

MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

August 8th, 2023

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session at the Village Building Board Room on August 8th, 2023. Chairman Kimball opened meeting at 7:00 PM. Present at meeting: Paulsen, Pitkin, Lewandowski, Hinman and 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 Lewandowski to approve the minutes from the July 11th, 2023 meeting and seconded by Pitkin. Aye: all. Nay: none. Motion passed.

The Treasurer's financial reports were approved on a motion by Paulsen and seconded by Lewandowski. Aye: All. Nay: None. Motion passed.

Claims were reviewed by Paulsen. Motion by Paulsen to accept the claims as presented, seconded by Hinman. Aye: All. Nay: None. Motion passed.

Amber Harrison	phone stipend & milage	\$53.13
Caleb Pollard	Contract labor	\$37.00
Callaway District Hospital	Drug testing	\$80.00
Callaway Market	supplies	\$3.85
Callaway Volunteer Fire	supplies	\$94.95
CNEDD	Dues	\$900.80
Country Partners	fuel and supplies	\$1,427.33
Croell	Street repairs	\$2,251.85
Dana Cole	Professional fees	\$9,368.36
Eakes	supplies	\$74.26
First Interstate Bank Mastercard	phone, supplies, postage	\$1,621.95
Franklin Templeton	retirement	\$838.55
Hometown Leasing	office supplies	\$317.30
JEO Consulting	Professional services	\$9,851.18
LARM	General Insurance	\$374.71
LASWA	dumping fees	\$1,239.55
Lori Bonde	Phone stipend	\$25.00
MEAN	Power	\$33,029.93
Myers Construction	Street repairs	\$1,467.20
Ne Child support	child support	\$250.00
NE Dept of Environment & Energy	Rezertification	\$150.00
Ne Dept of Health	water testing	\$15.00
NE dept of Revenue	Income tax withholding	\$958.22
NE dept of Revenue	sales tax	\$6,383.68
Nebraska Dept of Charitable Gaming	kero tax	\$340.00
Nebraska State Fire Marshall	pool inspection	\$61.00
Nebraska State Power Review Board	Operating supplies	\$106.55
One Call Concept	locating fees	\$9.14
Paulsens	gravel	\$5,564.90
Payroll	payroll	\$23,562.08
Principal	Healthcare Insurance	\$375.99
Rod Brestel	lunch reimbursement	\$41.46
Sunbelt Solomon	7200 project	\$16,770.00
Syndicate Publishing	publishing	\$89.53
True Value	supplies	\$473.79
United Healthcare	Healthcare Insurance	\$4,505.84

United States Treasury	Tax	\$3,557.46
WAPA	Power	\$9,536.86
WESCO	Safety supplies	\$614.00
		\$136,422.40

Discussion was had in regards to the go-kart track. The board agrees that the go-kart track can be used, but the village will not be responsible for clean up and maintenance. A policy will be written up to be presented at the next board meeting.

Rod Brestel gave his monthly update.

Lori gave a monthly update.

Amber spoke to the progress with the pool grants. Caleb Pollard was in attendance and spoke in regards to grants and LB840. Amber presented a LB840 Excess fund request. She will amend this and present it at the next meeting.

Resolution #2023-8-8 Annual Certification of Public Roads Classification and Standards

Whereas: State of Nebraska Statutes, sections 39-21 15, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

Be it resolved that the Village Board Chairperson is hereby authorized to sign the Municipal Annual Certification of Program Compliance. Motion was mad by Pitkin to accept Resolution #2023-8-8 and seconded by Hinman. Roll call vote: Paulsen, aye, Pitkin, aye, Lewandowski, aye, Hinman, aye and Kimball, aye. motion passed.

Resolution #2023-8-8A:

WHEREAS, Callaway is a member of the League Association of Risk Management (LARM);

WHEREAS, section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter. BE IT RESOLVED

that the governing body of Callaway, Nebraska, in consideration of the contribution credits provided under the LAR Board's plan, agrees to:

C) Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2026. (180 day and 3-year commitment; 5% discount)

Motion to accept 180 days and 3-year commitment; 5% discount was made by Lewandowski and seconded by Pitkin. Aye: all. Nay: none. Motion passed.

Discussion was had in regards to the sinking funds and proposed budget.

Next monthly Village Board meeting is scheduled for September 12th, 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 Hinman to adjourn the meeting at 8:53 p.m. and seconded by Lewandowski. Aye: all. Nay: none. Motion passed.



Lori Bonde, Village Clerk



Mark Kimball, Chairman