

APRIL 14, 2020

The Village of Board of Trustees of the Village of Callaway, Nebraska met in regular session via web based Zoom Meeting on April 14, 2020. Chairman Mark Kimball opened meeting at 7:00 PM. Present at meeting: Mark Kimball, Dan Lewandowski, Abe Hinman, Lawrence Paulsen and Ken Pitkin. 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 March 10, 2020 meeting were read. Motion made by Pitkin, seconded by Hinman to approve minutes. Aye: All. Nay: None. Motion carried.

The Treasurer's financial reports were accepted on a motion by Pitkin, seconded by Paulsen. Aye: All. Nay: None. Motion carried.

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

<b>MARCH 2020 CLAIMS</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
United Healthcare	Employee insurance	\$4,790.76
Principal	Insurance	\$399.37
Great Western Visa	Supplies	\$1,441.50
Richard Merrill	Deposit refund	\$56.98
American Test Center	Testing of trucks	\$1,530.00
Border States	Supplies	\$161.11
Country Partners Coop	Fuel, supplies	\$445.58
Custer County Chief	Publishing	\$42.80
D&M Security	Fire Alarm CCC	\$250.00
Dutton Lainson Co	Electric supplies	\$11,594.99
WAPA	Energy	\$6,617.34
Franklin Templeton	Pension	\$621.58
Gehrt Dickman	Reimbursement	\$26.03
JR Meyer Insurance	Bond renewal	\$2,082.50
LASWA	Dumping fee	\$971.40
League of Municipalities	Education	\$240.00
Lynes	TV	\$818.55
Mead Lumber	Supplies	\$209.70
MEAN	Power	\$38,784.97
NE Public Health Env Lab	Water testing	\$544.00
NE Rural Water Association	Education	\$375.00
NMPP	Dues/Air Emissions	\$1,680.21
Solomon Corp	Electric supplies	\$13,150.00
Callaway Courier	Publishing	\$663.69
True Value	Supplies	\$489.10
Trumbull Repair	Repairs	\$64.14
Payroll	Payroll	\$11,161.46
United States Treasury	Payroll liabilities	\$2,812.74
NE Dept of Revenue	Payroll liabilities	\$389.48
NE Dept of Revenue	Form 10	\$4,564.76
	<b>TOTAL</b>	<b>\$106,979.74</b>

Street maintenance was discussed. Patch will be ordered to be used on potholes where needed. Drainage issues were discussed.

The wordage on plan for LB840 funds will be changed from saying LB840 Loan Administrator to LB840 Loan Administrator/Loan Committee since the Village uses a loan committee along with the Administrator. This does not change the plan guidelines in any way.

Next on agenda is ORDINANCE 2020-4-14 regarding adopting electrical interconnection standards, procedures, agreements, charges and fees. Motion was made by Pitkin, seconded by Lewandowski to approve the Ordinance as follows:

**ORDINANCE NO. 2020-4-14**

**AN ORDINANCE ADOPTING ELECTRICAL INTERCONNECTION STANDARDS, PROCEDURES, AGREEMENTS, CHARGES AND FEES.**

**WITNESSETH: Village of Callaway**

**WHEREAS, the Village Board of the Village of Callaway, Nebraska, finds that private electrical generating capacity is becoming a significant potential now and in the future, and**

**WHEREAS, standards and procedures are necessary for the health, safety and welfare of the citizens and village employees for the interconnection of such capacity with the Village's electrical system, and**

**WHEREAS, the Village Board of the Village of Callaway, Nebraska, wishes to enact certain uniform standards and procedures for such privately-owned electrical generation;**

**NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF CALLAWAY, NEBRASKA, AS FOLLOWS:**

**SECTION 1. There is hereby adopted a Policy and Guidelines for Interconnection for Parallel Installation and Operation of Small (25 kW-DC or less) and Large (greater than 25 kW-DC) Customer-Owned Renewable Electric Generating Facilities, all as attached hereto marked Exhibit "A", incorporated herein, and made a part of this Ordinance.**

**SECTION 2. This ordinance shall be effective upon its adoption and publication in the official city newspaper.**

**PASSED, APPROVED AND ADOPTED by the Village of Callaway, Nebraska, this 14<sup>th</sup> day of April, 2020.**

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**Chairman**

**ATTEST:**

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**Clerk**

Shelly Griffith, Economic Developer gave report on LB840 loan extensions. All LB840 current loans had the option of skipping April and May loan payments and adding them on to the end of their loans. Three out of six took advantage of this offer and we will continue to be communicating with them in the future.

Motion was made by Pitkin, 2<sup>nd</sup> by Hinman to approve a fence building permit for Jacob Mason. Aye: All. Nay: None. Motion carried.

A fence building permit was discussed for Vernon Mobley. The Zoning committee will be discussing the issues with the applicant.

Rod Brestel asked about hiring a part time employee to help with the mowing at cemetery and parks. The board did not see a problem with this and gave him the go ahead to do so.

A Roll Off dumpster will be at the Callaway Landfill/Dump in the next week for an uncertain amount of time, at least through May. The fee for dumping appliances will be waived now through May. Discussion of a Clean Up Day was had, decided to put this off until fall and hope that patrons will use the Roll Off Dumpster to dispose of some of the large items they need to get rid of this spring.

Shelly Griffith had update on several items she has been working on such as grants, LB840 loan extensions, Callaway needs and wish list and updating the LB840 application process.

Last item on the agenda was employee applications for the utility worker job. Discussed speaking with the applicants over the phone at this time and moving forward on background checks.

Motion made by Hinman, 2<sup>nd</sup> by Lewandowski to adjourn meeting at 8:14 p.m. Aye: All. Nay: None.  
Motion carried.

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Village Clerk

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Village Board Chairman