2022-12-13: Yearend certification of City Street Superintendent. This will be discussed at the December 20th meeting.

Resolution #2022-12-13A: Appointing representative and alternate for Lexington Area Solid waste Agency Motion was made by Lewandowski and seconded by Hinman to appoint Joe Dickman as the representative and Rod Brestel will be the alternate. Roll call vote: Hinman, aye, Lewandowski, aye, Pitkin, aye and Paulsen, aye. Nay: none. Motion passed.

RESOLUTION NO. #2022-12-13A

A RESOLUTION APPOINTING REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO LEXINGTON AREA SOLID WASTE AGENCY.

WHEREAS, the undersigned political subdivision has previously approved and adopted an Interlocal Agreement, thereby becoming a member of the Lexington Area Solid Waste Agency; and

WHEREAS, it is necessary to adopt a Resolution to appoint a representative to serve on the governing body if the Lexington Area Solid Waste Agency.

BE IT THEREFORE RESOLVED that Joe Dickman
Residing at 602 South Wymore Ave. Callaway, Ne. 68825. (308) 870-2022.
villageutility@gpcom.net is hereby appointed as the representative of the undersigned political subdivision to
serve on the Agency
Board of the Lexington Area Solid Waste Agency, and that Rod Brestel residing at 207 S. Morgan Ave.
Callaway, Ne. 68825. (308) 870-2021, villageutility@gpcom.net is hereby appointed as alternate
representative of the undersigned political subdivision to serve on the Agency Board of the Lexington
Area Solid Waste Agency. Such representation to be effective upon the date of this Resolution, and
continue until a successor representative has been appointed.

PASSED AND APPROVED on the date stated: December 13, 2022

Callaway

City / Village / County

By: Lawrence Paulsen
Mayor / Chairperson

ATTEST and SEAL: Lori Bonde, Village Clerk

Motion was made by

Next on the agenda was the Board reorganization – Committee Assignment

Motion was made by Hinman to approve the board reorganization as presented, pending approval of the Street
superintendent and seconded by Pitkin. Roll call vote: Hinman, aye, Lewandowski, aye, Pitkin, aye and Paulsen,
aye. Nay: none. Motion passed.

A. BOARD REORGANIZATION- COMMITTEE ASSIGNMENTS

* Motion to appoint the following:

Chairman –Mark Kimball
Vice Chairman – Lawrence Paulsen
Clerk – Lori Bonde
Village Attorney – Julianna Jenkins
Village Engineer – JEO Consulting Group
Street Superintendent – Andrew Wilshusen

Next monthly Village Board meeting is scheduled for January 10th, 2022 at 7:00 p.m. in Village Board Room.

Claims to be reviewed by Lewandowski.

With no further business, the motion was made by Pitkin to adjourn the meeting at 9:48 p.m. and seconded by
Hinman. Aye: all. Nay: none. Motion passed.

Lawrence Paulsen, Vice-Chairman of the Board

Lori Bonde, Village Clerk