MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

DECEMBER 10, 2019

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on December 10, 2019. Chairman Mark Kimball opened meeting at 7:00 PM. Present at meeting: Mark Kimball, Dan Lewandowski, Abe Hinman, Lawrence Paulsen and Ken Pitkin. 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.

Minutes of the November 12 and November 25, 2019 meetings were read. Motion made by Pitkin, seconded by Paulsen to approve minutes. Aye: All. Nay: None. Motion carried.

The Treasurer’s financial reports were accepted on a motion by Paulsen, seconded by Hinman. Aye: Pitkin, Paulsen, Lewandowski, Hinman and Kimball. Nay: None. Motion carried.

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

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| **November 2019 Claims** | **Description** | **Amount** |
| NE Dept of Revenue | Form 10 | $4,209.35 |
| NE Dept of Revenue | Employee w/holding | $585.41 |
| US Treasury | Employee w/holding | $3,901.66 |
| NE Child Support Center | Employee w/holding | $250.00 |
| Payroll | Payroll | $12,977.70 |
| Principal  | Life/Dental Ins | $399.37 |
| United Healthcare | Insurance | $3,949.51 |
| Custer County Chief | Publishing | $35.00 |
| Callaway True Value | Supplies | $444.83 |
| Charles Jorgenson | Game cam | $88.35 |
| One Call Concepts | Locating fee | $4.99 |
| Ne Municipal Power Pool | Value Support Plan 2020 | $821.00 |
| Callaway Courier | Publishing | $141.60 |
| The Corner Stop | Repairs/Maintenance | $541.47 |
| Titan Machinery | Bobcat lease | $4,250.00 |
| NE Public Health Environmental Lab | Water testing | $30.00 |
| Longmore Tree Service | Bucket truck use | $260.00 |
| MEAN | Power | $30,008.81 |
| Border States | Supplies | $212.91 |
| Dutton-Lainson Co | Supplies | $91.75 |
| Trumbull Repair | Supplies | $50.14 |
| Sennett, Duncan, Jenkins | Professional fees | $300.00 |
| JEO Consulting | Professional fees | $1,000.00 |
| Arnold Pool Company | Pool supplies | $656.75 |
| Country Partners | Fuel, repairs | $1,047.39 |
| Great Western Bank | Supplies | $1,297.23 |
| Franklin Templeton | Pension | $705.41 |
| Zelpha Mason | Cemetery lots | $200.00 |
| Jason Griffith | Cemetery lot | $260.00 |
| NE Dept of Revenue | Local Sales & Use tax | $3,284.62 |
| Western Area Power Admin | Energy | $6,606.78 |
| LASWA | Dumping fees | $879.30 |
|  | Total | $79,491.33 |

Motion was made by Pitkin to allow Shotgun Annie’s to stay open until 2:00 a.m. on Dec. 14, 2019 for a Christmas Party, seconded by Paulsen. Aye: All. Nay: None. Motion carriedHinman made motion to keep all the committees on Village Board the same as previous year, motion seconded by Paulsen. Aye: All. Nay: None. Motion carried.Cemetery deed was signed for Rosehill Cemetery by Kimball and Pitkin, Cemetery Trustees. Rod Brestel gives report on new 7200 electrical line, reports that Phase 1 is near completion and will be in the next 1-2 days. Lanett Conroy reports the auditors where at the Village office on Nov. 25 and due to staffing issues, they may not have a report for us until Feb. 2020. The Village received $5,000.00 grant from Custer County Tourism for the basketball court and a $500.00 grant from LARM for safety equipment. EZ IT will start to install surveillance equipment at the CCC in Jan. 2020. Motion made by Paulsen, seconded by Lewandowski to put Keno for Callaway on the Voting ballot in May 2020. Aye: All. Nay: None. Motion carried. Motion made by Pitkin to go into executive session at 7:40 p.m. for personnel reasons, seconded by Hinman. Aye: All. Nay: None. Motion carried.Motion made by Paulsen, seconded by Hinman to come out of executive session at 8:15 p.m. Aye: All. Nay: None. Motion carried.  |  |  |

Next meeting is scheduled for January 14, 2020 at 7:00 p.m. in the Village Board Room.

With no further business, the motion was made by Hinman to adjourn the meeting, seconded by Lewandowski. Meeting adjourned at 8:35 p.m.

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 Chairman

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Village Clerk