

MINUTES OF MEETING

A regular meeting of the Board of Trustees of the Village of Mead, Nebraska, was held at the Village Office in said Village on the 9th day of January, 2024 at 6:00 o'clock P.M. Present were: Chairman William Thorson; Board of Trustees: Jason Felty, Jason Lee, Daniel Simon, Jr., and Richard Wielage.

Notice was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this meeting. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. A Notice of this meeting was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice to the Chair and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the meeting, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this meeting.

**PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
January 9, 2024**

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held January 9, 2024 at the Mead Village Office. Chairman Thorson called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Chairman William Thorson; Board of Trustees Jason Felty, Jason Lee, Daniel Simon, and Richard Wielage. Also, present was Clerk June Moline. Guest was Amanda Lee.

The posting of the Open Meetings Law was noted.

Motion by Wielage, second by Felty, to adopt the agenda. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

The minutes of the December 12, 2023 Regular Meeting were accepted.

Motion by Wielage, second by Thorson, to approve the Treasurer's Report showing \$1,205,648,01 total checking/savings balance ending December 31, 2023. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

Motion by Felty, second by Lee, to approve the claims of \$40,182.25 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0. Claims being:

121423	Matrix Trust Company	414(h) Plam	\$477.10
5254	Hawkins Inc	Water Product	\$679.99
133903	Laurie VanAckeren	Mileage - Omaha Supplies/Workshop	\$51.09
4373	Olsson	GIS Mapping	\$1,471.75
5255	Shannon Luetkenhaus	Cell Phone Dec 2023	\$105.00
5256	Simons Home Store	Repairs WTP	\$25.18

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114	Village of Mead	Reimburse Project Expenses	\$10,391.60
5257	Wahoo Utilities	Contracted Services Nov 2023	\$68.11
121523	Bank of Mead	Admin Fee Sewer Bond 2020	\$10.00
729	Cole Jones	Reimburse Utilities Deposit	\$150.00
121823	Kinetic Business	Telephone	\$233.67
121923	Nebraska U.C. Fund	2024 Voluntary Contribution	\$703.54
5258	NDEE	Renew Operator's License - S Luetkenhaus	\$115.00
5259	NE Public Health Environmental Lab	Water Tests	\$15.00
133904	Mead Public Schools	Liquor License - Mr. Sanchez Mexican Bar & Grill	\$250.00
133905	Nationwide	Bond Treasurer	\$33.34
5260	Nationwide	Bond Treasurer	\$33.33
4374	Nationwide	Bond Treasurer	\$33.33
133906	Petty Cash	Postage, Supplies	\$13.78
5261	Petty Cash	Postage, Supplies	\$13.02
4375	Petty Cash	Office, Event Supplies	\$4.46
133907	Bomgaars	Timer	\$14.99
5262	Olsson	SCADA Services	\$170.50
4376	Olsson	GIS Mapping	\$76.00
133908	Post Office	Stamps (3)	\$198.00
5263	Post Office	Stamps (3)	\$198.00
4377	Post Office	Stamps (3)	\$198.00
133909	Chase Ink	Office Supplies, Intuit Subscription, Library Materials, Fuel	\$1,079.85
5264	Chase Ink	Office Supplies, Intuit Subscription, Fuel	\$317.72
4378	Chase Ink	Office Supplies, Intuit Subscription	\$267.40
122523	Windstream	Telephone	\$277.35
122623	Windstream	Telephone	\$149.95
122723	Windstream	Telephone	\$149.95
4379	Wahoo Newspaper	Publications	\$242.09
122823	Matrix Trust Company	414(h) Plam	\$477.10
122923	Internal Revenue Service	SS/Med/FIT Dec 2023	\$2,312.06
123023	Nebraska Department of Revenue	SIT Qtr. 4 2023	\$1,161.92
123024	Black Hills Energy	Natural Gas	\$117.94
5267	Black Hills Energy	Natural Gas	\$217.67
4380	Black Hills Energy	Natural Gas	\$16.34
133916	Konecky Oil Co	Fuel	\$84.10
133917	Petty Cash - Library	Postage	\$10.11
10324	NE Dept of Revenue	Sales Tax Dec 2023	\$669.67
5268	One Call Concepts	Locate Fees	\$4.80
133918	Verizon	Police Cell	\$61.13
5270	SECO Electric	Repairs Pump WTP	\$117.00
730	Village of Mead	Reimburse Utilities Deposit #1280	\$150.00
133919	Mr. Sanchez Mexican Bar & Grill	Appreciation Dinner 2023	\$525.00
10824	NE Dept of Revenue	KENO Qtr. 1 2023-2024	\$897.00
10924	Omaha Public Power District	Electricity	\$1,052.97

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11024	Omaha Public Power District	Electricity	\$1,021.41
11124	Omaha Public Power District	Electricity	\$295.04
4381	Olsson	GIS Mapping	\$3,879.25
	Payroll Fund		\$8,893.65

UNSCHEDULED GUEST: Amanda Lee reported a water leak by the water meter in her house.

NEW BUSINESS:

Interest rates for a loan were submitted from the Bank of Mead 5.25%, Wahoo State Bank 7.25% and First Bank of Nebraska 8.25%.

Simon introduced Resolution 24-01; Loan with the Bank of Mead for \$55,456.00 for street tarring and purchase of a 2024 BC UV34 UTV.

Simon motioned to adopt Resolution 24-01; Loan with the Bank of Mead for \$55,456.00 at 5.25% interest for street tarring and the purchase of a 2024 BC UV34 UTV with five annual payments. Lee seconded the motion. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

RESOLUTION 24-01

WHEREAS, the Board of Trustees of any village may by resolution provide for direct borrowing from a financial institution for the purchase of equipment, construction of improvements or refinancing of existing indebtedness upon a certification in the resolution authorizing the direct borrowing that:

- a. *Financing the purchase of property, construction of improvements or refinancing of existing indebtedness through traditional bond financing would be impractical;*
- b. *Financing the purchase of property, construction of improvements or refinancing of existing indebtedness through traditional bond financing could not be completed within the time restraints facing the village; or*
- c. *Financing the purchase of property, construction of improvements or refinancing of existing indebtedness through direct borrowing would generate taxpayer savings over traditional bond financing, and*

WHEREAS, prior to approving direct borrowing, the Board of Trustees shall include in any public notice required for meetings a clear notation that the resolution authorizing direct borrowing from a financial institution will appear on the agenda; and for payment to Bader's Highway and Street in the amount of \$34,956.00 for the tarring of village streets and Hamilton Equipment Company in the amount of \$20,500.00 for the purchase of a 2024 BC UV34 UTV.

Motion by Felty, second by Thorson, to approve municipal recommendation of a Special Designated Liquor License to Mead Volunteer Fire Department to host a Wild Game Feed at the Mead Community Building on February 17, 2024. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Motion by Lee, second by Simon, to approve municipal recommendation of a Special Designated Liquor License to Mead Days Association to host a Town Celebration on June 14 and 15, 2024 at the Mead Park. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

Thorson reported that a recommendation to place security cameras and/or gravel at the Water Treatment Plant using grant dollars was denied by the USDA.

Motion by Thorson, second by Wielage, to submit wiring of a heater at the Water Treatment Plant to the USDA for reimbursement with grant dollars. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Discussion was held on our attorney's opinion on the handling of funds with a 501(c)3 organization. Moline reported that three property owners have not returned their permanent and/or temporary easement agreements for paving of First and Pine Streets. The special meeting to be held with the Planning Commission has been rescheduled for January 30 due to the presenter's conflict. Thorson reported recent call from the Nebraska Public Service Commission that a Broadband Grant has been approved with Spectrum. Discussion was held on clarification of an item in the Light Industrial Zoning District.

Thorson introduced and motioned to waive three readings of Ordinance No. 826; Wage increase to the Library Assistant per Library Board action on January 3, 2024. The motion was seconded by Lee. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

Motion by Lee, second by Simon, to adopt Ordinance No. 826; Wage increase to the Library Assistant. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

ORDINANCE NO. 826

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO PROVIDE FOR AMENDMENT OF THE WAGE OR SALARY OF THE ASSISTANT LIBRARIAN OF THE VILLAGE OF MEAD, NEBRASKA.

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT: Shannon Luetkenhaus

Thorson reported snow removal and Lead Surveys.

LIBRARY REPORT:

The minutes of the January 3 Library Board meeting were accepted. It was noted that the library employee has been released under Workmen's Compensation.

PLANNING COMMISSION REPORT:

The minutes of the November 27 Regular Meeting were accepted.

Motion by Wielage, second by Simon, to enter Executive Session at 6:36 pm to prevent needless injury to the reputation of the person and if such person has not requested a public hearing. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

The board reconvened in regular session at 6:50 pm.

Felty introduced and motioned to waive three readings of Ordinance No. 822; Wage increase to the Clerk/Treasurer. Simon seconded the motion. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

Motion by Wielage, second by Simon, to adopt Ordinance No. 822; Wage increase to the Clerk/Treasurer. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

ORDINANCE NO. 822

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO PROVIDE FOR AMENDMENT OF THE WAGE OR SALARY OF THE CLERK/TREASURER OF THE VILLAGE OF MEAD, NEBRASKA.

Motion by Lee, second by Simon, to adjourn at 7:00 pm. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.



William Thorson, Chairman

MINUTES OF MEETING

A special meeting of the Board of Trustees of the Village of Mead, Nebraska, was held at the Community Building in said Village on the 30th day of January, 2024 at 5:30 o'clock P.M. Present were: Chairman William Thorson; Board of Trustees: Jason Felty and Daniel Simon, Jr. Absent were Trustees Jason Lee and Richard Wielage.

Notice was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this meeting. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. A Notice of this meeting was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice to the Chair and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the meeting, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this meeting.

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES SPECIAL MEETING January 30, 2024

A Special Meeting of the Board of Trustees of the Village of Mead, NE was held January 30, 2024 at the Mead Community Building. Chairman Thorson called the meeting to order at 5:30 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, US Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Roll call showed the following board members present: Chairman William Thorson; Trustees Jason Felty and Daniel Simon. Absent were Trustee Jason Lee and Richard Wielage. Also present were Clerk June Moline and Planning Commission members Levi Durnal, James Hannan, Andrew Jackson, and Robert Morin. Guests were Mason Herrman and Keith Marvin.

Thorson noted the posting of the Open Meetings Law placed on the table by the door.

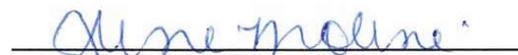
Motion by Felty, second by Simon, to adopt the agenda. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-absent; motion carried 3-0.

Discussion was held on the Zoning Regulations.

Motion by Felty, second by Simon, to adjourn at 7:20 p.m. Vote: Lee-absent, Simon-yes, Thorson-yes, Wielage-absent, Felty-yes; motion carried 3-0.



William Thorson, Chairman



June Moline, Clerk

I, the undersigned Village Clerk for the Village of Mead, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on January 30, 2024 at 5:30 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were

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contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

June Moline, Village Clerk



MINUTES OF MEETING

A regular meeting of the Board of Trustees of the Village of Mead, Nebraska, was held at the Village Office in said Village on the 13th day of February, 2024 at 6:00 o'clock P.M. Present were: Chairman William Thorson; Board of Trustees: Jason Felty, Jason Lee, and Daniel Simon, Jr. Absent was Trustee Richard Wielage.

Notice was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this meeting. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. A Notice of this meeting was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice to the Chair and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the meeting, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this meeting.

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES February 13, 2024

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held February 13, 2024 at the Mead Village Office. Chairman Thorson called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Chairman William Thorson; Board of Trustees Jason Felty, Jason Lee, and Daniel Simon. Absent was Trustee Richard Wielage. Also, present were Clerk June Moline and Utilities/Maintenance Superintendent Shannon Luetkenhaus. Guests were Dayton Murty, Laurie VanAckeren, and Sara Else.

The posting of the Open Meetings Law was noted.

Motion by Felty, second by Lee, to adopt the agenda. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-absent; motion carried 4-0.

The minutes of the January 9 Regular Meeting and January 30 Special Meeting were accepted.

Motion by Simon, second by Thorson, to approve the Treasurer's Report showing \$1,292,929.22 total checking/savings balance ending January 31, 2024. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-absent, Felty-yes; motion carried 4-0.

Motion by Thorson, second by Lee, to approve the claims of \$34,036.78 for payment. Vote: Simon-yes, Thorson-yes, Wielage-absent, Felty-yes, Lee-yes; motion carried 4-0. Claims being:

133914	Platte Valley Equipment	Repairs Snow Plow	\$20.30
5269	Platte Valley Equipment	Repairs Snow Plow	\$20.31
4382	Platte Valley Equipment	Repairs Snow Plow	\$20.31
5271	Shannon Luetkenhaus	Cell Phone Jan 2024	\$70.00

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11124	Matrix Trust Company	414(h) Plan	\$477.10
4383	All Star Plumbing	Hydro-Jet Sewer Line	\$500.00
21024	Constellation	Natural Gas	\$177.05
21124	Constellation	Natural Gas	\$22.70
21224	Constellation	Natural Gas	\$22.70
5273	Wahoo Utilities	Contracted Services Dec 2023	\$187.06
5276	Olsson	SCADA Services	\$119.45
4385	Olsson	Needs Survey	\$71.75
11824	Kinetic Business	Telephone	\$233.68
5277	SECO Electric	Hook Up Pump WTP	\$364.96
133931	Bomgaars	Snow Melt	\$10.80
5278	Bomgaars	Ice Melt	\$5.39
4386	Bomgaars	Ice Melt	\$5.39
133932	Petty Cash	Postage, Supplies	\$18.98
5279	Petty Cash	Postage, Office Supplies	\$19.00
4387	Petty Cash	Postage, Office Supplies	\$19.00
5280	Hawkins Inc	Water Product	\$557.18
133934	Mead Lawn and Hay LLC	Building Inspections (7)	\$175.00
5281	NE Public Health En Lab	Water Tests	\$34.00
12424	Matrix Trust Company	414(h) Plan	\$477.10
12524	Internal Revenue Service	SS/Med/FIT Jan 2024	\$2,366.94
12724	Windstream	Telephone	\$277.29
12924	Windstream	Telephone	\$150.01
12824	Windstream	Telephone	\$150.01
115	Village of Mead Water Fund	USDA - Reimburse Invoice - Water Project	\$364.96
133944	Chase Ink	Fuel, Library Supplies, Materials, Water	\$328.63
133945	Big Rig Repair	Repairs Snow Plow	\$190.63
5284	Big Rig Repair	Repairs Snow Plow	\$190.63
4388	Big Rig Repair	Repairs Snow Plow	\$190.63
133946	92West	Website Support	\$89.00
20124	Black Hills Energy	Natural Gas	\$135.16
20224	Black Hills Energy	Natural Gas	\$580.10
20324	Black Hills Energy	Natural Gas	\$19.30
113947	Petty Cash - Library	Postage	\$11.53
113948	Konecky Oil Co	Fuel, Oil, Battery	\$366.71
5285	Konecky Oil Co	Fuel, Oil, Battery	\$328.70
4389	Konecky Oil Co	Fuel	\$328.70
113949	SECO Electric	Lamp Streetlight	\$53.49
113950	Verizon	Police Cell	\$61.13
113951	Constellation	Natural Gas	\$258.29
5286	Constellation	Natural Gas	\$37.07
4390	Constellation	Natural Gas	\$37.07
20724	NE Dept of Revenue	Sales Tax Jan 2024	\$673.14
20824	Omaha Public Power District	Electricity	\$1,089.12

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20924	Omaha Public Power District	Electricity	\$1,437.98
21024	Omaha Public Power District	Electricity	\$288.19
133952	Bromm, Lindahl, et al	Legal Fees	\$29.16
5287	Bromm, Lindahl, et al	Legal Fees	\$29.17
4391	Bromm, Lindahl, et al	Legal Fees	\$29.17
21124	Matrix Trust Company	414(h) Plan	\$484.38
4395	Olsson	Gis Mapping	\$5,169.75
5288	Nationwide	USDA Fidelity Bond	\$298.00
133961	Wahoo Newspaper	Publications	\$455.09
	Payroll Fund		\$13,908.44

SCHEDULED GUESTS:

Library Director Laurie VanAckeren present the Annual Bibliostat Report.

Dayton Murty discussed the Franchise Agreement between the Village of Mead and Spectrum Mid-America, LLC to provide cable-related needs to the village. Terms of the agreement were highlighted. They currently serve communities in 41 states consisting of 32 million customers. Current programs and prices for various services were provided. The term is for 15 years with automatic extensions for an additional term of 5 years, with an annual 5% return of gross revenue.

NEW BUSINESS:

Simon introduced and motioned to waive 3 readings of Ordinance No. 827; Franchise Agreement with Spectrum Mid-America, LLC. The motion was seconded by Lee. Vote: Thorson-yes, Wielage-absent, Felty-yes, Lee-yes, Simon-yes; motion carried 4-0.

Motion by Lee, second by Felty, to adopt Ordinance No. 827; Franchise Agreement with Spectrum Mid-America, LLC provide cable-related services to the village. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-absent; motion carried 4-0.

Felty introduced and motioned to waive 3 readings, second by Lee, of Ordinance No. 823; Non-exclusive Franchise Agreement with Waste Connections for garbage removal and Ordinance No. 825; Non-exclusive Franchise Agreement with S-2 Refuse and Recycling for garbage removal. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-absent, Felty-yes; motion carried 4-0.

Motion by Lee, second by Felty, to adopt Ordinance No. 823; Non-exclusive Franchise Agreement with Waste Connections for garbage removal and Ordinance No. 825; Non-exclusive Franchise with S-2 Refuse and Recycling for garbage removal. Vote: Simon-yes, Thorson-yes, Wielage-absent, Felty-yes, Lee-yes; motion carried 4-0.

Thorson introduced and motioned to approve first reading of Ordinance No. 824; Non-exclusive Franchise Agreement with Roadrunner Transportation for garbage removal. The second was made by Simon. Vote: Thorson-yes, Wielage-absent, Felty-yes, Lee-yes, Simon-yes; motion carried 4-0.

Simon introduced Resolution 24-02; Interlocal Cooperation Agreement for the creation of a Mutual Finance Organization between certain municipalities and fire protection districts located in Saunders County, Nebraska.

Motion by Simon, second by Lee, to adopt Resolution 24-02; Interlocal Cooperation Agreement for the creation of a Mutual Finance Organization between certain municipalities and fire protection districts located in Saunders County, Nebraska. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-absent, Felty-yes; motion carried 4-0.

Board of Trustees Regular Meeting 13-FEB-2024

Lee introduced Resolution 24-03; Obligating American Rescue Plan Funds in the amount of \$7,586.81.

Lee motioned, second by Simon, to adopt Resolution 24-03; Obligating American Rescue Plan Funds in the amount of \$7,586.81 of which \$1,500.00 is to Nebraska Rural Water for helping locate shut-off valves for the GIS Project and \$6,086.81 to AWS Well Co for pulling and rebuilding a pump at the lagoons. Vote: Thorson-yes, Wielage-absent, Felty-yes, Lee-yes, Simon-yes; motion carried 4-0.

Motion by Lee, second by Thorson, to approve closing First Street from Elm Street to Vine Street on June 14 and 15, 2024 during the Mead Days Celebration. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes; Wielage-absent; motion carried 4-0.

Motion by Felty, second by Lee, to approve closing Vine Street from Third Street to Fifth Street on June 16, 2024 for the Shine and Show Car Show. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-absent, Felty-yes; motion carried 4-0.

Motion by Simon, second by Thorson, to approve the de-obligating of USDA Grant Fund used to support the Water Project. The unused portion is \$2,530.74. Vote: Simon-yes, Thorson-yes, Wielage-absent, Felty-yes, Lee-yes; motion carried 4-0.

Motion by Thorson, second by Felty, for local approval that a Special Designated Liquor License be issued to Mead Days Association to serve liquor at the Mead PTO Trivia Night on April 6, 2024 at the Community Building. Vote: Thorson-yes, Wielage-absent, Felty-yes, Lee-yes, Simon-yes; motion carried 4-0.

Motion by Simon, second by Lee, to approve a Master Agreement Work Order with Olsson to provide professional services for 2024. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-absent; motion carried 4-0.

Motion by Felty, second by Lee, to approve attorney involvement for First and Pine Street easements. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-absent, Felty-yes; motion carried 4-0.

Discussion was held on EPIC.

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT: Shannon Luetkenhaus

Shannon reported on tasks completed: plowing snow, locating shut-offs, repairs to the snow plow, daily work at the water plant, seeking inventory on copper/lead lines required by the state, and GSI training.

LIBRARY REPORT:

The February 6 Library Board Meeting minutes were accepted. Questioned was the need to properly light the flag pole and replacement of the flag.

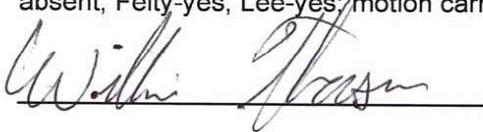
ZONING/BUILDING ADMINISTRATOR REPORT:

Building Permit 24-01, Gerlad and Stacie Feauto to demolish a shed at 313 S. Elm Street was accepted.

CLERK REPORT:

Moline reported cancellation of her reservation for Clerk School. She will complete her Treasurer's hours on-line. A representative of NPAIT provided investment information.

Motion by Lee, second by Felty, to adjourn at 7:00 pm. Vote: Simon-yes, Thorson-yes, Wielage-absent, Felty-yes, Lee-yes; motion carried 4-0.



Board of Trustees Regular Meeting 13-FEB-2024

William Thorson, Chairman


June Moline, Clerk

I, the undersigned Village Clerk for the Village of Mead, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on February 13, 2024 at 6:00 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

June Moline, Village Clerk



MINUTES OF MEETING

A workshop of the Board of Trustees of the Village of Mead, Nebraska, was held at the Community Building in said Village on the 19th day of February, 2024 at 5:30 o'clock P.M. Present were: Chairman William Thorson; Board of Trustee: Daniel Simon, Jr. Absent were Trustees Jason Felty, Jason Lee, and Richard Wielage.

Notice was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this meeting. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. A Notice of this meeting was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice to the Chair and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened workshop was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the meeting, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this meeting.

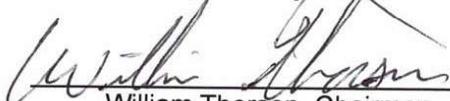
**PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
Workshop
February 19, 2024**

A Workshop of the Board of Trustees of the Village of Mead, NE was held February 19, 2024 at the Mead Community Building. Chairman Thorson called the meeting turned to workshop due to a quorum to order at 5:30 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, US Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. The following board members present: Chairman William Thorson and Daniel Simon. Absent were Trustee Jason Felty, Jason Lee and Richard Wielage. Also present were Clerk June Moline and Planning Commission members Levi Durnal, James Hannan, and Robert Morin. Guests were Mason Herrman and John Shepard.

Discussion was held on the Subdivision Regulations. Robert Morin expressed concerns with spelling, punctuation, and grammar within the proposed amended regulations.

The next step prior to approval will be review of the Comprehensive Plan, Zoning Regulations, and Subdivision Regulations by the Board of Trustees and Planning Commission. Once approved, the plans will be forwarded to the Saunders County Supervisors for their approval. Hearings will be established for public input at Planning Commission and Board of Trustees meetings. The Comprehensive Plan, Zoning Regulations, and Subdivision Regulations will then be presented for adoption by the Board of Trustees on recommendation by the Planning Commission. A new Official Zoning Map will be presented for adoption by the Board of Trustees.

The workshop was adjourned at 6:33 pm.



William Thorson, Chairman



June Moline, Clerk

I, the undersigned Village Clerk for the Village of Mead, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of

Board of Trustees Workshop 19-FEB-2024

Trustees on February 19, 2024 at 5:30 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

June Moline, Village Clerk

(SEAL)



MINUTES OF MEETING

A regular meeting of the Board of Trustees of the Village of Mead, Nebraska, was held at the Village Office in said Village on the 12th day of March, 2024 at 6:00 o'clock P.M. Present were: Board of Trustees: Jason Felty, Jason Lee, and Daniel Simon, Jr. Absent were Board Chairman William Thorson and Trustee Richard Wielage.

Notice was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this meeting. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. A Notice of this meeting was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice to the Chair and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the meeting, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this meeting.

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES March 12, 2024

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held March 12, 2024 at the Mead Village Office. Chairman Pro Temp Jason Felty called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Board of Trustees Jason Felty, Jason Lee, and Daniel Simon. Absent were Chairman William Thorson and Trustee Richard Wielage. Also, present were Clerk June Moline and Utilities/Maintenance Superintendent Shannon Luetkenhaus. Guests were Bill Rotert and Sara Else.

The posting of the Open Meetings Law was noted.

Motion by Lee, second by Simon, to adopt the agenda. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-absent, Wielage-absent; motion carried 3-0.

The minutes of the February 13 Regular Meeting and February 19 Workshop were accepted.

Motion by Lee, second by Simon, to approve the Treasurer's Report showing \$1,305,568.65 total checking/savings balance ending February 29, 2024. Vote: Lee-yes, Simon-yes, Thorson-absent, Wielage-absent, Felty-yes; motion carried 3-0.

Motion by Simon, second by Felty, to approve the claims of \$35,680.18 for payment. Vote: Simon-yes, Thorson-absent, Wielage-absent, Felty-yes, Lee-yes; motion carried 3-0. Claims being:

133962+A3:D63	Big Rig Repair	Repairs Snow Plow	\$66.34
5289	Big Rig Repair	Repairs Snow Plow	\$66.33
21225	Big Rig Repair	Repairs Snow Plow	\$66.33
4397	Shannon Luetkenhaus	Cell Phone Feb 2024	\$70.00

Board of Trustees Regular Meeting 12-MAR-2024

133963	92West	Website Support	\$89.00
133964	Saunders County Register of Deeds	Register Permanent Easements (3)	\$90.00
5290	NE Public Health Environmental Lab	Water Tests	\$15.00
5291	Wahoo Utilities	Contracted Services Jan 2024	\$88.27
22124	Kinetic Business	Telephone	\$233.68
133965	Petty Cash	Postage, Mileage	\$5.96
5292	Petty Cash	Postage, Mileage	\$14.68
4398	Petty Cash	Postage, Mileage	\$14.68
133966	Mead Easter Egg Hunt	Donation Easter Egg Hunt 2024	\$100.00
5293	USA Blue Book	Tubes	\$190.77
22224	Matrix Trust Company	414(h) Plan	\$495.09
22324	Internal Revenue Service	SS/Med/FIT Feb 2024	\$2,349.68
731	Village of Mead	Reimburse Utilities Deposit #2665	\$150.00
5294	Bomgaars	Supplies, Repairs	\$70.95
133975	Menards - Elkhorn	Repairs, Supplies	\$76.88
5295	Menards - Elkhorn	Repairs, Supplies	\$43.98
4401	Menards - Elkhorn	Repairs	\$31.99
5296	Subbert Well & Septic	Repair Water Line 29 N Vine St	\$675.00
5297	Core and Main	Smart Points (12)	\$2,400.58
133976	Chase Ink	Fuel, Supplies, Intuit, Library Materials, Water	\$996.43
5298	Chase Ink	Office Supplies, Intuit, Fuel, Lumber	\$425.04
4402	Chase Ink	Office Supplies, Intuit, Fuel	\$371.45
133977	Petty Cash - Library	Postage	\$16.95
22724	Windstream	Telephone	\$277.25
22824	Windstream	Telephone	\$149.97
22924	Windstream	Telephone	\$149.97
22424	Black Hills Energy	Natural Gas	\$112.51
22524	Black Hills Energy	Natural Gas	\$235.59
22624	Black Hills Energy	Natural Gas	\$16.47
4403	Johnson Service Co	Annual Storm Sewer Maintenance	\$7,443.75
133978	MarshMcLennan Agency	Insurance XUV	\$12.34
5299	MarshMcLennan Agency	Insurance XUV	\$12.33
4404	MarshMcLennan Agency	Insurance XUV	\$12.33
133979	Mead Days Committee	Donation Mead Days 2024	\$500.00
133980	SECO Electric	Repairs Batting Cage	\$514.76
133981	Constellation	Natural Gas	\$142.47
5300	Constellation	Natural Gas	\$17.08
4405	Constellation	Natural Gas	\$17.08
133982	Konecky Oil Co	Fuel	\$69.20
5301	Konecky Oil Co	Fuel	\$22.21
4406	Konecky Oil Co	Fuel	\$22.21
5302	One Call Concepts	Locate Fees	\$11.58
133983	Verizon	Police Cell	\$68.13
30624	NE Dept of Revenue	Sales Tax Feb 2024	\$658.22

Board of Trustees Regular Meeting 12-MAR-2024

133997	NE Dept of Revenue	KENO Lotter Operator Fee	\$100.00
133985	Wahoo Newspaper	Publications	\$268.67
4407	Olsson	GIS Mapping	\$484.05
5303	Olsson	Annual GIS Computer Software	\$1,200.00
30724	Omaha Public Power District	Electricity	\$1,079.92
30824	Omaha Public Power District	Electricity	\$1,150.62
30924	Omaha Public Power District	Electricity	\$230.07
732	Brandon Burke	Reimburse Utilities Deposit	\$150.00
733	Phillip Staubach	Reimburse Utilities Deposit	\$150.00
133986	Mead Lawn and Hay LLC	Building Inspections (3), Zoning Administrator (8)	\$275.00
133987	Mead Signs	Off-road Decals	\$62.50
31024	Matrix Trust Company Bromm, Lindahl, Freeman-Caddy & Lausterer	414(h) Plan	\$495.09
133993		Legal Fees	\$52.50
133994	Menards - Elkhorn	Light Bulbs	\$23.52
5304	Menards - Elkhorn	Light Bulbs	\$23.53
4410	Menards - Elkhorn	Light Bulbs	\$23.53
133995	NMC	Repairs Skidloader	\$386.62
5305	NMC	Repairs Skidloader	\$386.62
4411	NMC	Repairs Skidloader	\$386.62
			\$9,070.81

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT: Shannon Luetkenhaus

Luetkenhaus reported removal of the dugouts, water locates, daily water plant work, copper/lead line inventory, and repair of a water line at 29 N. Vine Street. She presented the timeline for installation of the automatic sprinklers, removal of trees, and erection of the dugouts.

PLANNING COMMISSION REPORT:

The minutes of the November 27, 2023 Regular Meeting and January 30 and February 19 Special Meetings were accepted. Notice has been posted for a board vacancy in June.

ZONING/BUILDING ADMINISTRATOR REPORT:

Permits issued were 24-02; Tyler Carlson, 1451 Girmus Drive to construct a shop building and 24-03; Colby Properties LLC, 710 S. Cedar Street to construct a house/garage. The permits were accepted.

Motion by Felty, second by Lee, to approve Permit 24-03 to Rainier Resources Holding LLC to construct a new well at SW ¼ NW ¼ S2 T14 R8E. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-absent, Wielage-absent; motion carried 3-0.

LIBRARY REPORT:

The March 5 Library Board Meeting minutes were accepted.

Motion by Simon, second by Lee, to approve the bid of \$8,400.00 for replacement of the furnace and air conditioning units at the library. Vote: Lee-yes, Simon-yes, Thorson-absent, Wielage-absent, Felty-yes; motion carried 3-0.

CLERK REPORT:

Moline reported on the following scheduled events: March 23 Easter Egg Hunt; March 30 Pet Vaccination/License Day; May 4 Garage Sale Day; June 8 Mead Clean-up Day, June 14 and 15 Mead Days; June 16 Car Show and Pancake Feed. The annual community letter was reviewed prior to being sent with the March water/sewer invoices.

NEW BUSINESS:

A bid was presented from JQ Office to lease a copier. No action was taken.

Simon introduced Ordinance No. 824.

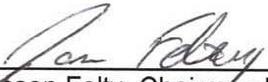
Motion by Simon, second by Felty, to approve first reading of Ordinance No. 824; Non-exclusive Trash Franchise Ageement with Roadrunner Transportation. Vote: Wielage-absent, Felty-yes, Lee-yes, Simon-yes, Thorson-absent; motion carried 3-0.

Motion by Felty, second by Lee, to table Resolution 24-04; Obligating American Rescue Plan Funds. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-absent, Wielage-absent; motion carried 3-0.

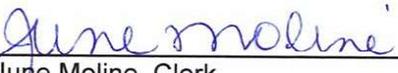
Motion by Simon, second by Felty, to approve an Alfalfa Agreement with Mead Lawn and Hay LLC for services in 2024. Vote: Simon-yes, Thorson-absent, Wielage-absent, Felty-yes, Lee-yes; motion carried 3-0.

A request from Mead Ball Association to place banners on the outfield fence at the softball field was approved. The banners will be supported by local sponsors. Discussion was held on the need to reset a decorative pole, stop signs, summer maintenance, and requested that the Police Chief present a monthly report to the board members and attend the meeting periodically. Mr. Rotert of Astro Buildings discussed start-up of a new business west of Mead.

Motion by Simon, second by Lee, to adjourn at 7:00 pm. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-absent, Wielage-absent; motion carried 3-0.



Jason Felty, Chairman Pro Temp



June Moline, Clerk

I, the undersigned Village Clerk for the Village of Mead, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on March 12, 2024 at 6:00 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

June Moline, Village Clerk

(SEAL)



MINUTES OF MEETING

A regular meeting of the Board of Trustees of the Village of Mead, Nebraska, was held at the Community Building in said Village on the 9th day of April, 2024 at 6:00 o'clock P.M. Present were: Board of Trustees: Board Chairman William Thorson; Board of Trustees; Jason Felty, Daniel Simon, Jr., and Richard Wielage. Absent was Trustee Jason Lee.

Notice was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this meeting. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. A Notice of this meeting was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice to the Chair and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the meeting, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this meeting.

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES April 9, 2024

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held April 9, 2024 at the Mead Community Building. Chairman Thorson called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided in the Wahoo Newspaper and to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Board Chairman William Thorson and Trustees Jason Felty, Daniel Simon, and Richard Wielage. Absent was Trustee Jason Lee. Also, present was Clerk June Moline. Guests were Keith Marvin, Mason Herrman, Andy Jackson, Josh Girmus, Kylee Hickman, Kathy Robertson, Jay Spearman, Levi Durnal, and Patty Thorson.

The posting of the Open Meetings Law was noted.

Motion by Wielage, second by Simon, to adopt the agenda. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

Motion by Simon, second by Felty, to adjourn to a Public Hearing at 6:00 pm. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

PUBLIC HEARING:

Thorson called the hearing to order at 6:00 pm. Roll call showed the following members present: Chairman Thorson; Trustees Felty, Simon, and Wielage. Absent Lee.

Motion by Simon, second by Felty, to adopt the agenda. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0.

Thorson stated the purpose of the hearing was to hear testimony on adoption of the amended Comprehensive Plan, Zoning Ordinance and Subdivision Regulations of the Village of Mead.

Keith Marvin and Mason Herrman representing Marvin Consulting, presented the new Comprehensive Plan, Zoning Regulations, Subdivision Regulations, and Official Zoning Map that were recommended for approval by the Planning Commission at their April 2 meeting.

Thorson called for public input.

Motion by Wielage, second by Felty, to adjourn to a Public Hearing at 6:07 pm. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

PUBLIC HEARING:

Thorson called the hearing to order at 6:07 pm. Answering roll call were Chairman Thorson; Trustees Felty, Simon, and Wielage. Absent was Lee.

Motion by Felty, second by Wielage, to adopt the agenda. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Thorson stated the purpose of the hearing was to hear testimony of support, opposition, criticism, suggestions, or observations on a petition from Colby Properties LLC for a variance to amend Zoning Regulation Article 3 District; 11-307, District (R-2) Multiple Family Residential District; D.2.a. Front yard depth; from 25' to 15' on property described as Lot 10 & ½ of Lot 11, Block 16, Anderson & Carlson Subdivision Mead, Mead, Saunders County, Nebraska.

Thorson stated the reason for the request was that the property is located in a part of town where the lot setback requirements were once authorized but had since been amended to a larger setback requirement even though the lots from the past were quite small.

Public input hearing was called.

Motion by Simon, second by Felty, to adjourn at 6:10 pm to a Board of Adjustment meeting.

The board returned to Regular Session at 6:15 pm.

UNFINISHED BUSINESS:

Motion by Felty, second by Wielage, to suspend rules in regard to the second reading of Ordinance No. 824. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

Motion by Felty, second by Wielage, to adopt Ordinance No. 824; Non-exclusive Trash Franchise Agreement with Roadrunner Transportation. Vote: Lee-absent, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 4-0.

ORDINANCE NO. 824

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO GRANT TO ROADRUNNER TRANSPORTATION LLC, A NON-EXCLUSIVE FRANCHISE TO COLLECT AND DISPOSE OF THE GARBAGE OF THE RESIDENTS OF THE VILLAGE OF MEAD, PURSUANT TO THE COMMERCIAL GARBAGE HAULERS FRANCHISE ORDINANCE OF THE VILLAGE OF MEAD, NEBRASKA.

NEW BUSINESS:

The minutes of the March 12 Regular Meeting were accepted.

Motion by Wielage, second by Simon, to approve the Treasurer's Report showing \$1,239,627.77 total checking/savings balance ending March 31. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Motion by Simon, second by Felty, to approve the claims of \$115,461.84 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0. Claims being:

Board of Trustees Regular Meeting and Two Hearings 09-APR-2024

5307	Wahoo Utilities	Contracted Services Feb 2024	\$165.22
5308	NE Public Health Environmental Lab	Water Tests	\$15.00
5309	Hawkins Inc	Water Product	\$1,101.78
31824	Kinetic Business	Telephone	\$233.68
4412	Shannon Luetkenhaus	Cell Phone Mar 2024	\$70.00
133998	Post Office	Stamps (3)	\$204.00
5310	Post Office	Stamps (3)	\$204.00
4413	Post Office	Stamps (3)	\$204.00
133999	Bomgaars	Tools	\$48.87
5311	Bomgaars	Tools	\$48.86
4414	Bomgaars	Tools	\$48.86
190	UMB Bank NA	Interest GO Paving Bonds	\$953.75
134000	Petty Cash	Postage	\$8.73
5312	Petty Cash	Postage	\$13.10
4415	Petty Cash	Postage	\$13.09
31924	Matrix Trust Company	414(h) Plan	\$495.09
32024	Internal Revenue Service	SS/Med/FIT Mar 2024	\$2,329.90
32124	Nebraska Department of Revenue	SIT Qtr 1 2024	\$993.59
32024	USDA	Loan Water Project 2017	\$84,827.00
134013	Platte Valley Equipment	Repairs Tractor	\$157.55
5313	Platte Valley Equipment	Repairs Tractor	\$157.54
4420	Platte Valley Equipment	Repairs Tractor	\$157.54
134014	Chase Ink	Supplies, CLK Training, Library Technology, Water	\$358.23
5314	Chase Ink	Clerk Training Refund, Maint. Time Clock	\$2.75
4421	Chase Ink	Clerk Training Refund, Maint. Time Clock	\$2.75
134015	Marvin Planning Consulting LLC	Consulting Comprehensive Plan	\$425.00
32524	Windstream	Telephone	\$277.25
32624	Windstream	Telephone	\$149.97
32724	Windstream	Telephone	\$149.97
134016	Wahoo Newspaper	Publications	\$341.63
5315	Wahoo Newspaper	Publications	\$34.45
4422	Wahoo Newspaper	Publications	\$34.45
134018	Eakes Office Solutions	Office, Custodial Supplies	\$155.58
5316	Eakes Office Solutions	Office, Custodial Supplies	\$83.87
4423	Eakes Office Solutions	Office Supplies	\$83.87
134019	Fud & Tracy's	Repairs Library Furnace	\$423.97
134036	Laurie VanAckeren	Library Programs, Mileage	\$194.10
134021	Raider-Nation Autoplex	Repairs Pick-up	\$112.16
5317	Raider-Nation Autoplex	Repairs Pick-up	\$112.16
4424	Raider-Nation Autoplex	Repairs Pick-up	\$112.16
134022	Konecky Oil Co	Fuel	\$89.63
5318	Konecky Oil Co	Fuel	\$39.60
4425	Konecky Oil Co	Fuel	\$39.60
5319	One Call Concepts	Locate Fees	\$2.78

Board of Trustees Regular Meeting and Two Hearings 09-APR-2024

134023	Petty Cash - Library	Postage	\$30.76
134025	Verizon	Police Cell	\$61.13
40324	NE Dept of Revenue	Sales Tax Mar 2024	\$705.28
134026	92West	Website Support	\$89.00
5320	USA Blue Book	Repairs	\$226.14
40524	Matrix Trust Company	414(h) Plan	\$495.09
134033	Andy's Tree & Lawn Service	Tree Removal Park	\$6,650.00
134034	Simons Home Store	Lumber Park	\$49.90
40624	Omaha Public Power District	Electricity	\$1,085.47
40724	Omaha Public Power District	Electricity	\$1,029.24
40824	Omaha Public Power District	Electricity	\$209.14
	Payroll Fund	Payroll	\$9,064.61

Simon introduced and motioned to waive three readings of Ordinance No. 828. Felty seconded the motion. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

Motion by Felty, second by Thorson, to adopt Ordinance No. 828; Amended Comprehensive Plan, contingent upon requested changes. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

ORDINANCE NO. 828

AN ORDINANCE OF THE VILLAGE OF MEAD, NEBRASKA TO APPROVE AND ADOPT A COMPREHENSIVE DEVELOPMENT PLAN FOR THE VILLAGE OF MEAD, NEBRASKA, BY REFERENCE, INCLUDING THAT AREA WITHIN ONE-MILE OF THE CORPORATE LIMITS OF THE VILLAGE OF MEAD, NEBRASKA.

Wielage introduced and motioned to waive three readings of Ordinance No. 829. The second was made by Simon. Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 4-0.

Motion by Simon, second by Wielage, to adopt Ordinance No. 829; Amended Zoning Ordinance and Subdivision Regulations, contingent upon requested changes. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0.

ORDINANCE NO. 829

AN ORDINANCE OF THE VILLAGE OF MEAD, NEBRASKA TO APPROVE AND ADOPT A ZONING AND SUBDIVISION ORDINANCE FOR THE VILLAGE OF MEAD, NEBRASKA, BY REFERENCE, INCLUDING THAT AREA WITHIN ONE-MILE OF THE CORPORATE LIMITS OF THE VILLAGE OF MEAD, NEBRASKA.

Motion by Felty, second by Simon to remove from the table, Resolution 24-04. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

Felty introduced and motioned to adopt Resolution 24-04; Obligating American Rescue Plan Funds in the amount of \$42,100.00 to Olsson for installing a GIS System and \$22,100.00 to Marvin Planning Consultants LLC for amending the Comprehensive Plan, Zoning Ordinance and Subdivision Regulations. Second by Wielage. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

RESOLUTION 24-04

*RESOLUTION OBLIGATING AMERICAN RESCUE PLAN FUNDS
(CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS)
FROM THE U.S. DEPARTMENT OF TREASURY.*

WHEREAS, the United States Congress has adopted the "American Rescue Plan Act of 2021" (ARPA), and it has become law; and

WHEREAS, Section 603 of the ARPA provides for financial assistance for counties, cities and non-entitlement units of local government for eligible expenses in accordance with the "Interim Final Rule" issued by the U.S. Department of Treasury; and

WHEREAS, the City is eligible to receive \$100,352.06 to be distributed in equal tranches, half in 2021 \$50,176.03 and the remaining half in 2022 \$50,176.03; and

WHEREAS, the Federal Treasury has issued interim guidance on how the City can utilize the funding, with funds having to be obligated by the end of 2024 and spent by the end of 2026; now, therefore be it

RESOLVED, That the City Board of Trustees hereby obligates American Rescue Plan Act (ARPA) Funds (Coronavirus State and Local Fiscal Recovery Funds) from the U.S. Department of Treasury in a total amount of \$64,200.00 for the purpose of water improvements and more specifically, to Olsson for installing a GIS System in the amount of \$42,100.00 and the purpose of community planning and more specifically, to Marvin Planning Consultants LLC for amending the Comprehensive Plan including Zoning Regulations and Subdivision Regulations in the amount of \$22,100.00; and, be it further

Jay Spearman presented the Street Improvement Bond Anticipation Notes in the amount of not to exceed \$950,000.00 for the purpose of street paving construction costs.

Wielage introduced and motioned to waive three readings of Ordinance No. 830. Simon seconded the motion. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0.

Motion by Wielage, second by Simon, to adopt Ordinance No. 830; Issuance of Street Improvement Bond Anticipation Notes not to exceed \$950,000.00 for street paving improvement costs. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

ORDINANCE NO. 830

AN ORDINANCNE PROVIDING FOR THE ISSUANCE OF STREET IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2024, IN THE AMOUNT OF NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING PAVING IMPROVEMENTS WITHIN THE VILLAGE OF MEAD, NEBRASKA, AND NECESSARY APPURTENANCES THERETO; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO ISSUE BONDS TO PAY THE NOTES AND ACCRUED INTEREST AT MATURITY; PRESCRIBING THE FORM OF THE NOTES; AUTHORIZING THE SALE AND DELIVERY OF THE NOTES TO THE PURCHASER AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

Review of the application for summer maintenance was held.

Motion by Thorson, second by Simon, to hire Tristan Zwiener for summer maintenance for 20 hours per week, with more as necessary to complete tasks. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

Thorson introduced and motioned to waive three readings of Ordinance No. 831, second by Simon. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried-4-0.

Motion by Thorson, second by Wielage, to adopt Ordinance No. 831; Set Wage for Summer Maintenance. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0.

ORDINANCE NO. 831

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO PROVIDE FOR AMENDMENT OF THE WAGE OR SALARY OF THE SUMMER MAINTENANCE EMPLOYEE OF THE VILLAGE OF MEAD, NEBRASKA.

Motion by Simon, second by Wielage, for local governing body approval to Karen's Spirits and Smokes to serve alcohol on May 4 at the Mead Community Building for a fundraiser sponsored by the Ithaca Fire Department. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

Discussion was held on a verbal request from a business owner to enact a four-way stop at the intersection of Fifth and Spruce Streets. No action was taken.

SCHEDULED GUEST:

Kathy Robertson spoke on behalf of a solution for controlling feral cat colonies within the village. She suggested that village residents create a committee to support spay/neuter of the cats which would be financed with donations and fundraisers sponsored by the committee members. She presented an ordinance requiring all outside cats to be spayed or neutered, whether they are resident owned or ferals.

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT: Shannon Luetkenhaus

A written report was submitted by Luetkenhaus: trees removed at the park; working on lead/copper surveys; daily water monitoring; park maintenance; filling lagoon; dump maintenance; and dugout replacement at the park. It was discussed that a hydrant leak on Oak Street has been addressed, pursuing replacement and repairs of fire hydrants, and automatic sprinklers at the softball field are scheduled to be installed on the weekend.

PLANNING COMMISSION REPORT:

The minutes of the April 2 Regular Meeting and three Public Hearings were accepted.

Discussion was held on a Building Permit request that includes a village right-of-way.

Motion by Simon, second by Felty, to approve an Agreement with Melissa Burke and The Burke District, LLA d/b/a "Mead Me At The Goat" contingent upon completion of all terms of the agreement. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

ZONING/BUILDING ADMINISTRATOR REPORT:

Permit 24-05, Gerald and Stacie Feauto, 313 S. Elm St. (R-2) to erect a storage/garage/shed was approved.

LIBRARY REPORT:

The April 2 Library Board Meeting minutes were accepted.

CLERK REPORT:

Moline reported low outcome for the Pet Vaccination / License Day on March 30. She inquired if the event should continue after 25 years. The board felt if Dr. Dobesh is willing to attend that we should continue for another year. Two delinquent water/sewer accounts were presented for future action. Discussion was held on two accounts that do not use village water service.

Board of Trustees Regular Meeting and Two Hearings 09-APR-2024

Motion by Thorson, second by Felty, to present a \$100.00 Gift Card to Levi Durnal in appreciation for his service on the Planning Commission. Vote: Simon=yes, Thorson=yes, Wielage=yes, Felty=yes, Lee=absent; carried 4-0.

Motion by Simon, second by Thorson, to adjourn at 7:36 pm. Vote: Felty=yes, Lee=absent, Simon=yes, Thorson=yes, Wielage=yes; motion carried 4-0.



William Thorson, Chairman



June Moline, Clerk

I, the undersigned Village Clerk for the Village of Mead, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on April 9, 2024 at 6:00 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

June Moline, Village Clerk

(SEAL)



MINUTES OF MEETING

A regular meeting of the Board of Adjustment of the Village of Mead, Nebraska, was held at the Community Building in said Village on the 9th day of April, 2024 at 6:10 o'clock P.M. Present were: Board of Adjustment: Board Chairman William Thorson; Board of Trustees; Jason Felty, Richard Wielage and Alternate Daniel Simon, Jr. and Planning Commission Chairman Levi Durnal. Absent was Trustee Jason Lee.

Notice was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this meeting. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. A Notice of this meeting was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice to the Chair and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the meeting, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this meeting.

PROCEEDINGS – VILLAGE OF MEAD BOARD OF ADJUSTMENT REGULAR MEETING

April 9, 2024

A Meeting of the Board of Adjustment of the Village of Mead, NE was held April 9, 2024 at the Community Building. Chairman Thorson called the meeting to order at 6:10 p.m. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided in the Wahoo Newspaper and to the Chairman and all members of the Board of Adjustment. All proceedings were held while the convened meeting was open to the public. Answering roll call were Chairman William Thorson; Trustees Jason Felty, Richard Wielage, Alternate Daniel Simon, and Planning Commission Chairman Levi Durnal. Absent was Jason Lee. Also present was Clerk June Moline. Guests were Keith Marvin, Mason Herrman, Andy Jackson, Josh Girmus, Kylee Hickman, Kathy Robertson, Jay Spearman, and Patty Thorson.

Chairman Thorson called the meeting to order at 6:10 p.m.

The posting of the Open Meetings Law was noted.

Motion by Felty, second by Durnal, to adopt the agenda. Vote: Wielage-yes, Durnal-yes, Felty-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Motion by Simon, second by Thorson, to enter a public hearing at 6:11 p.m. Vote: Durnal-yes, Felty-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

PUBLIC HEARING:

Thorson called the hearing to order at 6:11 p.m. Answering roll call were Chairman William Thorson; Trustees Jason Felty, Daniel Simon and Richard Wielage and Planning Commission Chairman Levi Durnal.

Motion by Simon, second by Wielage, to adopt the agenda. Vote: Durnal-yes, Felty-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

Thorson stated the purpose of the hearing was to hear testimony of support, opposition, criticism, suggestions, or observations with regard to the following:

A petition for a variance and/or interpretation to the zoning regulations as applied to property described as Lots 10 & ½ of Lot 11, Block 16, Anderson & Carlson Subdivision Mead, Mead, Saunders County, Nebraska, also known as 710 S. Cedar Street, Mead, Nebraska. The petition from Colby Properties LLC is seeking a variance of Section 11-307 that will not meet the minimum front yard depth of 25'. The petition is seeking a 15' front yard depth.

Chairman Thorson stated the variance is due to the size of the lots originally set by the village and the regulations have since been amended and the old lot sizes are not capable of meeting the current regulations.

Thorson called for public input.

Motion by Durnal, second by Simon, to adjourn at 6:13 pm. Vote: Simon-yes, Thorson-yes, Wielage-yes, Durnal-yes, Felty-yes; motion carried 5-0.

Following discussion, Resolution 24-05 was introduced by Durnal.

Motion by Simon, second by Wielage, to adopt Resolution 24-05, Variance amending Zoning Ordinance Article 3 Districts; 11-307 District (R-2) Multiple Family Residential District; D.2.a. Front yard depth; not less than twenty-five (25') feet to fifteen (15') feet. Vote: Thorson-yes, Wielage-yes, Durnal-yes, Felty-yes, Simon-yes; motion carried 5-0.

RESOLUTION 24-05

WHEREAS, The Village of Mead authorizes the variance application from Colby Properties LLC of the following described real estate to wit:

as Lot 10 & ½ of Lot 11 Block 16 Anderson & Carlson Subdivision Mead, Mead, Saunders County, Nebraska, also known as 710 S. Cedar St., Mead, Nebraska

Resolution sets out findings of fact based on evidence and testimony that the following conditions exist or would result in: 1) the strict application of the zoning regulation would produce undue hardship; 2) such hardship is not shared generally by other properties in the same zoning district and the same vicinity; 3) the authorization of such variance will not be of substantial detriment to adjacent property and the character of the district will not be changed by granting of the variance; and 4) the granting of such variance is based upon reason of demonstratable and exceptional hardship as distinguished from variations for purposes of convenience, profit or caprice.

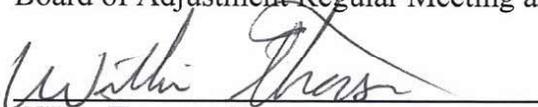
WHEREAS, the applicant has requested a variance to construct a house and garage on the property which will be a distance less than the required front yard depth setback.

WHEREAS, Variance amends Zoning Ordinance Article 3 Districts; 11-307, District (R-2) Multiple Family Residential District; D.2.a. Front yard depth; not less than twenty-five (25') feet. All property pins are required to be located.

WHEREAS, the variance allows for the front yard depth to construct a house and garage at fifteen (15') feet in the District (R-2) Multiple Family Residential District.

Motion by Felty, second by Wielage, to adjourn at 6:15 p.m. Vote: Wielage-yes, Durnal-yes, Felty-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Board of Adjustment Regular Meeting and Public Hearing 09-APR-2024



William Thorson, Chairman



June Moline, Clerk

I, the undersigned Village Clerk for the Village of Mead, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Adjustment on April 9, 2024 at 6:10 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

June Moline, Village Clerk

(SEAL)

MINUTES OF MEETING

A regular meeting of the Board of Trustees of the Village of Mead, Nebraska, was held at the Village Office in said Village on the 14th day of May, 2024 at 6:00 o'clock P.M. Present were: Board of Trustees: Board Chairman William Thorson; Board of Trustees; Jason Lee, Daniel Simon, Jr., and Richard Wielage. Absent was Trustee Jason Felty.

Notice was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this meeting. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. A Notice of this meeting was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice to the Chair and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the meeting, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this meeting.

**PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
May 14, 2024**

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held May 14, 2024 at the Village Office. Chairman Thorson called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Board Chairman William Thorson and Trustees Jason Lee, Daniel Simon, and Richard Wielage. Absent was Trustee Jason Felty. Also, present was Clerk June Moline. Guest was Andy Jackson.

The posting of the Open Meetings Law was noted.

Motion by Wielage, second by Simon, to adopt the agenda. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-absent; motion carried 4-0.

The minutes of the April 9 Regular Meeting and two Public Hearings and April 9 Board of Adjustment Meeting and Public Hearing were accepted.

Motion by Simon, second by Wielage, to approve the Treasurer's Report showing \$1,271,383.47 total checking/savings balance ending April 30. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-absent; motion carried 4-0.

Motion by Lee, second by Simon, to approve the claims of \$38,086.41 for payment. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-yes; motion carried 4-0. Claims being:

134038	Constellation	Natural Gas	\$103.73
5322	Constellation	Natural Gas	\$11.87
4429	Constellation	Natural Gas	\$11.87
134039	JEO Consulting Group Inc	Engineering First/Pine St Project through 4/5/24	\$4,454.00
4430	Shannon Luetkenhaus	Cell Phone Apr 2024	\$70.00

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134040	Wahoo Concrete	Concrete - Ballfield Dugouts	\$1,471.75
5323	Wahoo Utilities	Contracted Services Mar 2024	\$68.11
41624	NE Dept of Revenue	KENO Qtr. 2 2023-2024	\$1,021.00
41724	Kinetic Business	Telephone	\$233.37
41924	Matrix Trust Company	414(h) Plan	\$495.09
41824	Internal Revenue Service	SS/Med/FIT Apr 2024	\$2,397.36
134050	Bomgaars	Repairs	\$11.32
5324	Bomgaars	Plant Supplies, Repairs	\$33.30
4434	Bomgaars	Repairs	\$11.33
134051	Petty Cash	Postage, Supplies, Gift Card, Meeting Expense	\$129.57
5325	Petty Cash	Postage, Supplies, Meeting Expense	\$29.57
4435	Petty Cash	Postage, Supplies, Meeting Expense	\$29.57
134052	Todd Valley Farms Inc	Fertilizer, Seed Park	\$414.60
5326	NE Public Health Environ Lab	Water Tests	\$34.00
134053	NMC	Repairs Skid loader	\$348.74
4436	NMC	Repairs Skid loader	\$348.75
5327	NMC	Repairs Skid loader	\$348.75
42124	Black Hills Energy	Natural Gas	\$114.30
134054	SECO Electric	Repair Siren	\$1,849.06
42024	Black Hills Energy	Natural Gas	\$96.05
42224	Black Hills Energy	Natural Gas	\$13.45
42324	Windstream	Telephone	\$276.51
42424	Windstream	Telephone	\$149.50
42524	Windstream	Telephone	\$149.50
42624	Chase Ink	Supplies, Publications, Library Materials, Supplies, Water	\$2,728.34
42724	Chase Ink	Publications, Supplies	\$151.79
42824	Chase Ink	Publications, Office Supplies	\$151.78
134056	Marilyn Jensen	NE Arboretum - Plants Median	\$73.36
134057	Petty Cash - Library	Postage, Supplies	\$36.22
134058	Verizon	Police Cell	\$61.10
50324	Matrix Trust Company	414(h) Plan	\$495.09
134064	AB Sprinklers	Sprinkler System Park	\$4,140.07
134065	Bromm, Lindahl, et al	Legal Fees	\$186.66
5328	Bromm, Lindahl, et al	Legal Fees	\$186.67
4439	Bromm, Lindahl, et al	Legal Fees	\$186.67
134066	Constellation	Natural Gas	\$54.98
5329	Constellation	Natural Gas	\$7.50
4440	Constellation	Natural Gas	\$7.50
5330	Hawkins Inc	Water Product	\$1,187.89
134068	Konecky Oil Co	Fuel, Reimburse Battery	\$20.88
5331	Konecky Oil Co	Fuel, Reimburse Battery	\$24.31
4441	Konecky Oil Co	Fuel, Reimburse Battery	\$24.31
134069	Mead Lawn and Hay LLC	Building Inspections (8), Zoning Administrator (2)	\$200.00
134070	Mead Public Schools	Liquor License - Mr. Sanchez Mexican Bar & Grill	\$125.00

Board of Trustees Regular Meeting 14-MAY-2024

5332	One Call Concepts	Locate Fees	\$11.16
134071	Wahoo Auto Parts	Repairs Grapple	\$171.05
134072	Lee Enterprises	Garage Sale Ads	\$134.95
50624	Omaha Public Power District	Electricity	\$1,084.56
50724	Omaha Public Power District	Electricity	\$886.28
50824	Omaha Public Power District	Electricity	\$473.31
50924	NE Dept of Revenue	Sales Tax Apr 2024	\$751.95
134055	Saunders Co Register of Deeds	Register Official Zoning Map	\$10.00
4443	All Star Plumbing	Hydro-Jet Sewer Line Second & Cedar	\$550.00
134074	Petty Cash	Postage, Mileage, Mulch	\$155.47
5333	Petty Cash	Mileage	\$3.57
4442	Petty Cash	Mileage	\$3.57
	Payroll Fund	Payroll	\$9,074.40

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT: Shannon Luetkenhaus

A written report noted tasks completed at the ballfield, mowing public properties, sprinkler system installed at the ballfield, equipment maintenance, burning at the dump & water plant maintenance and inspection. A concern was stated regarding large volume of trees that are delivered by tree companies resulting in a challenging situation to get the trees pushed deeper into the dumpsite.

ZONING/BUILDING ADMINISTRATOR REPORT:

Permit 24-06, Gerald and Stacie Feauto, 313 S. Elm St. to erect a fence (R-2); 24-07, Dennis and Connie Wellman, 408 S. Cedar St. to erect a fence (R-2); 24-08, David Trost, 208 S. Elm St. to construct a portable building (R-2); and 24-09 Melissa Burke, 420 S. Vine St. to construct a deck (C1) were approved.

CLERK REPORT:

Moline reported 24 Dog/Cat Licenses and 12 Off-road Permits sold to date, Noted was an Open House Event at Astro Buildings on May 17 & filing deadlines of July 15 for incumbents and August 1 for all other candidates for the Village of Mead Board of Trustees for the General Election.

NEW BUSINESS:

Wielage introduced Ordinance No. 832, Regulation to Trap, Spay, and Neuter, and Return Outside Cats within the Village of Mead.

Motion by Thorson, second by Wielage, to waive three readings of Ordinance No. 832. Vote: Wielage-yes, Felty-absent, Lee-yes, Simon-yes, Thorson-yes; motion carried 4-0.

Motion by Simon, second by Wielage, to adopt Ordinance No. 832. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-absent; motion carried 4-0.

ORDINANCE NO. 832

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO AMEND CHAPTER 6, POLICE REGULATIONS; ARTICLE 1 DOGS AND CATS; SECTION 6-129 CATS; RABIES SUSPECTED, AND WITH THE ADDITION OF SECTIONS 6-132 – 6-145; TRAP, NEUTER, RETURN CAT POPULATION CONTROL, TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF MEAD, NEBRASKA, AND SHALL BE IN FULL FORCE AFTER ITS PASSAGE AND APPROVAL, AS PROVIDED BY LAW

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AND AS PROVIDED HEREIN; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF MEAD, NEBRASKA.

Motion by Wielage, second by Simon, to approve an Interlocal Agreement with the City of Wahoo to spray mosquitos in 2024 at the rate of \$450.00 per application. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-yes; motion carried 4-0.

Motion by Thorson, second by Lee, to approve a Permit to Twisted Thunder Fireworks to sell fireworks in 2024. Vote: Thorson-yes, Wielage-yes, Felty-absent, Lee-yes, Simon-yes; motion carried 4-0.

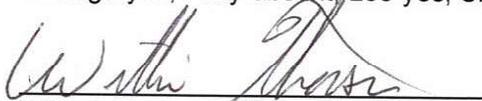
Delinquent water / sewer accounts and their circumstances were presented. Accounts being #1840 in the amount of \$181.08 and account #99002120 in the amount of \$154.64. Motion by Simon, second by Lee, to write off account #1840 in the amount of \$181.08. Vote: Wielage-yes, Felty-absent, Lee-yes, Simon-yes, Thorson-yes, motion carried 4-0.

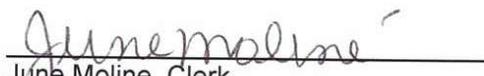
Motion by Simon, second to Wielage, to approve Austin Miller as a member of the Planning Commission. Levi Durnal has resigned from the board effective June 1, 2024. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-absent; motion carried 4-0.

Discussion was held on the need of a dumpmaster. Due to no fees being charged and residents requesting to dump other than the scheduled times of Wednesday from 5:00 pm until 7:00 pm and Saturday from 8:00 am until 12:00 pm, the dump has been opened to serve their needs. The Maintenance Superintendent will open and close the dump during her work schedule Monday through Friday and a board member or the clerk will open and close the dump on Saturdays. Motion by Simon, second by Thorson to eliminate Dumpmaster position and purchase a \$100.00 gift card for John Vogt in appreciation for his many years of dedicated service. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-yes; motion carried 4-0.

Discussion was held on future contributions for betterment to the village. Simon discussed the possibility of the Fire Department using the east side of the dump for training purposes using Conex boxes. A concern is not interfering with the village dump site as we must meet the Department of Environment and Energy regulations. Knowing this going forward, permission was granted to allow training by the Fire Department at the dumpsite.

Motion by Wielage, second by Thorson, to adjourn the meeting at 7:00 pm. Vote: Thorson-yes, Wielage-yes, Felty-absent, Lee-yes, Simon-yes; motion carried 4-0.


William Thorson, Chairman


June Moline, Clerk

I, the undersigned Village Clerk for the Village of Mead, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on May 14, 2024 at 6:00 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that

Board of Trustees Regular Meeting 14-MAY-2024

all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

June Moline, Village Clerk



MINUTES OF MEETING

A regular meeting of the Board of Trustees of the Village of Mead, Nebraska, was held at the Village Office in said Village on the 11th day of June, 2024 at 6:00 o'clock P.M. Present were: Board of Trustees: Board Chairman William Thorson; Board of Trustees; Jason Felty, Jason Lee, Daniel Simon, Jr., and Richard Wielage.

Notice was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this meeting. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. A Notice of this meeting was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice to the Chair and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the meeting, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this meeting.

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
June 11, 2024

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held June 11, 2024 at the Village Office. Chairman Thorson called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Board Chairman William Thorson and Trustees Jason Felty, Jason Lee, Daniel Simon, and Richard Wielage. Also, present was Clerk June Moline. Guests were Andy Jackson and Cara Simon.

The posting of the Open Meetings Law was noted.

Motion by Felty, second by Lee, to adopt the agenda. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

The minutes of the May 14 Regular Meeting were accepted.

Motion by Felty, second by Wielage, to approve the Treasurer's Report showing \$1,335,860.74 total checking/savings balance ending May 31. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Motion by Lee, second by Simon, to approve the claims of \$90,835.07 for payment. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0. Claims being:

134075	Bank of Mead	Gift Card Vogt	\$100.00
51624	Matrix Trust Company	414(h) Plan	\$495.09
134086	Burke District	Reimburse 1/2 Occupation Tax 5/1/24 - 10/31/24	\$125.00
4446	Shannon Luetkenhaus	Cell Phone May 2024	\$105.00
134087	Big Red Home Improvement	Labor Dugouts / Volleyball Court	\$1,500.00
5334	Olsson	Repairs SCADA	\$831.06

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4447	Olsson	Repairs Lagoon	\$26.75
134088	JEO Consulting Group Inc	Engineering First/Pine St Project through 5/10/24	\$3,004.75
5335	NE Public Health Env Lab	Water Tests	\$15.00
5336	Wahoo Utilities	Contracted Services Apr 2024	\$68.11
52024	Kinetic Business	Telephone	\$233.37
5337	NE Rural Water Assoc	Membership 2024	\$150.00
4448	NE Rural Water Assoc	Membership 2024	\$150.00
52824	Chase Ink	Website, Publication, Library Materials, Grant, Programs, Water	\$536.79
52924	Chase Ink	Publication	\$160.06
134089	Konecky Oil Co	Battery	\$159.10
4449	NDEE - Fiscal Services	Loan C317854	\$26,741.59
52524	Windstream	Telephone	\$276.51
52624	Windstream	Telephone	\$149.50
52724	Windstream	Telephone	\$149.50
134090	Mead Fire Dept	Memorial - Curtis Pearson	\$50.00
134091	Mead Rural Fire Dept	Utilities, Insurance - Community Bldg.	\$6,159.15
53024	Black Hills Energy	Natural Gas	\$71.04
53124	Black Hills Energy	Natural Gas	\$54.49
60124	Black Hills Energy	Natural Gas	\$10.70
60224	Matrix Trust Company	414(h) Plan	\$460.59
60324	Internal Revenue Service	SS/Med/FIT May 2024	\$3,594.00
134098	Bromm, Lindahl, et al	Legal Fees Frontier Easement	\$35.00
134099	Petty Cash - Library	Postage	\$17.66
134100	Lee Enterprises	Garage Sale Ads	\$125.00
60424	92West	Website Support	\$89.00
5338	Hawkins Inc	Water Product	\$534.32
134101	Verizon	Police Cell	\$61.10
60624	Bank of Mead	Admin Fee Sewer Bond 2020	\$20.00
60424	Depository Trust Company	Principal Sewer Bonds 2020	\$25,000.00
60524	NE Dept of Revenue	Sales Tax May 2024	\$618.07
134102	Eakes Office Solutions	Office, Custodial Supplies	\$173.00
5339	Eakes Office Solutions	Office Supplies	\$13.09
4452	Eakes Office Solutions	Office Supplies	\$13.09
134103	Konecky Oil Co	Fuel	\$127.71
5340	Konecky Oil Co	Fuel	\$113.97
4453	Konecky Oil Co	Fuel	\$113.97
5341	One Call Concepts	Locate Fees	\$17.98
60624	Constellation	Natural Gas	\$15.00
60724	Omaha Public Power District	Electricity	\$1,090.34
60824	Omaha Public Power District	Electricity	\$559.06
60924	Omaha Public Power District	Electricity	\$172.20
134105	All Sweep	Street Cleaning	\$1,750.00
134106	Cincinnati Life Insurance Co	Life Insurance - Clerk/Treasurer	\$353.16
5342	Cincinnati Life Insurance Co	Life Insurance - Clerk/Treasurer	\$353.17

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4454	Cincinnati Life Insurance Co	Life Insurance - Clerk/Treasurer	\$353.17
60524	Depository Trust Company	Interest Sewer Bonds 2020	\$3,356.25
134107	MarshMcLennan Agency	Insurance Mead Days	\$460.50
	Payroll Fund		\$9,922.11

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT

Thorson reported Mead Days preparation, homeowner water line repair, Frontier Co-op water line replacement, Windstream locates during street paving project, completion of Water Survey, completion of street cleaning by All-Sweep, and dump maintenance.

LIBRARY REPORT

The minutes of the June 4 Library Board Meeting were accepted.

ZONING/BUILDING ADMINISTRATOR REPORT

Permit approved was 24-10 Periscope Properties, 1058 Sunburst Lane to erect a fence.

CLERK REPORT

Moline reported the sale of 36 dog/cat licenses and 18 Off-road permits to date. 179 Lead Surveys and 71 Cross Connection Surveys have been returned to date.

The auditor will be in-house on July 15 and 16 to complete a nine-month review and work on the proposed budget for the upcoming fiscal year.

NEW BUSINESS

Felty introduced Ordinance No. 833. Motion by Felty, second by Lee, to waive three readings of Ordinance No. 833; Amend Chapter 3, Article 1, Section 3-110 Municipal Water Department; Water Bills. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

Motion by Wielage, second by Simon, to adopt Ordinance No. 833; Amend Chapter 3, Article 1, Section 3-110 Municipal Water Department; Water Bills. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

ORDINANCE NO. 833

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO AMEND CHAPTER 3 DEPARTMENTS; ARTICLE 1 WATER DEPARTMENT; SECTION 3-110 MUNICIPAL WATER DEPARTMENT; WATER BILLS, TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF MEAD, NEBRASKA.

Thorson introduced Ordinance No. 835. Motion by Thorson, second by Felty, to waive three readings of Ordinance No. 835; Set wage of Library Aide. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

Motion by Simon, second by Lee, to adopt Ordinance No. 835; Set wage of Library Aide. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

ORDINANCE NO. 835

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO PROVIDE FOR AMENDMENT OF THE WAGE OR SALARY OF THE LIBRARY AIDE(S) OF THE VILLAGE OF MEAD, NEBRASKA; TO PROVIDE DEFINITIONS; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT

HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED EITHER IN PAMPHLET FORM OR BY POSTING.

Thorson introduced Ordinance No. 834. Motion by Thorson, second by Simon, to waive three readings of Ordinance No. 834; Amend Chapter 7, Article 4, Sections 7-401; Fireworks; Defined and 7-402 Fireworks; Permitted Fireworks. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

Motion by Thorson, second by Simon, to adopt Ordinance No. 834; Amend Chapter 7, Article 4, Sections 7-401; Fireworks; Defined and 7-402 Fireworks; Permitted Fireworks. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

ORDINANCE NO. 834

AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO AMEND CHAPTER 7, FIRE REGULATIONS; ARTICLE 4 FIREWORKS; SECTIONS 7-401 FIREWORKS; DEFINED AND 7-402 FIREWORKS; PERMITTED FIREWORKS, TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF MEAD, NEBRASKA.

Felty introduced and motioned to adopt Resolution 24-06; Easement Agreement with Frontier Cooperative for a water line. Simon seconded the motion. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

RESOLUTION NO. 24-06

WHEREAS, Frontier Cooperative is the owner of the following property, to wit:

A TRACT OF LAND COMPOSED OF A PORTION OF THE NORTHEAST QUARTER, LOCATED IN SECTION 35, TOWNSHIP 15 NORTH, RANGE 08 EAST OF THE 6TH P.N., VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SAID NORTHEAST QUARTER, THENCE, NORTH, ALONG THE EAST LINE OF SAID QUARTER, ON AN ASSUMED BEARING OF NORTH 03 DEGREES 27 MINUTES 20 SECONDS WEST, A DISTANCE OF 444.60 FEET TO A POINT; THENCE SOUTH 86 DEGREES 25 MINUTES 40 SECONDS WEST, A DISTANCE OF 810.94 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 44 DEGREES 06 MINUTES 20 SECONDS WEST, A DISTANCE OF 15.00 FEET TO A POINT; THENCE NORTH 45 DEGREES 53 MINUTES 40 SECONDS WEST, A DISTANCE OF 13.29 FEET TO A POINT; THENCE NORTH 14 DEGREES 33 MINUTES 29 SECONDS WEST, A DISTANCE OF 45.73 FEET TO A POINT; THENCE NORTH 45 DEGREES 53 MINUTES 40 SECONDS WEST, A DISTANCE OF 33.31 FEET TO A POINT; THENCE NORTH 44 DEGREES 06 MINUTES 20 SECONDS EAST, A DISTANCE OF 15.00 FEET TO A POINT; THENCE SOUTH 45 DEGREES 53 MINUTES 40 SECONDS EAST, A DISTANCE OF 37.52 FEET TO A POINT; THENCE SOUTH 14 DEGREES 33 MINUTES 29 SECONDS EAST, A DISTANCE OF 45.73 FEET TO A POINT; THENCE SOUTH 45 DEGREES 53 MINUTES 40 SECONDS EAST, A DISTANCE OF 9.09 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINS A CALCULATED AREA OF 1,385.08 SQUARE FEET OR 0.03 ACRES, MORE OR LESS.

and,

WHEREAS, the Village of Mead, a political subdivision of the State of Nebraska, requires the use of said parcel for purposes of placement of a water main and use and placement of its utilities as a result of a change of location requirement which resulted in Frontier Cooperative's placement of a structure; and

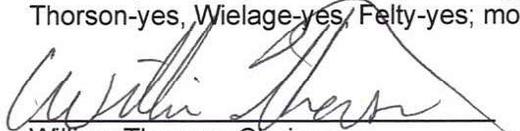
WHEREAS, in consideration of this and other valuable consideration provided by Frontier Cooperative, Frontier Cooperative, its successors, grantees and assigns, shall hereinafter be responsible for the electricity fees for the heat trace on the water main once the water main is in service.

Motion by Simon, second by Felty, to approve Local Recommendation for a Special Designated Liquor License to Mead Me at the Goat on June 16 to serve liquor outdoors on their deck and inside a tent during a Mead Days Show and Shine Car Show. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

DISCUSSION ITEMS

Discussion was held on the street paving project, future receipt of dirt from a builder, shipping container to be used for storage by the Fire Department, three scribner fix text corrections to the Zoning Regulations, future street maintenance at N. Third Circle, and Occupation Tax for KENO.

Motion by Lee, second by Simon, to adjourn the meeting at 7:00 pm. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.


William Thorson, Chairman


June Moline, Clerk

I, the undersigned Village Clerk for the Village of Mead, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on June 11, 2024 at 6:00 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

June Moline, Village Clerk



MINUTES OF MEETING

A regular meeting of the Board of Trustees of the Village of Mead, Nebraska, was held at the Village Office in said Village on the 9th day of July, 2024 at 6:00 o'clock P.M. Present were: Board of Trustees: Board Chairman William Thorson; Board of Trustees; Jason Lee, Daniel Simon, Jr., and Richard Wielage. Absent was Trustee Jason Felty.

Notice was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this meeting. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. A Notice of this meeting was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice to the Chair and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the meeting, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this meeting.

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES July 9, 2024

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held July 9, 2024 at the Village Office. Chairman Thorson called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Board Chairman William Thorson and Trustees Jason Lee, Daniel Simon, and Richard Wielage. Absent was Trustee Jason Felty. Also, present was Clerk June Moline. Guest was Julie Ogden.

The posting of the Open Meetings Law was noted.

Motion by Wielage, second by Lee, to adopt the agenda. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-absent; motion carried 4-0.

The minutes of the June 11 Regular Meeting were accepted.

Motion by Simon, second by Wielage, to approve the Treasurer's Report showing \$2,116,628.71 total checking/savings balance ending June 30. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-yes; motion carried 4-0.

Motion by Thorson, second by Simon, to approve the 2024/2025 membership in SENDD with \$425.00 for membership dues and \$185.00 for housing dues. Vote: Thorson-yes, Wielage-yes, Felty-absent, Lee-yes, Simon-yes; motion carried 4-0.

UNSCHEDULED GUEST:

Julie Ogden, JEO and village Street Engineer, spoke on the progress of the First Street/Pine Street construction project. Discussed were waiting locates to be completed by Black Hills Energy, water main placement in regard to the storm sewer, possible phase change with paving of First Street to Co Rd 10, then Pine Street, and finishing with Co Rd 10 crossing, if it aligns with harvest. She will contact local residents if this change is planned.

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Motion by Lee, second by Simon, to approve Pay Application #1 to ME Collins for street construction in the amount of \$108,771.58. Vote: Wielage-yes, Felty-absent, Lee-yes, Simon-yes, Thorson-yes; motion carried 4-0.

Motion by Wielage, second by Lee, to approve the claims of \$146,459.72 for payment. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-absent; motion carried 4-0. Claims being:

134104	Western Sand & Gravel Co	Sand	\$54.23
5343	Olsson	Repairs SCADA	\$1,044.83
134108	Shannon Luetkenhaus	Cell Phone Jul 2024	\$70.00
5344	NE Public Health Environmental Lab	Water Tests	\$15.00
61324	Matrix Trust Company	414(h) Plan	\$495.09
5346	Wahoo Utilities	Contracted Services May 2024	\$378.39
134121	JEO Consulting Group Inc	Engineering First/Pine St Project through 6/7/24	\$4,885.25
134122	SEND	Membership Dues, Housing Dues FY 24/25	\$203.32
5347	SEND	Membership Dues, Housing Dues FY 24/25	\$203.34
4455	SEND	Membership Dues, Housing Dues FY 24/25	\$203.34
134123	Post Office	Stamps (3)	\$204.00
5348	Post Office	Stamps (3)	\$204.00
4456	Post Office	Stamps (3)	\$204.00
134126	Bomgaars	Repairs, Supplies, Tools	\$300.47
5349	Bomgaars	Tools, Supplies	\$64.64
4457	Bomgaars	Tools, Supplies	\$48.65
134127	City of Wahoo	Mosquito Control	\$150.00
5350	City of Wahoo	Mosquito Control	\$150.00
4458	City of Wahoo	Mosquito Control	\$150.00
134128	Eakes Office Solutions	Office, Custodial Supplies	\$409.83
5351	Eakes Office Solutions	Office, Custodial Supplies	\$153.44
4459	Eakes Office Solutions	Office, Custodial Supplies	\$153.44
5352	Hawkins Inc	Water Product	\$1,207.37
134129	Petty Cash	Postage, Mileage, Supplies	\$14.64
5354	Petty Cash	Postage, Mileage, Supplies	\$11.27
4460	Petty Cash	Postage, Mileage, Supplies	\$11.27
134130	Platte Valley Equipment	Repairs Mower	\$12.30
62024	Kinetic Business	Telephone	\$233.37
134131	NE Rural Water Association NE Rural Water Assoc. Equipment Fund	Valve Machine	\$240.00
5355		Donation Assessment Paperwork	\$100.00
134132	Mead Ball Assoc.	Umpires 2024	\$545.00
134133	Pacific Life Insurance Co.	Life Insurance - Utilities/Maintenance Superintendent	\$28.47
5356	Pacific Life Insurance Co.	Life Insurance - Utilities/Maintenance Superintendent	\$28.47
4461	Pacific Life Insurance Co.	Life Insurance - Utilities/Maintenance Superintendent	\$28.47
134134	Saunders County Tire	Tire Repair Tractor	\$146.66
5357	Saunders County Tire	Tire Repair Tractor	\$146.67
4462	Saunders County Tire	Tire Repair Tractor	\$146.67
70624	Black Hills Energy	Natural Gas	\$63.26
70724	Black Hills Energy	Natural Gas	\$53.67

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70824	Black Hills Energy	Natural Gas	\$9.88
62424	Windstream	Telephone	\$276.56
62524	Windstream	Telephone	\$149.52
62624	Windstream	Telephone	\$149.52
134135	Biblionix	Apollo Automation Service 7/24/24 - 7/23/25	\$800.00
62724	Chase Ink	Website, Camera, Supplies, Library Materials, Programs, Water	\$1,059.24
62824	Chase Ink	WTP Supplies, Reimburse Clerk School	\$9.20
62924	Chase Ink	Publication, Reimburse Clerk School	\$152.92
63024	Matrix Trust Company	414(h) Plan	\$495.09
70124	Internal Revenue Service	SS/Med/FIT Jun 2024	\$2,695.20
70224	Nebraska Department of Revenue	SIT Qtr 2 2024	\$1,236.52
70824	Internal Revenue Service	SS/Med Jun 2024	\$47.82
70724	Nebraska Department of Revenue	SIT Qtr @ 2024	\$0.39
124145	Konecky Oil Co	Fuel	\$170.80
5358	Konecky Oil Co	Fuel	\$62.42
4463	Konecky Oil Co	Fuel	\$62.42
134146	ME Collins Contracting Co	First & Pine Street Project 5/15/24 - 6/27/24	\$108,771.58
5359	One Call Concepts	Locate Fees	\$35.34
134147	Roadrunner Transportation	Containers - Clean-up Day / Mead Days	\$1,395.20
70524	NE Dept of Revenue	Sales Tax Jun 2024	\$668.47
134151	Verizon	Police Cell	\$61.10
134149	Thiele Geotech Inc	Geotech First/Pine Sts.	\$1,036.00
134150	AWS Well Co	Repairs E First St	\$554.96
134152	Mead Lawn and Hay LLC	Building Inspections (13), Zoning Administrator (1)	\$350.00
134153	Helena Agri-Enterprises	Weed Killer	\$111.15
5360	Helena Agri-Enterprises	Weed Killer	\$41.15
4464	Helena Agri-Enterprises	Weed Killer	\$41.15
70924	Omaha Public Power District	Electricity	\$1,263.67
71024	Omaha Public Power District	Electricity	\$715.76
71124	Omaha Public Power District	Electricity	\$190.11
	Payroll Fund		\$11,083.76

Motion by Simon, second by Thorson, to approve Change Order #1 to adjust quantities to storm sewer per plan revision #2 and field changes made for pipe taps for a net change of -\$714.50. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-yes; motion carried 4-0.

PARK COMMITTEE REPORT

Thorson presented a list of possible projects to be completed at the park in the future that members of the Park Committee had discussed.

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT

A written report by Superintendent Luetkenhaus was presented by Thorson detailing tasks completed within the past month. Tasks being: mowing, weed eating, spraying, maintenance at the water plant, maintaining the dump, led/copper paperwork, locating water lines, fire hydrant replacement at Sixth and Oak Street, and water main repairs.

LIBRARY REPORT

The minutes of the July 2 Library Board Meeting were accepted.

PLANNING COMMISSION

Motion by Simon, second by Lee, to accept the resignation of James P. Hannan as a member of the Planning Commission. Vote: Thorson-yes, Wielage-yes, Felty-absent, Lee-yes, Simon-yes; motion carried 4-0.

Motion by Thorson, second by Simon, to reappoint Wyatt Swartz and appoint Austin Miller to the Planning Commission. Vote: Wielage-yes, Felty-absent, Lee-yes, Simon-yes, Thorson-yes; motion carried 4-0.

CLERK REPORT

Moline reported on five-year review of the Hazard Mitigation Plan and receipt of \$529.00 donation from the Mead Days Committee in support of Mead's Working Cat Project.

NEW BUSINESS

Interest rates for a \$10,790.07 five-year loan were reviewed. Interest rates were: Bank of Mead 5.25%, Wahoo State Bank 8.95%, and First Bank of Nebraska 8.375%.

Simon introduced Resolution 24-07; Loan with the Bank of Mead for \$10,790.07.

Motion by Simon, second by Lee, to adopt Resolution 24-07; Loan with the Bank of Mead in the amount of \$10,790.07 to finance Andy's Tree & Lawn Service for tree removal at the park in the amount of \$6,650.00 and AB Sprinklers for a sprinkler system at the park in the amount of \$4,140.07. The loan is for five years with a 5.25% interest rate. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-absent; motion carried 4-0.

RESOLUTION 24-07

WHEREAS, the Board of Trustees of any village may by resolution provide for direct borrowing from a financial institution for the purchase of equipment, construction of improvements or refinancing of existing indebtedness upon a certification in the resolution authorizing the direct borrowing that:

- a. Financing the purchase of property, construction of improvements or refinancing of existing indebtedness through traditional bond financing would be impractical;*
- b. Financing the purchase of property, construction of improvements or refinancing of existing indebtedness through traditional bond financing could not be completed within the time restraints facing the village; or*
- c. Financing the purchase of property, construction of improvements or refinancing of existing indebtedness through direct borrowing would generate taxpayer savings over traditional bond financing, and*

WHEREAS, prior to approving direct borrowing, the Board of Trustees shall include in any public notice required for meetings a clear notation that the resolution authorizing direct borrowing from a financial institution will appear on the agenda; and for payment to Andy's Tree and Lawn Service in the amount of \$6,650.00 for tree removal at the park and AB Sprinklers in the amount of \$4,140.07 for installation of a sprinkler system at the park.

WHEREAS, the Board of Trustees deems it in the best interests of the Village of Mead to acquire said equipment by mutual agreement,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MEAD, NEBRASKA, AS FOLLOWS:

1. *That the Board of Trustees certifies that the direct borrowing of funds for the tree removal in the amount of \$6,650.00 and installation of a sprinkler system in the amount of \$4,140.07 through traditional bond financing would be impractical.*

2. *That public notice for the meeting this resolution was acted upon, was provided and a clear notation that this resolution authorizing direct borrowing from a financial institution did appear on the agenda.*
3. *That the amount of indebtedness for the payment of work completed and installation described below shall be \$10,790.07 at 5.25% interest for a period of five (5) years payable in the following installments: \$2,407.69 principal and interest on September 15, 2024, \$2,407.69 principal and interest on September 15, 2025, \$2,407.69 principal and interest on September 15, 2026, \$2,407.69 principal and interest on September 15, 2027, and \$2,407.68 principal and interest on September 15, 2028.*

Due to recent legislation regarding games of chance, no Occupation Tax will be adopted for KENO.

Annual review of the village's Conditional Use Permits was held.

Annual employee reviews were held for the Utilities/Maintenance Superintendent, Police Chief, and Events Police. All library wages are set by the Library Board.

Simon introduced and motioned to waive three readings of Ordinance No. 836. Set wages. Lee seconded the motion. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-yes; motion carried 4-0.

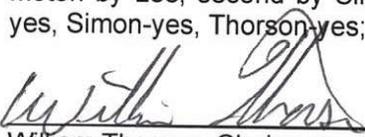
Motion by Simon, second by Lee, to adopt Ordinance No. 836, Set wages for the Utilities/Maintenance Superintendent, Library Director, Assistant Librarians, Library Aide, and Events Police. Vote: Thorson-yes, Wielage-yes, Felty-absent, Lee-yes, Simon-yes; motion carried 4-0.

ORDINANCE NO. 836

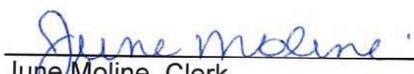
AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO PROVIDE FOR AMENDMENT OF THE WAGE OR SALARY OF THE UTILITIES/MAINTENANCE SUPERINTENDENT, LIBRARY DIRECTOR, ASSISTANT LIBRARIAN, LIBRARY AIDE, AND EVENTS POLICE OF THE VILLAGE OF MEAD, NEBRASKA; TO PROVIDE DEFINITIONS; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED EITHER IN PAMPHLET FORM OR BY POSTING.

Discussion was held on the progress made with the Mead Cat Project. Several cats / kittens have been trapped, neutered or spayed, vaccinated and returned or adopted due to the efforts of the Working Cats Project. There are still several colonies that require attention.

Motion by Lee, second by Simon, to adjourn to 7:41 pm. Vote: Wielage-yes, Felty-absent, Lee-yes, Simon-yes, Thorson-yes; motion carried 4-0.



William Thorson, Chairman



June Moline, Clerk

I, the undersigned Village Clerk for the Village of Mead, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of

Board of Trustees Regular Meeting 09-JUL-2024

Trustees on July 9, 2024 at 6:00 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

June Moline, Village Clerk



MINUTES OF MEETING

A regular meeting of the Board of Trustees of the Village of Mead, Nebraska, was held at the Village Office in said Village on the 13th day of August, 2024 at 6:00 o'clock P.M. Present were: Board of Trustees: Board Chairman William Thorson; Board of Trustees; Jason Felty, Jason Lee, Daniel Simon, Jr., and Richard Wielage.

Notice was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this meeting. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. A Notice of this meeting was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice to the Chair and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the meeting, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this meeting.

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES August 13, 2024

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held August 13, 2024 at the Village Office. Chairman Thorson called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Board Chairman William Thorson and Trustees Jason Felty, Jason Lee, Daniel Simon, and Richard Wielage. Also, present were Clerk June Moline and Utilities/Maintenance Superintendent Shannon Luetkenhaus. Guest was Andrew Jackson.

The posting of the Open Meetings Law was noted.

Motion by Felty, second by Wielage, to adopt the agenda. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

Motion by Wielage, second by Lee, to adjourn to the Budget Workshop at 6:00 pm. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

BUDGET WORKSHOP

The Budget Workshop was called to order at 6:00 pm. Answering roll call were Chairman William Thorson; Trustees Jason Felty, Jason Lee, Daniel Simon, and Richard Wielage.

Motion by Simon, second by Wielage, to adopt the agenda. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

Accountant, Lisa Flesner, reviewed the current fiscal year budget and presented the October 1, 2024 through September 30, 2025 budget. Discussion was held on adjustments to the budget.

Thorson called for public input.

Motion by Wielage, second by Simon, to reconvene to regular session at 6:45 pm. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

Board of Trustees Regular Meeting and Budget Workshop 13-AUG-2024

The minutes of the July 9 Regular Meeting were accepted.

Motion by Wielage, second by Felty, to approve the Treasurer's Report showing \$2,133,122.29 total checking/savings balance ending July 31. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Motion by Felty, second by Thorson, to approve Pay Application #2 to ME Collins for street construction in the amount of \$234,065.84. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

Motion by Simon, second by Lee, to approve the claims of \$295,147.41 for payment. Thorson abstained on Check #134192 to Big Red Home Improvement. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0. Claims being:

71224	NE Dept of Revenue	KENO Qtr 3 2023-2024	\$833.00
134166	Shannon Luetkenhaus	Cell Phone Jul 2024	\$70.00
071624	Matrix Trust Company	414(h) Plan	\$0.00
191	Remboldt Ludtke	Street Improvement BAN's through 6/30/24	\$1,830.00
71724	Matrix Trust Company	414(h) Plan	\$495.09
134167	Three Rivers Clerks Association	Clerk Dues 10/1/24 - 9/30/25	\$10.00
134168	Nebraska Municipal Clerks Assoc.	Clerk Dues 10/1/24 - 9/30/25	\$50.00
134169	Thomas Sackett	Konecky Oil - Fuel Police Cruiser	\$52.58
134170	Petty Cash	Office Supplies, Mileage	\$11.25
5361	Petty Cash	Office Supplies, Mileage	\$11.25
4465	Petty Cash	Office Supplies, Mileage	\$11.25
134171	Bomgaars	Repairs, Tools	\$71.21
5362	Bomgaars	Tools, Repairs, Supplies	\$69.20
4466	Bomgaars	Tools, Repairs	\$35.73
5363	Menards - Elkhorn	Plant, Custodial Supplies	\$42.65
5364	Wahoo Utilities	Contracted Services Jun 2024, Rent Backhoe	\$1,020.70
134172	International Institute Municipal Clerks	Clerk Membership 10/1/24 through 9/30/25	\$61.66
5365	International Institute Municipal Clerks	Clerk Membership 10/1/24 through 9/30/25	\$61.67
4467	International Institute Municipal Clerks	Clerk Membership 10/1/24 through 9/30/25	\$61.67
5366	Hawkins Inc	Water Product	\$846.88
134173	JEO Consulting Group Inc	Engineering First/Pine St Project through 7/5/24	\$11,830.85
72024	Kinetic Business	Telephone	\$233.44
5368	Olsson	Repairs SCADA	\$1,007.03
5369	NE Public Health Environmental Lab	Water Tests	\$15.00
134175	Mead Betterment	Transfer Working Cat Project	\$392.20
1	Working Cat Project	Fees Cats	\$1,021.20
72025	Municipal Supply Inc of Omaha	Parts - Hydrant	\$1,721.25
134176	Platte Valley Equipment	Repairs Mower	\$288.31
5371	Platte Valley Equipment	Repairs Mower	\$144.15
4468	Platte Valley Equipment	Repairs Mower	\$144.15
71994	Matrix Trust Company	414(h) Plan	\$495.09
72024	Internal Revenue Service	SS/Med/FIT Jul 2024	\$2,525.32
72124	Windstream	Telephone	\$276.85

Board of Trustees Regular Meeting and Budget Workshop 13-AUG-2024

72224	Windstream	Telephone	\$149.74
72324	Windstream	Telephone	\$149.74
134184	Thiele Geotech Inc	Geotech First/Pine Streets	\$1,521.50
72524	Black Hills Energy	Natural Gas	\$62.94
72624	Black Hills Energy	Natural Gas	\$63.20
134185	Verizon	Police Cell	\$61.16
72724	Chase Ink	Website, Fuel, Library Materials, Programs, Water	\$670.49
72824	Chase Ink	Publications, Fuel	\$267.65
72924	Chase Ink	Publication, Fuel	\$13.51
134186	City of Wahoo	Mosquito Control	\$150.00
5372	City of Wahoo	Mosquito Control	\$150.00
4469	City of Wahoo	Mosquito Control	\$150.00
5373	League of NE Municipalities-Utilities	Dues 9/1/24 - 8/31/25	\$229.50
4470	League of NE Municipalities-Utilities	Membership Dues 9/1/24 - 8/31/25	\$229.50
735	Village of Mead	Reimburse Utilities Deposit #1130	\$148.84
736	Clint Bartlett	Refund Balance Utilities Deposit	\$1.16
5374	One Call Concepts	Locate Fees	\$17.14
134187	League of Nebraska Municipalities	Membership Dues 9/1/24 - 8/31/25	\$2,053.00
134188	ME Collins Contracting Co	First & Pine Street Project 6/28/24 - 8/2/24	\$234,065.84
134189	City of Wahoo	Mosquito Control	\$150.00
5376	City of Wahoo	Mosquito Control	\$150.00
4471	City of Wahoo	Mosquito Control	\$150.00
134191	Konecky Oil Co	Fuel	\$103.12
5375	Konecky Oil Co	Fuel	\$92.28
4472	Konecky Oil Co	Fuel	\$92.28
134192	Big Red Home Improvement	Repair Second & Elm Street	\$9,186.00
80624	NE Dept of Revenue	Sales Tax Jul 2024	\$789.18
5377	Mellen & Associates Inc	Computer Module Actuator	\$772.80
80124	Omaha Public Power District	Electricity	\$1,225.29
80224	Omaha Public Power District	Electricity	\$749.08
80324	Omaha Public Power District	Electricity	\$163.21
80824	Matrix Trust Company	414(h) Plan	\$500.69
5378	USA Blue Book	Parts, Overall	\$299.39
134200	Anthony Pontiero Payroll Fund	Library Stomp Chomp Roar	\$100.00 \$14,728.55

NEW BUSINESS

The One- and Six-Year Street Plan was reviewed and approved. We are currently in the process of paving First Street and Pine Street. Spruce Street and Second Street are in our Six-year Plan. It was noted that N. Third Circle is in need of a layer of asphalt.

Motion by Simon, second by Lee, to approve local recommendation for Melissa Burke dba Mead Me At The Goat for an addition of a deck and a back room at 410 S. Vine Street. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

Motion by Simon, second by Lee, to approve local recommendation for a Special Designated Liquor License to Melissa Burke dba Meet Me At The Goat to enclose an outdoor area on August

17 for a birthday party. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

Motion by Wielage, second by Thorson, to approve setting a fixed rate with Constellation for natural gas at \$.77321/therm for the term November 1, 2024 through October 30, 2025. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Motion by Simon, second by Felty, to approve local recommendation for a Special Designated Liquor License to Karen's Spirits and Smokes for a wedding celebration at the Mead Fire Hall on September 7. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

Motion by Felty, second by Lee, to permit the Mead Days Committee to close Fourth Street from Cedar Street to Vine Street from 4:00 pm – 7:00 pm on December 7 for a Holiday Event. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Discussion was held on an inquiry from Charter Communications for Spectrum to place a cabinet within Mead. The board asked that the cabinet not be placed on a resident's personal property but be placed within the fenced area of the lift station which is owned by the village.

Motion by Thorson, second by Lee, to approve an application for a permit from Colby Properties LLC to grind a curb at 710 S. Cedar Street for a driveway. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT – Shannon Luetkenhaus

Luetkenhaus reported on the completion of tasks: upkeep of property, lead/copper inventory, brush pile upkeep, dirt project at the park, daily water plant record keeping, location of water lines, and working with the First Street project. She reported two mechanical boards have recently gone out in different actuators at the water plant.

POLICE REPORT – Thomas Sackett

Police Chief Sackett sent a recorded report challenging his annual evaluation. He questioned marks received on job knowledge and cooperation/communication. He discussed the importance of enforcing off-road vehicles, ticketing, and the importance of treating everyone the same. He indicated that he felt he was not being appreciated and compensated fully and asked for an increase in pay. If not, the board was to consider this his resignation.

Following discussion of his job performance, motion by Felty, second by Wielage, to accept the resignation of Thomas Sackett as Police Chief. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

LIBRARY REPORT

The minutes of the July 30 Library Board Meeting were accepted.

BUILDING/ZONING ADMINISTRATOR REPORT – Terry Miller

The following Building Permits were approved: 24-12. MacDonald Investments I LLC, 1042 Sunburst Lane – construct pole building (L-1); 24-13. Scott and Roni Subbert, 1012 Co Rd M – set two storage containers (L-1); 24-14. Darsey Moline, 118 E. Eighth Street – construct 6' wooden fence (R-1); and 24-15. June Moline, 1065 Co Rd L – install 6' chain-link kennels (TA-1).

CLERK REPORT – June Moline

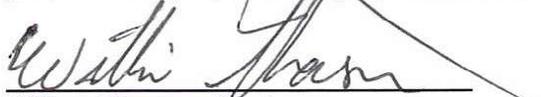
Moline reported completion of the lead/copper surveys, currently gathering completed copies of the cross-connection surveys, Mead Holiday Event is scheduled for December 7, and Mead Clean-up Day is scheduled for June 7, 2025.

DISCUSSION ITEMS

Discussed was the use of Keno dollars for future betterment projects.

Board of Trustees Regular Meeting and Budget Workshop 13-AUG-2024

Motion by Simon, second by Wielage, to adjourn at 7:35 pm. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, motion carried 5-0.


William Thorson, Chairman


June Moline, Clerk

I, the undersigned Village Clerk for the Village of Mead, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on August 13, 2024 at 6:00 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

June Moline, Village Clerk

(SEAL)



MINUTES OF MEETING

A regular meeting of the Board of Trustees of the Village of Mead, Nebraska, was held at the Village Office in said Village on the 10th day of September, 2024 at 6:00 o'clock P.M. Present were: Board of Trustees: Board Chairman William Thorson; Board of Trustees; Jason Felty, Jason Lee, Daniel Simon, Jr., and Richard Wielage.

Notice was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this meeting. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. A Notice of this meeting was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice to the Chair and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the meeting, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this meeting.

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
September 10, 2024

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held September 10, 2024 at the Mead Village Office. Chairman Thorson called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided in the Wahoo Newspaper and to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Chairman William Thorson; Board of Trustees Jason Felty, Jason Lee, Daniel Simon, and Richard Wielage. Also present was Clerk June Moline. Guests were Julie Ogden, Andrew Jackson, Martin and Savannah Heinen, and Sara Else.

The posting of the Open Meetings Law was noted.

Motion by Felty, second by Wielage, to adopt the agenda. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

The minutes of the August 8 Regular Meeting and Budget Workshop were accepted.

Motion by Wielage, second by Lee, to approve the Treasurer's Report showing \$1,890,321.75 total checking/savings balance ending August 31. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Motion by Thorson, second by Felty, to approve Pay Application #3 from ME Collins Contracting in the amount of \$248,080.24 for First and Pine Streets improvements. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

Motion by Simon, second by Wielage, to approve the claims of \$356,566.26 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0. Claims being:

5379	Hawkins Inc	Water Product	\$685.00
134201	Shannon Luetkenhaus	Cell Phone Aug 2024	\$70.00
134202	Menards - Elkhorn	Dump Supplies, Filters, Dugout Lumber	\$434.54

Board of Trustees Regular Meeting 10-SEP-2024

5380	Menards - Elkhorn	Filters	\$71.97
5381	Simons Home Store	Cement Kit	\$22.37
81924	Kinetic Business	Telephone	\$233.44
5382	NE Public Health Environmental Lab	Water Tests	\$519.00
5383	Olsson	Repairs SCADA, WTTWW	\$283.98
134203	Petty Cash	Postage, Christmas Activity, Blinds	\$40.08
5384	Petty Cash	Blinds	\$9.68
4473	Petty Cash	Blinds	\$9.68
5385	Wahoo Utilities	Contracted Services Jul 2024	\$213.17
737	Brian Cooper	Reimburse Utilities Deposit	\$150.00
738	James Malik	Reimburse Utilities Deposit	\$150.00
739	Nathan Koertner	Reimburse Utilities Deposit	\$150.00
134204	Eakes Office Solutions	Office, Custodial Supplies	\$93.70
5386	Eakes Office Solutions	Office, Custodial Supplies	\$93.66
4474	Eakes Office Solutions	Office, Custodial Supplies	\$93.66
134205	Mead Lawn and Hay LLC	Building Inspections (2), Zoning Administrator (8) Adj	\$50.00
134206	Nebraska Library Association	Library Annual Conference	\$105.00
134207	Southeast Library System	Library Youth Retreat	\$125.00
134208	JEO Consulting Group Inc	Engineering First/Pine St Project through 8/9/24	\$11,050.65
82024	Matrix Trust Company	414(h) Plan	\$503.09
82124	Internal Revenue Service	SS/Med/FIT Aug 2024	\$2,439.70
134220	Bomgaars	Parts, Fan	\$87.97
5387	Bomgaars	Parts	\$27.99
4475	Bomgaars	Parts	\$27.99
5388	Thoroughbred Systems	License Fee 8/21/24 - 8/21/25	\$300.00
4476	Thoroughbred Systems	Annual License Fee 8/21/24 - 8/21/25	\$300.00
134221	Edward W. Schroeder	Budget F/Y 10/1/24 - 9/30/25	\$1,975.00
5389	Edward W. Schroeder	Budget F/Y 10/1/24 - 9/30/25	\$807.00
4477	Edward W. Schroeder	Budget F/Y 10/1/24 - 9/30/25	\$807.00
134222	City of Wahoo	Mosquito Control	\$150.00
5390	City of Wahoo	Mosquito Control	\$150.00
4478	City of Wahoo	Mosquito Control	\$150.00
82524	Chase Ink	Website, Supplies, Library Materials, Programs, Water	\$300.05
82624	Chase Ink	Publication, Supplies	\$302.07
82724	Chase Ink	Supplies	\$160.21
83024	Windstream	Telephone	\$277.02
82824	Windstream	Telephone	\$149.83
82924	Windstream	Telephone	\$149.83
82224	Black Hills Energy	Natural Gas	\$61.94
82324	Black Hills Energy	Natural Gas	\$64.20
82424	Nebraska Department of Revenue	Waste Reduction / Recycling Fee 7/1/23 - 6/30/24	\$25.00
134223	Bromm, Lindahl, et al	Legal Fees Frontier Easement	\$128.34
5391	Bromm, Lindahl, et al	Legal Fees Frontier Easement	\$128.33
4479	Bromm, Lindahl, et al	Legal Fees Frontier Easement	\$128.33

Board of Trustees Regular Meeting 10-SEP-2024

134224	NLK Properties LLC	Quonset #25 Rent, Electricity	\$280.40
5392	NLK Properties LLC	Quonset #25 Rent, Electricity	\$280.40
4480	NLK Properties LLC	Quonset #25 Rent, Electricity	\$280.40
5393	One Call Concepts	Locate Fees	\$13.94
134225	Thiele Geotech Inc	Geotech First/Pine Streets	\$663.00
134226	Konecky Oil Co	Fuel	\$46.49
5394	Konecky Oil Co	Fuel	\$46.49
4481	Konecky Oil Co	Fuel	\$46.49
134227	Verizon	Police Cell	\$61.16
134228	Petty Cash - Library	Postage	\$24.42
134229	Nebraska State Treasurer	Dog/Cat Operator Inspection Program (40)	\$48.80
90124	NE Dept of Revenue	Sales Tax Aug 2024	\$654.17
5395	Municipal Supply Inc of Omaha	Parts Water Main	\$531.43
134230	ME Collins Contracting Co	First & Pine Street Project 8/3/24 - 8/30/24	\$248,080.24
192	Bank of Mead	Principal/Interest Loans # 3501, 3502, 3503, 3504, 3505	\$65,788.20
90224	Matrix Trust Company	414(h) Plan	\$503.09
740	Village of Mead	Reimburse Utilities Deposit #2190	\$150.00
90324	Omaha Public Power District	Electricity	\$1,200.16
90424	Omaha Public Power District	Electricity	\$739.67
90524	Omaha Public Power District	Electricity	\$165.67
5396	Core and Main	Annual Sensus Support	\$2,083.62
4483	Core and Main	Annual Sensus Support	\$1,975.01
	Payroll Fund	Payroll	\$8,647.54

Motion by Simon, second by Lee, to adjourn to a Public Hearing at 6:05 pm. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

The Board returned to Regular Session at 6:07 pm.

NEW BUSINESS

Felty introduced and motioned to adopt Resolution 24-08, One- and Six-Year Street Plan. Wielage seconded the motion. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

RESOLUTION 24-08

"WHEREAS, the City Street Superintendent has prepared and presented a one Year and Six Year Plan for Street Improveme3nt Program for the Village of Mead, and

WHEREAS, a public hearing was held on the 10th day of September, 2024 to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Chairperson and Village Board of Trustees of Mead, Nebraska that the plans and data as furnished are hereby in all things accepted and adopted."

Simon introduced and motioned to adopt Resolution 24-09, Signing of the Municipal Annual Certification of Program Compliance 2024. The motion was seconded by Lee. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

RESOLUTION 24-09

**SIGNING OF THE
MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE
2024**

Whereas: *State of Nebraska Statutes, sections 39-2115, 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.*

Motion by Thorson, second by Felty, to approve the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2024. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Motion by Simon, second by Lee, to adjourn to a Budget Hearing at 6:10 pm. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

The Board returned to Regular Session at 6:20 pm.

SCHEDULED GUESTS

Street Superintendent, Julie Ogden, explained the purpose of the request from ME Collins Contracting for Change Order #2 to adjust quantities for storm sewer location to avoid water main conflict, water main relocation at east end when existing location was not at plan locations, emergency repair of water main break, sanitary sewer service line conflict, and adjust contract deadline for additional work. Thorson questioned the water line, fire hydrant installation, and drive at 10 N. Pine Street.

Motion by Thorson, second by Felty, to approve Change Order #2 to ME Collins Contracting. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; carried 5-0.

Martin and Savannah Heinen presented a request to close Seventh Street from Cedar Street to Vine Street on October 12 for a Block Party. They presented a list of neighbor's approval for the event which will be held from 3:00 pm – 11:00 pm.

Motion by Lee, second by Thorson, to approve closing Seventh Street from Cedar Street to Vine Street on October 12 for a Block Party hosted by the Heinen's. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

UNSCHEDULED GUESTS

Andrew Jackson reported traffic concerns at Girmus Properties which is located south of Mead.

NEW BUSINESS

Discussion was held on construction of two pickleball/basketball courts to be located at the east side of the park. The Mead Days Association will provide the funding for the concrete, with the village responsible for funding of the fence. Volunteers will complete the concrete portion.

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT

A report from Luetkenhaus was read by Chairman Thorson. She reported review of the First/Pine Street project, water reports and repairs, maintenance, and locates.

LIBRARY REPORT

The minutes of the September 3 meeting were accepted.

BUILDING INSPECTOR/ZONING ADMINISTRATOR'S REPORT

Building Permits approved were 24-16, Craig and Mary Vogt, 120 S. Cedar Street to construct a deck (R-1) and 24-17, Village of Mead, 110 E. First Street to erect a fence for the pickleball/basketball courts (R-1).

Motion by Simon, second by Wielage, to approve an application from Tyler Carlson, 1451 Girmus Drive (L1-1) to install a well and septic system. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

PLANNING COMMISSION REPORT

Following review of applications, motion, second to appoint Ronald Pelton to the Commission, carried 5-0.

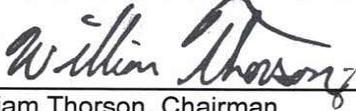
CLERK REPORT

Moline inquired about the location for the Annual Appreciation Dinner.

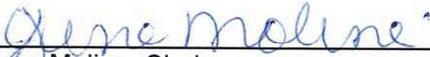
DISCUSSION

Simon questioned the status of the police department.

Motion by Lee, second by Wielage to adjourn at 7:00 pm. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.



William Thorson, Chairman



June Moline, Clerk

I, the undersigned Village Clerk for the Village of Mead, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on September 10, 2024 at 6:00 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

June Moline, Village Clerk

(SEAL)



MINUTES OF HEARING

A public hearing of the Chairman and Board of Trustees of the Village of Mead, Nebraska, was held at the Town Hall in said Village on the 10th day of September, 2024, at 6:05 o'clock P.M. Present were: Chairman William Thorson, Board of Trustees Jason Felty, Jason Lee, Daniel Simon, Jr., and Richard Wielage.

Notice of the hearing was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this hearing. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the hearing. A Notice of this hearing was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice and in the notice to the Chair and Board of Trustees of this hearing. All proceedings hereafter shown were taken while the convened hearing was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the hearing, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the hearing, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this hearing.

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
September 10, 2024

A Public Hearing of the Chairman and Board of Trustees of the Village of Mead, NE was held September 10, 2024 at the Mead Village Office. Chairman Thorson called the hearing to order at 6:05 pm. Notice of the hearing was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided in the Wahoo Newspaper and to all members of the Board of Trustees. All proceedings were held while the convened hearing was open to the public. Answering roll call were Chairman William Thorson; Board of Trustees Jason Felty, Jason Lee, Daniel Simon, and Richard Wielage. Also present was Clerk June Moline. Guests were Julie Ogden, Andrew Jackson, Martin and Savannah Heinen, and Sara Else.

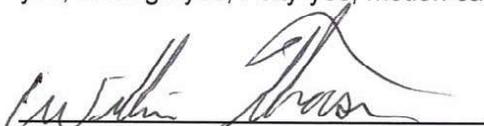
The posting of the Open Meetings Law was noted.

Motion by Felty, second by Lee, to adopt the agenda. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

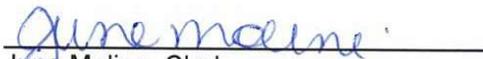
Thorson announced the purpose of the hearing was to hear testimony of support, opposition, criticism, suggestions, or observations with regard to the One- and Six-Year Street Plan.

Thorson called for public input.

Motion by Lee, second by Wielage, to adjourn at 6:07 pm. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.



William Thorson, Chairman



June Moline, Clerk

Board of Trustees Public Hearing 10-SEP-2024

I, the undersigned Village Clerk for the Village of Mead, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on September 10, 2024 at 6:05 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the hearing, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said hearing; that at least one copy of all reproducible material discussed at the hearing was available at the hearing for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said hearing and the subjects to be discussed at said hearing.

June Moline, Village Clerk

(SEAL)



MINUTES OF HEARING

A budget hearing of the Chairman and Board of Trustees of the Village of Mead, Nebraska, was held at the Town Hall in said Village on the 10th day of September, 2024, at 6:10 o'clock P.M. Present were: Chairman William Thorson, Board of Trustees Jason Felty, Jason Lee, Daniel Simon, Jr., and Richard Wielage.

Notice of the hearing was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this hearing. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the hearing. A Notice of this hearing was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice and in the notice to the Chair and Board of Trustees of this hearing. All proceedings hereafter shown were taken while the convened hearing was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the hearing, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the hearing, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this hearing.

**PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
Budget Hearing – September 10, 2024**

A Budget Hearing of the Chairman and Board of Trustees of the Village of Mead, NE was held September 10, 2024 at the Village Office. Chairman Thorson called the hearing to order at 6:10 p.m. Notice of the hearing was provided in advance thereof by posting notice at the Bank of Mead, US Post Office and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided in the Wahoo Newspaper, the Chairman and all members of the Board of Trustees. All proceedings were held while the convened hearing was open to the public. Present were Chairman William Thorson; Trustees Jason Lee, Jason Felty, Daniel Simon, and Richard Wielage. Also present was Clerk/Treasurer June Moline. Guests were Julie Ogden, Andrew Jackson, Martin and Savannah Heinen, and Sara Else.

The hearing was called to order with roll call.

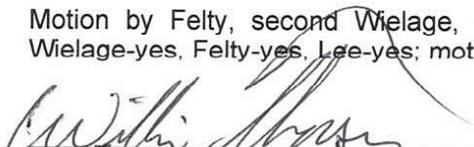
Posting of the Open Meetings Law was noted as hanging on the wall at the front entrance.

Motion by Lee, second by Wielage, to adopt the agenda. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

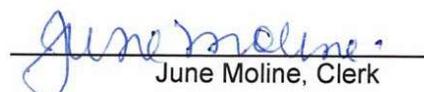
Thorson stated the purpose of the hearing was to hear testimony of support, opposition, criticism, suggestions, or observations for the proposed October 1, 2024 through September 30, 2025 fiscal year budget.

Thorson called for public input.

Motion by Felty, second Wielage, to adjourn at 6:12 p.m. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.



William Thorson, Chairman



June Moline, Clerk

I, the undersigned Village Clerk for the Village of Mead, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on September 10, 2024 at 6:10 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the hearing, kept continually current and

Board of Trustees Budget Hearing 09-SEP-14

readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said hearing; that at least one copy of all reproducible material discussed at the hearing was available at the hearing for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said hearing and the subjects to be discussed at said hearing.

June Moline, Village Clerk



MINUTES OF HEARING

A public hearing of the Chairman and Board of Trustees of the Village of Mead, Nebraska, was held at the Town Hall in said Village on the 10th day of September 2024, at 6:12 o'clock P.M. Present were: Chairman William Thorson, Board of Trustees Jason Felty, Jason Lee, Daniel Simon, Jr., and Richard Wielage.

Notice of the hearing was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this hearing. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the hearing. A Notice of this hearing was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice and in the notice to the Chair and Board of Trustees of this hearing. All proceedings hereafter shown were taken while the convened hearing was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the hearing, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the hearing, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this hearing.

**PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
SPECIAL HEARING
September 10, 2024**

A Special Hearing of the Board of Trustees of the Village of Mead, NE was held September 10, 2024 at the Village Office. Chairman Thorson called the hearing to order at 6:12 p.m. Notice of the hearing was provided in advance thereof by posting notice at the Bank of Mead, US Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided in the Wahoo Newspaper and to all members of the Board of Trustees. All proceedings were held while the convened hearing was open to the public. Roll call showed the following board members present: Chairman William Thorson; Trustees Jason Felty, Jason Lee, Daniel Simon, and Richard Wielage. Also present was Clerk June Moline. Guests were Julie Ogden, Andrew Jackson, Martin and Savannah Heinen, and Sara Else.

Thorson noted the posting of the Open Meetings Law is posted at the main entrance.

Motion by Lee, second by Wielage, to adopt the agenda. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Thorson stated the purpose of the hearing was to review the proposed October 1, 2024 through September 30, 2025 fiscal year budget and set final tax levy.

Board discussion was held.

Motion by Lee, second by Felty, to adopt the October 1, 2024 through September 30, 2025 fiscal year budget. Vote: Felty-yes, Lee-yes, Simon-yes Thorson-yes, Wielage-yes; motion carried 5-0.

Motion by Simon, second by Thorson, to approve an additional allowed 1% growth increase. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Thorson introduced Resolution 24-10.

Thorson motioned to adopt Resolution 24-10 Final Tax Levy of 44.7389 cents per One-hundred dollars of actual valuation for the October 1, 2024 through September 30, 2025 fiscal year. Felty seconded the motion. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

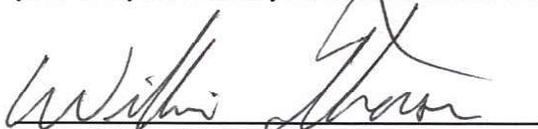
**RESOLUTION 24-10
FINAL TAX LEVY**

WHEREAS, the Chairman and Board of Trustees of the Village of Mead, Saunders County, Nebraska, has conducted a public hearing as prescribed by law and heard and considered comments concerning the property of the preliminary levy and the need to establish a different levy.

WHEREAS, the Chairman and the Board of Trustees of the Village of Mead, Saunders County, Nebraska, hereby finds and determines that it is in the best interest of the Village that a levy be set.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF TRUSTEES OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, that the final levy for the October 1, 2024 through September 30, 2025 fiscal year is set at 44.7389 cents per one hundred dollars of actual valuation.

Motion by Simon, second by Lee, to adjourn at 6:20 p.m. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.



William Thorson, Chairman



June Moline, Clerk

I, the undersigned Village Clerk for the Village of Mead, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on September 10, 2024 at 6:12 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the hearing, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said hearing; that at least one copy of all reproducible material discussed at the hearing was available at the hearing for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said hearing and the subjects to be discussed at said hearing.

June Moline, Village Clerk

(SEAL)



MINUTES OF MEETING

A regular meeting of the Board of Trustees of the Village of Mead, Nebraska, was held at the Village Office in said Village on the 8th day of October, 2024 at 6:00 o'clock P.M. Present were: Board of Trustees: Board Chairman William Thorson; Board of Trustees; Jason Felty, Daniel Simon, Jr., and Richard Wielage. Absent was Trustee Jason Lee.

Notice was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this meeting. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. A Notice of this meeting was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice to the Chair and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the meeting, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this meeting.

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES October 8, 2024

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held October 8, 2024 at the Village Office. Chairman Thorson called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Board Chairman William Thorson and Trustees Jason Felty, Daniel Simon, and Richard Wielage. Absent was Trustee Jason Lee. Also present was Clerk June Moline. Guest was Andrew Jackson.

The posting of the Open Meetings Law was noted.

Motion by Wielage, second by Simon, to adopt the agenda. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

The minutes of the September 10 Regular Meeting, Public Hearing, Budget Hearing, and Special Budget Hearing were accepted.

Motion by Wielage, second by Felty, to approve the Treasurer's Report showing \$1,646,228.66 total checking/savings balance ending September 30. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Motion by Felty, second by Thorson, to approve Pay Application #3 to ME Collins for street construction balance due in the amount of \$370.51 and Pay Application #4 in the amount of \$214,833.57. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0.

Motion by Thorson, second by Simon, to approve the claims of \$357,976.67 for payment. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0. Claims being:

Board of Trustees Regular Meeting 08-OCT-2024

91824	Matrix Trust Company	414(h) Plan	\$503.09
91924	Internal Revenue Service	SS/Med/FIT Sep 2024	\$2,274.18
92024	Nebraska Dept of Revenue	SIT Quarter 3 2024	\$1,038.68
134251	Nebraska Library Commission	Overdrive 10/1/24 through 9/30/25	\$500.00
5404	NE Public Health Environmental Lab	Water Tests	\$50.00
134252	Winwater	Parts Hydrant	\$635.77
2	Village of Mead General Fund	Reimburse Cat Project	\$392.20
743	Village of Mead	Reimburse Utilities Deposit #2120	\$121.86
744	Deborah Ruda	Reimburse Balance Utilities Deposit	\$28.14
134253	Municipal Supply Inc of Omaha	Parts Hydrants	\$279.30
134254	City of Wahoo	Mosquito Control	\$150.00
5405	City of Wahoo	Mosquito Control	\$150.00
4487	City of Wahoo	Mosquito Control	\$150.00
134255	Thiele Geotech Inc	Geotech First/Pine Streets.	\$5,214.00
5406	Olsson	Repairs WTWV	\$53.00
92324	Black Hills Energy	Natural Gas	\$55.06
92424	Black Hills Energy	Natural Gas	\$57.32
92524	Black Hills Energy	Natural Gas	\$13.76
22924	Windstream	Telephone	\$277.02
92124	Windstream	Telephone	\$149.83
92224	Windstream	Telephone	\$149.83
92624	Chase Ink	Website, Software, Fuel, Library Supplies, Training, Water	\$301.53
92724	Chase Ink	Supplies, Publication, Fuel, Software	\$302.43
92824	Chase Ink	Supplies, Software, Fuel	\$47.23
5407	Hawkins Inc	Water Product	\$836.30
134257	Konecky Oil Co	Fuel	\$39.43
5408	Konecky Oil Co	Fuel	\$32.48
4488	Konecky Oil Co	Fuel	\$32.48
5409	Simons Home Store	Repairs	\$59.24
747	Village of Mead	Interest 10/1/23 - 9/30/24	\$13.63
5410	Winwater	Hydrant Parts	\$635.77
93024	NE Dept of Revenue	Sales Tax Sep 2024	\$802.40
745	Eddie Couch	Reimburse Utilities Deposit Training Center	\$150.00
746	Ryan Fitzgerald	Reimburse Utilities Deposit	\$150.00
134256	Marsh & McLennan Agency	Insurance	\$20,685.79
5412	Marsh & McLennan Agency	Insurance	\$14,466.16
4489	Marsh & McLennan Agency	Insurance	\$4,029.05
5413	Shannon Luetkenhaus	Cell Phone Oct 2024	\$70.00
5414	USDA Reserve Acct 2979411	Asset Management Reserve Account	\$20,600.00
5416	USDA Reserve Acct 3552711	Emergency Fund Reserve Account	\$8,483.00
193	UMB Bank NA	Principal, Interest GO Paving Bonds	\$10,953.75
5417	Village of Mead Sewer Fund	Transfer from Water Fund	\$25,000.00
748	Village of Mead	Reimburse Utilities Deposit #1430	\$150.00
5411	One Call Concepts	Locate Fees	\$17.94

Board of Trustees Regular Meeting 08-OCT-2024

134258	Wahoo Newspaper	Publication	\$284.95
134259	Verizon	Cell Police	\$15.00
5418	Winwater	Pump WTP	\$3,429.00
134260	Mead Lawn and Hay LLC	Building Inspections (7), Zoning Administrator (4)	\$275.00
100324	Matrix Trust Company	414(h) Plan	\$503.09
134265	Petty Cash - Library	Postage	\$14.37
134266	ME Collins Contracting Co	First & Pine Street Project 8/31/24 - 9/30/24	\$214,833.57
100524	Omaha Public Power District	Electricity	\$1,126.14
100624	Omaha Public Power District	Electricity	\$751.66
100724	Omaha Public Power District	Electricity	\$162.80
5421	Hawkins Inc	Water Product	\$680.50
100824	NE Dept of Revenue	KENO Quarter 4 2023-2024	\$349.00
	Payroll Fund	Payroll	\$8,658.29

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT – Shannon Luetkenhaus

Thorson presented a text sent by Luetkenhaus reporting meter replacements, general maintenance of yards and the softball field, and issues at the water treatment plant. Discussed was replacing the mop sink with a shower at the plant.

LIBRARY REPORT

The minutes of the October 1 Library Board Meeting were accepted.

BUILDING/ZONING ADMINISTRATOR REPORT – Terry Miller

Motion by Simon, second by Thorson, to approve replacement of a septic system to Randy Siske, 1035 Co Rd N. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

The following Building Permits were accepted: 24-18 Tyler Carlson, 1451 Girmus Drive – install well (I-1), 24-19 Tyler Carlson, 1451 Girmus Drive – install septic system (I-1); 24-20 Randy Siske, 1035 Co Rd N – replace septic system (TA-1)

PLANNING COMMISSION

The minutes of the September 23 Regular Meeting were accepted.

CLERK REPORT – June Moline

Moline reported the auditor's will be in-house on October 14 and 15 to complete the October 1, 2023 through September 30, 2024 audit of accounts, a \$2,500.00 donation was received from Bayer for the Mead Betterment Fund, and the Appreciation Dinner is scheduled for January 5, 2025 at Farmer Brown's Steakhouse, Waterloo.

NEW BUSINESS

It was noted that St. James Catholic Church will be placing cones for pick-up and delivery at their November 3 Pancake Feed. It will encompass Cedar Street from Seventh Street to Eighth Street. The Clerk is to advertise for a part-time police officer to work fifteen hours per week.

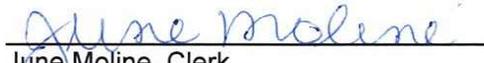
Motion by Thorson, second by Simon, to forgive water usage at 21 N. Third Circle in which the meter was not working properly. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0.

Discussion was held on the process of the paving of First Street and Pine Street, the continued clean-up at the AltEn site, and a question on the hydrant at the high school which is used to water the football field.

Board of Trustees Regular Meeting 08-OCT-2024

Motion by Wielage, second by Felty, to adjourn at 7:02 pm. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.


William Thorson, Chairman


June Moline, Clerk

I, the undersigned Village Clerk for the Village of Mead, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on October 8, 2024 at 6:00 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

June Moline, Village Clerk

(SEAL)



MINUTES OF MEETING

A regular meeting of the Board of Trustees of the Village of Mead, Nebraska, was held at the Village Office in said Village on the 12th day of November, 2024 at 6:00 o'clock P.M. Present were: Board of Trustees: Board Chairman William Thorson; Board of Trustees; Jason Felty, Jason Lee, Daniel Simon, Jr., and Richard Wielage.

Notice was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this meeting. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. A Notice of this meeting was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice to the Chair and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the meeting, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this meeting.

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES November 12, 2024

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held November 12, 2024 at the Village Office. Chairman Thorson called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Board Chairman William Thorson and Trustees Jason Felty, Jason Lee, Daniel Simon, and Richard Wielage. Also present was Clerk June Moline. Guests were Lisa Flesner, Kylee Hickman, Lindsay Conti, Richard LaCroix, and Adam Wimer.

The posting of the Open Meetings Law was noted.

Motion by Lee, second by Wielage, to adopt the agenda. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

The minutes of the October 8 Regular Meeting were accepted.

Motion by Thorson, second by Felty, to approve the Treasurer's Report showing \$1,382,827.48 total checking/savings balance ending October 31. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Motion by Felty, second by Wielage, to approve Pay Application #5 to ME Collins for street construction in the amount of \$69,181.94. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

Motion by Simon, second by Wielage, to approve the claims of \$124,586.60 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0. Claims being:

749	Heather Hartgrave	Reimburse Utilities Deposit	\$150.00
134267	Nationwide	Bond Chairman	\$100.00
5422	Shannon Luetkenhaus	Cell Phone Nov 2024	\$105.00

Board of Trustees Regular Meeting 12-NOV-2024

101724	Matrix Trust Company	414(h) Plan	\$503.09
134275	Petty Cash	Office Supplies, Cleaning Supplies	\$7.10
5425	Petty Cash	Office Supplies, Cleaning Supplies	\$7.10
4490	Petty Cash	Office Supplies, Cleaning Supplies	\$7.10
101824	Kinetic Business	Telephone	\$233.68
5426	NE Public Health Env Lab	Water Tests	\$252.00
134276	Mead Public Schools	Liquor License - Mead Me At The Goat	\$300.00
5430	G & G Backhoe	Replace Hydrant, Additional Parts	\$13,271.26
5428	USA Fuel Trailers	Fuel Trailer	\$3,250.00
4491	USA Fuel Trailers	Fuel Trailer	\$3,250.00
5429	Core and Main	Charger Link	\$78.74
4493	Core and Main	Charger Link	\$74.63
3	Working Cat Project	Cat Project	\$2,036.00
101424	Chase Ink	Website, Software, Fuel, Library Supplies, Water	\$716.60
101524	Chase Ink	Supplies, Fuel	\$53.69
101624	Chase Ink	Supplies, Publication, Fuel	\$165.46
101824	Windstream	Telephone	\$277.61
101924	Windstream	Telephone	\$150.20
102024	Windstream	Telephone	\$150.20
102124	Black Hills Energy	Natural Gas	\$64.72
102224	Black Hills Energy	Natural Gas	\$54.55
102324	Black Hills Energy	Natural Gas	\$10.87
134278	J. P. Cooke Co.	Pet Licenses 2025	\$74.50
134279	Thiele Geotech Inc	Geotech First/Pine Streets	\$1,237.00
5431	Wahoo Utilities	Contracted Services Sep 2024	\$165.22
134280	Eakes Office Solutions	Office Supplies	\$80.84
5432	Eakes Office Solutions	Office Supplies	\$40.42
4494	Eakes Office Solutions	Office Supplies	\$40.42
5433	Simons Home Store	Parts Hydrant	\$92.96
5434	Core and Main	Radio Read Battery	\$86.41
4495	Core and Main	Radio Read Battery	\$81.88
134281	Marsh McLennan Agency	Insurance Fuel Trailer	\$24.00
103024	Matrix Trust Company	414(h) Plan	\$468.59
103124	Internal Revenue Service	SS/Med/FIT Oct 2024	\$3,308.20
134284	Petty Cash - Library	Postage	\$9.37
5437	One Call Concepts	Locate Fees	\$4.38
134285	Konecky Oil Co	Fuel	\$67.68
5438	Konecky Oil Co	Fuel	\$67.67
4496	Konecky Oil Co	Fuel	\$67.67
134286	101 Service & Repair	Repairs Tractor	\$271.66
5439	101 Service & Repair	Repairs Tractor	\$271.65
4497	101 Service & Repair	Repairs Tractor	\$271.65
134287	Big Red Home Improvement	Steel Plates Dugout Roofs	\$60.00
134288	Mead Lawn and Hay LLC	Building Inspections (12), Zoning Administrator (4)	\$400.00

Board of Trustees Regular Meeting 12-NOV-2024

134289	ME Collins Contracting Co	First & Pine Street Project 10/1/24 - 10/31/24	\$69,181.94
5440	Hawkins Inc	Water Product	\$329.25
110624	NE Dept of Revenue	Sales Tax Oct 2024	\$1,017.60
110724	Omaha Public Power District	Electricity	\$1,074.51
110824	Omaha Public Power District	Electricity	\$540.72
110924	Omaha Public Power District	Electricity	\$138.73
111824	Constellation	Natural Gas	\$5.83
134290	JEO Consulting Group Inc	Engineering First/Pine St Project through 10/4/24	\$11,765.75
	Payroll Fund		\$8,070.50

SCHEDULED GUEST

Village Accountant Lisa Flesner presented the October 1, 2023 through September 30, 2024 Audit Report. Noted were cash gains on the Financial Output Graph, Fund Balances, Cash on Hand were all up, Fund Gains and Losses, Expenditures, Debt Service, and Loans. Overall, she felt it was a very successful year.

Motion by Thorson, second by Lee, to approve the October 1, 2023 through September 30, 2024 Audit Report. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT – Shannon Luetkenhaus

A written report was submitted by Luetkenhaus indicating daily work at the water treatment plant, completion of the Lead/Copper Inventory to NDEE, Scada issues, installed new gauge at the water treatment plant, winterized park equipment, and wastewater concerns. She has submitted an application for a grant to purchase three Radar Speed Signals.

LIBRARY REPORT

The minutes of the November 5 Library Board Meeting were accepted. The resignation of Sara Else from the board was noted.

CLERK REPORT – June Moline

Moline reported a concern from a resident as to policy of chickens being housed within village limits and a request from a resident for construction of a park on the south side of Mead. The board indicated there is not a lot available to purchase for a park.

NEW BUSINESS

Motion by Simon, second by Lee, to approve Change Order #3 to M.E. Collins Contracting Co. to adjust quantities for those actually installed including a found sanitary sewer service clean out on Pine Street, adjustment of area inlet by a driveway. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0. Discussion was held on timing to reseed Pine Street.

Thorson introduced and motioned to suspend statutory rules in regard to passage and adoption of ordinances for Ordinance No. 837. Second was by Simon. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

Motion by Felty, second by Lee, to adopt Ordinance No. 837, Set wage for newly appointed Library Aide. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Motion by Thorson, second by Lee, to approve KENO application from D&H Meadery DBA The Goat. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

Discussion was held on activities with the Working Cat Project. Upon discussion with Kathy Robertson, Thorson indicated she was gathering information on a possible grant for the project.

The police position currently stands as is.

Board of Trustees Regular Meeting 12-NOV-2024

A letter from JEO was read seeking appointment as the village engineer for 2025.

Discussion was held on an issue with the grinder at the wastewater facility and purchase of a radar gun for the police department.

SCHEDULED GUEST

Lindsay Conti presented a concern with vehicles speeding on First Street. She felt an option would be placement of speed bumps (which our engineer does not recommend). Thorson indicated that Luetkenhaus has submitted a grant for three Radar Speed Signals with two being placed at the east and west entrances onto the street. A third Radar Speed Signal will be placed along Eighth Street. The board agreed that speed limit signs will also be placed along the street.

Motion by Lee, second by Wielage to adjourn at 7:00 p.m. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.


William Thorson, Chairman


June Moline, Clerk

I, the undersigned Village Clerk for the Village of Mead, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on November 12, 2024 at 6:00 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

June Moline, Village Clerk

(SEAL)



MINUTES OF MEETING

A regular meeting of the Board of Trustees of the Village of Mead, Nebraska, was held at the Village Office in said Village on the 10th day of December, 2024 at 6:00 o'clock P.M. Present were: Board of Trustees: Board Chairman William Thorson; Board of Trustees; Jason Felty, Daniel Simon, Jr., and Richard Wielage. Absent was Trustee Jason Lee.

Notice was given in advance thereof by posting in three public places, the designated method for giving notice as shown by Certificate of Posting Notice attached to these minutes, a copy of the Agenda of this meeting. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. A Notice of this meeting was given to the Chair and all members of the Board of Trustees and a copy of their acknowledgment of Receipt of Notice and the Agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice to the Chair and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. A current copy of the Open Meetings Act of the State of Nebraska has, prior to the opening of the meeting, been posted in the meeting room at a location accessible to members of the public. The Chair, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act or notice was given in the Agenda of this meeting.

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES December 10, 2024

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held December 10, 2024 at the Village Office. Chairman Thorson called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Board Chairman William Thorson and Trustees Jason Felty, Daniel Simon, and Richard Wielage. Absent was Trustee Jason Lee. Also present was Clerk June Moline. Guests were Jared Pearson and Justin Blomstedt.

The posting of the Open Meetings Law was noted.

Motion by Wielage, second by Felty, to adopt the agenda. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

UNFINISHED BUSINESS

The minutes of the November 12 Regular Meeting were accepted.

NEW BUSINESS

Motion by Thorson, second by Felty, to accept the Certification of Election. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

The Oath of Office was taken by Trustee Daniel Simon, Jr. and Clerk/Treasurer June Moline.

Motion by Felty, second by Thorson, to appoint Village Clerk as Chair Pro Tem for election of a Chair. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0.

Clerk Moline called for nominations for Chairman. Felty nominated Thorson. Motion by Felty, second by Wielage, that nominations cease. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-abstain; motion carried 3-0 with one abstention. Thorson was declared Chair of the Board of Trustees.

Chair Thorson called for nominations for Chair Pro Tem. Thorson nominated Felty. Motion by Thorson, second by Wielage, that nominations cease. Vote: Felty-abstain, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 3-0 with one abstention. Felty was declared Chair Pro Tem of the Board of Trustees.

SCHEDULED GUESTS

Jared Pearson and Justin Blomstedt representing Spectrum, updated the board on the progress of bringing Spectrum to Mead. The estimated date was May 17, 2025. They inquired about water source for boring and they will tap onto the poles within the village. Notice to make application for their service will be provided to residents by several means. It was approved that they can place their cabinet on the northwest corner by the sewer plant on village property.

Motion by Felty, second by Wielage, to approve the following appointments for 2025: Clerk/Treasurer - June Moline; Utilities/Maintenance Superintendent - Shannon Luetkenhaus; Water/Sewer Commissioner - City of Wahoo; Attorney - Bromm, Lindahl, Freeman-Caddy and Lausterer; Accountant - Ed Schroeder; Engineer - Olsson; Building Inspector - Terry Miller; Building and Zoning Administrator - Terry Miller; Nuisance Enforcement Officer - Police Chief; Hearing Officer - Adam Miller. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Motion by Wielage, second by Simon, to approve the Official Depository for the deposit of all funds for the Village 2025 - Bank of Mead; Insurance Carrier 2025 - Inspro Insurance; Administrator 2025 - Retirement Plan Consultants; Official Newspaper 2025 - Wahoo Newspaper; manner in which the Planning Commission and Library Board are chosen is by appointment; and method of posting of meetings in three public places within the Village of Mead is the Bank of Mead, Mead Post Office, and Village Office. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0.

The following appointments were made: Common Facility Board 2025 are Simon and Wielage; Municipal Board of Health 2025 are Chairman Thorson, Police Chief, and Health Care Provider Andrew Eckart; and Board of Adjustment 2025 are Felty, Lee, Thorson, Wielage and Planning Commission Chair Andrew Jackson, with Simon serving as alternate.

Simon introduced and motioned to adopt Resolution 24-11, Approving the Chair William Thorson, Chair Pro Tem Jason Felty, and Clerk/Treasurer June Moline as the signatory of the official accounts for the Village of Mead, 2025. Second by Thorson. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

RESOLUTION 24-11

BE IT RESOLVED AS FOLLOWS BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF MEAD, NEBRASKA:

WHEREAS, the Bank of Mead in Mead, Nebraska has been designated as the official banking depository for the Village of Mead; and

WHEREAS, a requirement of the Bank of Mead is that a Banking Resolution be made available to them indicating the parties that are authorized to sign on bank accounts on behalf of the Village of Mead.

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Board of Trustees of the Village of Mead does hereby authorize the following as the proper Village employee and officials of the Village of Mead authorized to sign checks and make deposits or transfers:

- A. *Chairman - William Thorson*
- B. *Chairman Pro Temp - Jason Felty*
- C. *Clerk/Treasurer - June Moline*

Motion by Felty, second by Simon, to appoint Julie Ogden, License No. S-1320, Engineer License No. E9395, Class A, contracted as a consultant, beginning January 1, 2025 as the City Street Superintendent. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

Thorson introduced and motioned to adopt Resolution 24-12, Year-end Certification of City Street Superintendent 2024. Felty seconded the motion. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

RESOLUTION 24-12
SIGNING OF THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT
2024

Whereas: *State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and*

Whereas: *the State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointments(s) of the City Street Superintendent(s) to the NDOT using the Year-End Certification of City Street Superintendent form; and*

Whereas: *The NDOT requires that each certification shall also include a copy of the documentation of the city street superintendent's appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment and*

Whereas: *The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.*

Motion by Thorson, second by Wielage, to authorize the signing of the Year-end Certification of City Street Superintendent for determining Incentive Payment in Calendar Year 2024. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0.

The placement of public bonds on file for the Chair, Treasurer, and 414(h) Plan were approved.

Motion by Thorson, second by Wielage, to approve the Treasurer's Report showing \$1,256,239.56 total checking/savings balance ending November 30. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

Motion by Simon, second by Felty, to approve Retainer Agreement with Bromm, Lindahl, Freeman-Caddy and Lausterer for 2025 and 2026 at \$850.00 per year. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

Prior to approval of pay application from M.E. Collins Contracting Co. Thorson commented on an invoice received from AWS regarding a pump issue due to concrete in the sewer line. Motion by Wielage, second by Thorson, to approve Pay Application No. 6 to M.E. Collins Contracting Co. for street construction in the amount of \$14,560.45. The check is to be held until the issue is resolved. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Motion by Simon, second by Felty, to approve the claims of \$112,860.07 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0.
Claims being:

Board of Trustees Regular Meeting 10-DEC-2024

111424	Matrix Trust Company	414(h) Plan	\$503.09
134299	Old Republic Surety Group	Bond 414(h) Plan	\$50.00
5443	Old Republic Surety Group	Bond 414(h) Plan	\$25.00
4498	Old Republic Surety Group	Bond 414(h) Plan	\$25.00
194	UMB Bank NA	Admin Fee - Paving Bond	\$300.00
134300	Edward W. Schroeder	Audit 10/1/23 - 9/30/24	\$4,199.00
5444	Edward W. Schroeder	Audit 10/1/23 - 9/30/24	\$1,565.00
4499	Edward W. Schroeder	Audit 10/1/23 - 9/30/24	\$1,565.00
111724	Kinetic Business	Telephone - SCADA	\$233.68
5445	NE Public Health Env Lab	Water Tests	\$15.00
134301	Petty Cash	Office Supplies	\$9.34
5446	Petty Cash	Office Supplies	\$6.98
4500	Petty Cash	Office Supplies	\$6.98
4501	NDEE - Fiscal Services	Loan C317854	\$26,680.95
134302	Nationwide	Bond Clerk Treasurer	\$33.33
5447	Nationwide	Bond Clerk Treasurer	\$33.34
4502	Nationwide	Bond Treasurer	\$33.33
5448	Wahoo Utilities	Contracted Services Oct 2024	\$68.11
134303	Bomgaars	Repairs, Supplies, Tools	\$87.89
5449	Bomgaars	Repairs, Supplies, Tools	\$79.13
4503	Bomgaars	Repairs, Supplies, Tools	\$49.96
111824	Depository Trust Company	Interest First/Pine St Temp BAN	\$19,459.00
134304	Fud & Tracy's	Library Furnace / AC	\$8,445.00
5450	Hawkins Inc	Water Product	\$787.88
111925	Bank of Mead	Transfer Fee	\$10.00
112024	Black Hills Energy	Natural Gas	\$94.15
112124	Black Hills Energy	Natural Gas	\$60.61
112224	Black Hills Energy	Natural Gas	\$12.50
4504	All Star Plumbing	Hydro Jet 1st & Pine	\$500.00
134306	All Sweep	Street Cleaning	\$1,750.00
4505	AWS Well Co	Pull / Reset Master Pump	\$450.00
112324	Windstream	Telephone	\$284.74
112424	Windstream	Telephone	\$156.84
112524	Windstream	Telephone	\$156.84
120424	Chase Ink	Website, Fuel, Library Supplies, Water	\$550.30
120524	Chase Ink	Fuel	\$22.69
120624	Chase Ink	Publication, Fuel	\$118.77
134305	Saunders County Register of Deeds	Register Frontier Co-op Easement	\$38.00
112924	Matrix Trust Company	414(h) Plan	\$503.09
113024	Internal Revenue Service	SS/Med/FIT Nov 2024	\$2,274.32
134310	Wahoo Newspaper	Publication Treasurer's Report	\$34.61
5453	Wahoo Newspaper	Publication Treasurer's Report	\$34.62
4506	Wahoo Newspaper	Publication Treasurer's Report	\$34.62
5454	One Call Concepts	Locate Fees	\$7.96

Board of Trustees Regular Meeting 10-DEC-2024

134311	ME Collins Contracting Co	First & Pine St Project	\$14,560.45
120424	NE Dept of Revenue	Sales Tax Nov 2024	\$626.19
134312	City of Yutan	Library Conference Kearney	\$242.29
112624	Constellation	Natural Gas	\$52.20
112724	Constellation	Natural Gas	\$4.83
112824	Constellation	Natural Gas	\$4.83
4507	Johnson Service Co	Annual Storm Sewer Maintenance	\$11,320.90
134313	Laurie VanAckeren	Library Mileage Wahoo, Kearney	\$123.62
134314	Menards - Elkhorn	Supplies, Tools	\$208.05
5455	Menards - Elkhorn	Supplies	\$43.12
4508	Menards - Elkhorn	Supplies	\$43.11
134315	Konecky Oil Co	Fuel	\$48.19
5456	Konecky Oil Co	Fuel	\$23.93
4509	Konecky Oil Co	Fuel	\$23.93
120124	Omaha Public Power District	Electricity	\$1,057.70
120224	Omaha Public Power District	Electricity	\$933.51
120324	Omaha Public Power District	Electricity	\$177.01
134316	Wahoo Newspaper	Advertising Police Chief	\$355.00
134317	Petty Cash - Library	Postage	\$7.63
120824	Depository Trust Company	Interest Sewer Bonds	\$3,187.50
120924	Bank of Mead	Transfer Fee	\$10.00
	Payroll Fund		\$8,449.43

Motion by Thorson, second by Simon, to approve Change Order No. 4 to M.E. Collins Contracting Co. to adjust seeding quantities for those actually installed. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

Motion by Thorson, second by Felty, to approve Certificate of Substantial Completion presented by Engineer JEO Consulting Group with M.E. Collins Contracting Co. as contractor. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

A letter was read from Governor Pillen regarding a campaign to recognize and honor Nebraska's living World War II veterans and an email from Broadband. Discussion was held on the Police Chief position.

Motion by Thorson, second by Felty, to approve Application for a Special Designated Liquor License to the Mead Fire Department to serve alcohol during a Wild Game Feed on February 15, 2025 at the Fire Station. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Motion by Felty, second by Thorson, to approve Application for a Special Designated Liquor License to Mead Days Association to serve alcohol during a town celebration on June 20 and 21, 2025 at the Mead Park during Mead Days. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT – Shannon Luetkenhaus

A written report was reviewed from Luetkenhaus. Reported was completion of daily tasks at the water treatment plant; dump upkeep, displaying Christmas decorations; mounted the sander on the UTV; and completion of street cleaning and storm sewer maintenance by contractors.

LIBRARY REPORT

Board of Trustees Regular Meeting 10-DEC-2024

The minutes of the December 3 Library Board Meeting were accepted.

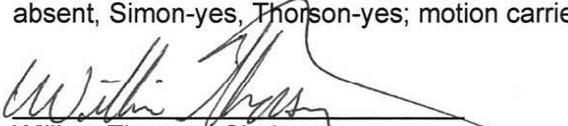
BUILDING INSPECTOR / ZONING ADMINISTRATOR

Applications approved: Demolition Permit 24-21, J.P. Hannan, 116 E. First Street to demolish a garage (R-1) and Building Permit 24-22, J.P. Hannan, 116 E. First Street to construct a garage (R-1).

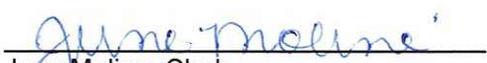
CLERK REPORT – June Moline

Moline reminded the board of the upcoming Appreciation Dinner on January 5.

Motion by Simon, second by Felty, to adjourn at 7:05 pm. Vote: Wielage=yes, Felty=yes, Lee-absent, Simon=yes, Thorson=yes; motion carried 5-0.



William Thorson, Chairman



June Moline, Clerk

I, the undersigned Village Clerk for the Village of Mead, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chair and Board of Trustees on December 10, 2024 at 6:00 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

June Moline, Village Clerk

