MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

JANUARY 14, 2020

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 December 10 and December 11, 2019 meetings were read. Motion made by Pitkin, seconded by Lewandowski to approve minutes. Aye: All. Nay: None. Motion carried.

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

Pitkin 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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| **DECEMBER 2019 CLAIMS** | **DESCRIPTION** | **AMOUNT** |
| Custer County Reg. of Deeds | Cemetery lot | $10.00 |
| Border States | Supplies | $5,057.24 |
| Corner Stop | Fuel/repairs | $233.82 |
| Country Partners  | Fuel/repairs | $1,073.73 |
| Franklin Templeton | Pension | $707.64 |
| Island Supply Welding | Supplies | $29.01 |
| LASWA | Dumping fees | $1,107.00 |
| Micki Newton | Painting at CCC | $1,990.00 |
| MEAN | Power | $39,754.07 |
| NE Municipal Power Pool | Office supplies | $546.66 |
| NE Public Health Env Lab | Water testing | $15.00 |
| One Call Concepts | Locating fee | $3.46 |
| The Callaway Courier | Publishing | $96.80 |
| Titan Machinery | Repairs/maintenance | $45.20 |
| True Value | Supplies | $678.58 |
| Trumbull Repair | Repairs/maintenance | $667.11 |
| WESCO | Supplies | $200.22 |
| WPCI | Drug screening | $75.00 |
| League Utilities Section | Training | $95.00 |
| NE Child Support Center | Payroll | $250.00 |
| Payroll | Payroll | $11,593.44 |
| United Healthcare | Insurance | $3,949.51 |
| Principal | Insurance | $399.37 |
| NE Dept of Revenue | Payroll liabilities | $483.43 |
| NE Dept of Revenue | Form 10 Local Sales/Use tax | $4,648.29 |
| United States Treasury | Payroll liabilities | $3,360.34 |
| Quickbooks | Checks | $466.19 |
| Great Western Bank Visa | Supplies | $1,263.61 |
| WAPA | Energy | $8,336.07 |
| Dan Lewandowski | Board fees | $500.00 |
| Abe Hinman | Board fees | $500.00 |
| Ken Pitkin | Board fees | $500.00 |
| Mark Kimball | Board fees | $500.00 |
| Lawrence Paulsen | Board fees | $500.00 |
| Callaway Chamber | Membership dues | $30.00 |
|  | **Total**  | $89,665.79 |

Liana Hrupek, Corby Leeper and Christie Pitkin attended the meeting to speak about their upcoming projects, one being a walking trail that may be placed on Village Property. The project was discussed in length. Hrupek was also at the meeting to discuss the upcoming health insurance coverage renewal. She gave some options to the Village Board who will look them over. They will choose a plan before the March 1st deadline. An LB840 loan was discussed. The loan was recommended by the LB840 loan committee to approve $40,000 LB840 funds and $35,000 from the LB840 excess funds to Jacob Mason for purchase of the True Value store. Motion was made by Paulsen to approve the LB840 loan for Jacob Mason to purchase True Value. The terms will be $40,000 for seven years at 2% interest from LB840 funds and $35,000 for seven years at 2% interest from LB840 excess funds. Payments will begin 30 days after closing. Motion seconded by Lewandowski. Aye: Paulsen, Lewandowski, Kimball and Hinman. Abstain: Pitkin Nay: None. Motion carried. Discussion about keeping the mechanical room at the CCC organized and clean. No one is allowed to store balls, etc. in the mechanical room. Discussed possibly getting a programmable thermostat for the CCC that can be adjusted by phone. Two building permits that were recommended to the board by the Zoning Committee were discussed. Motion made by Lewandowski to approve a building permit for finishing garage for a Salon and a building permit to add a carport to the driveway with a minimal variance on the west side of the carport, seconded by Pitkin. Aye: All. Nay: None. Motion carried. Motion made by Pitkin to approve a SDL liquor license for Callaway Market at the CCC on Feb. 22 for a benefit, seconded by Lewandowski. Aye: Pitkin, Lewandowski, Kimball, Hinman. Nay: None. Abstain: Paulsen. Motion carried.Discussed correcting some language in our employee handbook regarding vacation time pay. Conroy will ask the League of Municipalities to correct this. Rod Brestel presented an updated map of the 7200 electrical line progress. Motion made by Hinman to go into executive session at 9:05 p.m. for personnel reasons, seconded by Pitkin. Aye: All. Nay: None. Motion carried.Motion made by Pitkin, seconded by Lewandowski to come out of executive session at 9:24 p.m. Aye: All. Nay: None. Motion carried.  |  |  |

Next meeting is scheduled for February 11, 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 9:30 p.m.

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 Chairman

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Village Clerk