

MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING  
March 14th, 2023

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on March 14th, 2023. Vice-Chairman Paulsen opened meeting at 6:00 PM. Present at meeting: Lawrence Paulsen, Ken Pitkin, Dan Lewandowski, Abe Hinman. Enter Chairman Kimball at 7:03 pm. The conduct of the meeting was turned over to Chairman 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. Motion was made by for the approval of the February 14, February 27<sup>th</sup> and March 6th minutes by Lewandowski and seconded by Hinman. Aye: All. Nay: None. Motion carried.

Paulsen made the comment to add the Pool bond fund to the liabilities of the balance sheet. The Treasurer's financial reports were approved on a motion by Paulsen, seconded by Lewandowski. Aye: All. Nay: None. Motion carried.

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

<b>February 2023 Claims</b>		<b>AMOUNT</b>
Ace Hardware	repairs	\$59.96
Amber Harrison	phone stipend, meals & milage	\$219.97
Baird Holm	Professional services	\$5,090.00
Bamford	sprinkler inspection	\$250.00
Border States	7200 project	\$502.65
Callaway Market	office supplies	\$1.95
Carquest	repairs	\$7.83
Central IT	computer expense	\$1,030.00
Cornhusker Express	office supplies	\$78.45
Country Partners	fuel and supplies	\$1,638.14
Dutton Lainson	7200 project	\$2,225.59
First Interstate Bank Mastercard	phone, supplies, postage	\$1,432.18
Franklin Templeton	retirement	\$932.39
Global Industrial	supplies	\$92.94
Hometown Leasing	office supplies	\$113.83
JEO Consulting	Professional services	\$20,768.00
Joyce Brestel	CCC Refund	\$25.00
Kimball Farms	Maintenance	\$1,200.00
LASWA	dumping fees	\$968.10
Lori Bonde	phone stipend	\$25.00
MEAN	Power	\$42,388.30
Myers Construction	hail damage	\$14,929.11
Ne Child support	child support	\$250.00
NE Department of Environment	pool permit	\$40.00
NE dept of Revenue	sales tax	\$4,712.10
NE dept of Revenue	Income tax withholding	\$742.08
NE Public Health	water samples	\$85.00
Nebraska Truck Center	Maintenance	\$480.92
One Call Concept	locating fees	\$3.58
Payroll	Jan paid in Feb	\$16,009.70
Principal	Healthcare Insurance	\$375.99
Quality Signs	hail damage	\$600.00
Syndicate Publishing	publishing	\$156.13
Titan - Kearney	Maintenance	\$223.70
Titan - North Platte	rental fee	\$354.17
True Value	supplies	\$826.04
U-Line	supplies	\$82.74

United Healthcare	Healthcare Insurance	\$4,231.58
United States Treasury	941 Fed Tax	\$4,537.50
WAPA	Power	\$8,775.07
Weathercraft of North Platte	repairs	\$119.50
WESCO	supplies & 7200 project	\$837.50
		\$137,362.73

Rod gave updates in regards to the hail insurance. Motion was made by Pitkin to accept the bid for materials only for the fence at Rose Hill Cemetery from Patriotic Builders from Ansley and the village employees to install and to insure the fence at Rose Hill Cemetery. This was seconded by Hinman. Aye: all. Nay: none. Motion passed.

The next topic was insuring 150 LED lights. Motion was made by Pitkin and seconded by Lewandowski to insure the 150 LED lights. Aye: all. Nay: none. Motion passed.

JEO sent an email requesting moving the tornado slide, tire swings, swing set and ring set. The village will remove them and replace them at a later date.

Myers Construction will submit a bid for the metal roof on the light plant.

Discussion was had in regards to hiring summer help.

Andrew Ross from MEAN presented the rate study. There will be some adjustments made and be resent.

Discussion was had in regard to updating the copier in the village office. Motion was made by Pitkin and seconded by Lewandowski to accept the payment option of lease payment of \$158.65 for 60 months. Aye: all. Nay: none. Motion passed.

Amber gave a monthly update.

Discussion was had in regards to the rental fee for the CCC. No action was taken.

An ad will be place for the pool manager and life guards in the Courier.

Discussion was had in regards to transfer the general funds to the NPAIT account. No action was taken.

Discussion was had in regards to transfer the pool bond funds to NPAIT. Motion was made by Paulsen to transfer all of the pool bond funds but \$100 to the NPAIT account. Seconded by Hinman. Aye: all. Nay: none. Motion passed.

Dog registration was next on the agenda. Registrations are due April 1<sup>st</sup>.

Next monthly Village Board meeting is scheduled for April 11th, 2023 at 7:00 p.m. in Village Board Room. Claims to be reviewed by Hinman.

With no further business, the motion was made by Lewandowski to adjourn the meeting at 8:10 p.m. and seconded by Hinman. Aye: all. Nay: none. Motion passed.

Mark Kimball. Chairman

Lori Bonde, Village Clerk

