

MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

April 11th, 2023

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on April 11th, 2023. Chairman Kimball opened meeting at 7:00 PM. Present at meeting: Lawrence Paulsen, Ken Pitkin, Dan Lewandowski, and Mark Kimball. Absent: Abe Hinman
 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 Treasurer's financial reports were approved on a motion by Paulsen, seconded by Lewandowski. Aye: All. Nay: None. Motion carried.

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

March 2023 Claims	AMOUNT
Amber Harrison	phone stipend, meals & mileage \$125.63
Border States	supplies \$37.32
Callaway Market	office supplies \$1.95
Callaway School	school fees \$300.00
Country Partners	fuel and supplies \$1,145.38
Dutton Lainson	7200 projects \$2,051.40
First Interstate Bank Mastercard	phone, supplies, postage \$1,563.22
Franklin Templeton	retirement \$765.66
GSI Engineering	prof service \$4,832.00
Hometown Leasing	office supplies \$113.83
JEO Consulting	Professional services \$21,719.00
LASWA	dumping fees \$1,312.15
Lori Bonde	Phone stipend, mileage \$200.41
MEAN	Power \$38,533.21
Myers Construction	repairs \$194.62
Myers Iron	dumping fees \$1,055.20
Ne Child support	child support \$250.00
NE dept of Revenue	sales tax \$4,516.93
NE dept of Revenue	Income tax withholding \$540.29
NE Public Health	water samples \$62.00
NMPP	Training & Computer Support \$1,321.00
One Call Concept	locating fees \$11.58
Payroll	payroll \$13,355.39
Principal	Healthcare Insurance \$375.99
Rod Brestel	postage -water \$30.90
Sargent Drilling	water testing \$500.00
Syndicate Publishing	publishing \$154.87
True Value	supplies \$1,647.58
Union Bank and Trust	Prof Fees \$1,350.00
United Healthcare	Healthcare Insurance \$4,505.84
United States Treasury	941 Fed Tax \$4,599.42
WAPA	Power \$8,042.44
	\$115,089.58

Dana Cole presented the audit for September, 30, 2022.

The planning commission submitted a recommendation for the special use permit for Original Town Block 31, Lots 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, and in Callaway, NE, with the stipulations that the applicants bring the existing building at 204 W Pacific Street into conformity before the special use permit be issued. Motion was made

