MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

MARCH 10, 2020

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on March 10, 2020. 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 February 17, 2020 meeting 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: All. Nay: None. Motion carried.

Lewandowski motioned to accept the claims as presented, seconded by Paulsen. Aye: All. Nay: None. Motion carried.

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| **FEBRUARY 2020 CLAIMS** | **DESCRIPTION** | **AMOUNT** |
| American Water Works Assoc | Membership dues | $204.00 |
| Bamford Inc | Inspection CCC | $250.00 |
| Border States | Supplies | $209.59 |
| Bow Locksmith | Lock repair | $13.50 |
| Callaway Hospital | Drug screening | $30.00 |
| Central IT | Computer maintenance | $176.00 |
| Country Partners | Fuel, repairs | $521.11 |
| Custer County Highway Dept | Supplies | $141.24 |
| WAPA | Power | $7,366.74 |
| DHHS | Pool permit | $40.00 |
| Dutton Lainson Co | Supplies | $750.00 |
| EZ IT Solutions | CCC camera | $400.52 |
| Franklin Templeton | Employee Pension | $562.85 |
| LASWA | Dumping fees | $908.10 |
| MEAN | Power | $41,616.03 |
| Myers Iron & Salvage | Roll off dumpster | $1,687.00 |
| One Call Concepts  | Locating fee | $15.34 |
| Sennett, Duncan, Jenkins | Professional fees | $113.10 |
| The Callaway Courier | Publishing | $113.25 |
| True Value | Supplies | $252.53 |
| Weathercraft Co | Garage door transmitter | $190.75 |
| WPCI | Drug screening fee | $50.00 |
| Payroll | Payroll | $10,112.98 |
| United Healthcare | Insurance | $3,949.51 |
| Great Western Bank Visa | Supplies | $986.93 |
| Principal Financial Group | Life, dental insurance | $399.37 |
| US Treasury | Employers Fed Tax | $3,143.98 |
| NE Dept of Revenue | Employers State tax | $470.85 |
| NE Dept of Revenue | NE Local/Use tax | $4,857.09 |
| NE Child Support Dept | Support payment | $250.00 |
|  | Total | $79,782.36 |

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| Rich Andrysik from MEAN was at the meeting to present a resolution for solar polar and net metering. Rich was available to answer questions the board and customers had. Lawrence Paulsen asked for permission to sell fireworks from June 26 through July 4 this year. Pitkin made motion to allow firework sales from June 26 through July 4, 2020 in Village limits, motion seconded by Hinman. Aye: Pitkin, Hinman, Kimball, Lewandowski. Abstain: Paulsen. Motion carried. Motion made by Hinman to approve an SDL for Callaway Market to sell alcohol at upcoming Hospital fundraiser at CCC on April 18, seconded by Lewandowski. Aye: Pitkin, Lewandowski, Kimball, Hinman. Abstain: Paulsen. Motion carried.Building Permit from Arlyn and Tracy Stubbs was reviewed. The Zoning committee has recommended approval for the storage container. Motion made by Paulsen to approve building permit for the storage container on Stubbs property, seconded by Pitkin. Aye: All. Nay: None. Motion carried. Discussion about the bench at the CCC that is damaged, the bench will be repaired. Insurance bond renewal for same amount will be renewed. There may be a wedding in Morgan Park near Courthouse this summer on June 6. Motion made by Hinman, seconded by Paulsen to hire Brenner Beavers at the rate of $12/hr as the 2020 season Pool Manager. Aye: All. Nay: None. Motion carried. Shelly Griffith, Economic Developer gave an update on various items she has been working on. On that list is LB840 application reset, meeting with Andrew Ambriz and Ashley Gerlach for training, as well as reaching out to local businesses to get acquainted. Motion made by Lewandowski to adjust hours for economic developer from 20-25 hrs per week to 32 hrs per week. Motion seconded by Pitkin. Aye: All. Nay: None. Motion carried. Discussed the need to hire a utility maintenance worker, the ad will be published in various publications for the next two weeks. Next monthly Village Board meeting is scheduled for April 14, 2020 at 7:00 p.m. in Village Board Room. With no further business, the motion was made by Pitkin to adjourn the meeting, seconded by Hinman. Meeting adjourned at 8:42 p.m.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mark Kimball, Chairman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Lanett Conroy, Village Clerk |  |  |
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