

Board of Trustees Regular Meeting 10-MAR-2026

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
March 10, 2026

A Regular Meeting and Public Hearing of the Chairman and Board of Trustees of the Village of Mead, NE was held March 10, 2026 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, Jason Lee, and Richard Wielage. Also present was Clerk Cooper. Guests were PJ Quinn and Andrew Jackson.

The posting of the Open Meetings Law was noted.

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

The minutes of the February 10 Regular Meeting, and Public Hearing were accepted.

Motion by Wielage, second by Lee, to approve the Treasurer's Report showing \$1,538,562.99 total checking/savings balance ending Feb.28. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Motion by Simon, second by Felty, to approve the claims of \$10,622.09 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0. Claims being:

2162601	Mead Signs	Off-Road Decals 2026	\$45.00
769	David Lincoln	Reimburse Utilities Deposit	\$150.00
770	Gerald Feauto	Reimburse Utilities Deposit	\$150.00
771	Aaron Groene	Reimburse Utilities Deposit	\$150.00
772	Tylka Kazimierz	Reimburse Utilities Deposit	\$150.00
5660	Olsson	GIS Map Services	\$336.00
2172601	Spectrum	Phone & Internet	\$120.53
2172602	Spectrum	Phone & Internet	\$120.53
2172603	Spectrum	Phone & Internet	\$77.80
5661	Hawkins Inc	Water Product	\$319.79
2232601	Matrix Trust Company	414(h)	\$312.20
134693	Mead Easter Egg Hunt	Donation Easter Egg Hunt 2026	\$300.00
5662	City of Wahoo	Water Labor	\$100.04
2252601	Black Hills Energy	Gas Service	\$135.67
2252602	Black Hills Energy	Gas Service	\$408.29
2252603	Black Hills Energy	Gas Service	\$22.66
2272601	Chase Ink	Website,ClerkSchool,Publications,Library-water,book,Office supplies,Postage	\$1,219.02
2272602	Chase Ink	Office supplies,Postage,Fuel	\$291.45
2272603	Chase Ink	Office supplies,Postage,Fuel	\$225.05
134694	City of Yutan	Contracted Services Police Feb 2026	\$2,500.00
5663	One Call Concepts	Locate Fees	\$10.23
134695	Menards - Elkhorn	St. Lines Paint Supplies	\$115.00
3042601	Constellation	Natural Gas	\$195.80
3042602	Constellation	Natural Gas	\$32.92
3042603	Constellation	Natural Gas	\$32.92

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3052601	Internal Revenue Service	SS/Med/FIT Feb26	\$2,192.96
3052602	NE Dept of Revenue	Sales Tax Feb 2026	\$596.03
3062601	Matrix Trust Company	414(h)	\$312.20

SCHEDULED GUEST

PJ Quinn discussed the school's engineer/architect storm shelter plans and reasoning for the new elementary school. Discussion held regarding the Research Memo from Village Attorney pertaining to the proposed Ordinance to reduce the storm shelter required minimum occupancy for new elementary schools. Planning Commission to schedule second Public Hearing to provide a recommendation to the Village Board on proposed Ordinance. Also discussed was there being no concern from the Village Board for the school to continue N Spruce St on their property to access the schools.

NEW BUSINESS

Felty introduced Ordinance No. 854 – Non-exclusive franchise to Roadrunner to collect & dispose of garbage, Second was Simon. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Motion by Lee, second by Wielage, to suspend the statutory rules in regard to passage and adoption, and adopt Ord No.854. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0

Felty introduced Ordinance No. 855 – Non-exclusive franchise to S2 Refuse & Recycling to collect & dispose of garbage, Second was Simon. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Motion by Lee, second by Wielage, to suspend the statutory rules in regard to passage and adoption, and adopt Ord No.855. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0

Thorson introduced Resolution 26-02, Approving the Interlocal cooperation agreement for the creation of a Mutual Finance Organization pursuant to Legislative Bill 1120, 1998. Motion by Thorson, second by Felty to adopt Res 26-02. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

RESOLUTION # 26-02

WHEREAS, certain municipalities and fire protection districts located in Saunders County, Nebraska desire to enter into an Interlocal cooperation agreement for the creation of a Mutual Finance Organization pursuant to Legislative Bill 1120, 1998;

WHEREAS, the Interlocal Cooperation Agreement for a Mutual Finance Organization would be in the best interests of all participating members; and

WHEREAS, the members desire to enter into a written Interlocal Cooperation Agreement for a Mutual Finance Organization.

NOW, THEREFORE, BE IT RESOLVED by the Chairperson and Board of Trustees of the Village of Mead, Nebraska:

Section 1. The Chairperson of the Board of trustees of the Village of Mead, Nebraska is merged for fire and rescue protection services with the Mead Rural Fire Protection Dist. #8 and their subdivision boundaries lie in shall not levy any property tax for the purpose of jointly funding the operations of all members of the Mutual Finance Organization and shall not have a board member;

Section 2. The Interlocal Cooperation Agreement for a Mutual Finance Organization shall not establish a separate legal entity, but rather shall be a joint and cooperative undertaking between the members and that a joint board shall be responsible for administering this joint and cooperative undertaking.

Section 3. All resolutions or parts of resolutions in conflict herewith are repealed.

Passed and adopted this 10th day of March, 2026.

Motion by Felty, second by Simon, to donate \$300 to Mead Easter Egg Hunt. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Motion by Thorson, second by Simon, to approve SDL for Mead PTO trivia night on 4/19 at the Firehall. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Motion by Simon, second by Thorson, to approve SDL for Kristina Salda baby shower on 4/11 at the Firehall. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Discussion held regarding notice from CAT expiring extended service coverage for the generator set; Clerk to reach out to get cost and coverage details.

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT – Shannon Luetkenhaus

Thorson presented a written report on completed and upcoming tasks. Discussion held regarding proposal from CAT/NMC for Vision Link- remote monitoring program for the generator set, repairing speed radar signs, flushing hydrants, reviewing previously received bids for fence at ballfield, and installing tin roof on sewer plant.

LIBRARY REPORT

The minutes of the March 3 Library Board meeting were accepted.

BUILDING/ZONING ADMINISTRATOR REPORT

Building permits approved were: 26-01 AWS- drill 2 new wells for cooling equipment at Insulfoam, and 26-02 Brian Degner- construct pole barn for storage.

CLERK REPORT – Tawney Cooper

Discussion held regarding the status of FEMA process and new website, and the proposal from Bishop Business to digitize documents.

POLICE/NUISANCE ENFORCEMENT REPORT

Nuisance Notice & agreement for 105 E Fifth and Nuisance Notice for 522 S Vine.

Motion by Lee, second by Simon, to adjourn at 7:15 pm. Vote: Thorson-yes, Wielage-yes, Simon-yes, Felty-yes, Lee-yes; motion carried 5-0.

William Thorson, Chairman

Tawney Cooper, 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 10, 2026 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.

Tawney Cooper, Village Clerk

(SEAL)