

## 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 14<sup>th</sup> day of January, 2025 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 January 14, 2025

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held January 14, 2025 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 were Clerk June Moline and Utilities/Maintenance Superintendent Shannon Luetkenhaus. Guests were Julie Ogden, Mike Kuehn, Andrew Jackson, and Greg and Gale Lavigne.

The posting of the Open Meetings Law was noted.

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

The minutes of the December 10, 2024 Regular Meeting were accepted.

Motion by Wielage, second by Lee, to approve the Treasurer's Report showing \$1,242,328.02 total checking/savings balance ending December 31, 2024. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-absent; motion carried 4-0.

Motion by Simon, second by Lee, to approve the claims of \$53,970.51 for payment. Vote: Thorson-yes, Wielage-yes, Felty-absent, Lee-yes, Simon-yes; motion carried 4-0. Claims being:

5457	Olsson	Repairs SCADA, Equipment / Software	\$3,086.78
134318	Raider-Nation Auto plex	Battery Cruiser	\$181.78
5458	Shannon Luetkenhaus	Cell Phone Dec 2024	\$70.00
121024	Matrix Trust Company	414(h) Plan	\$503.09
134326	Bromm, Lindahl, et al	Retainer 2025	\$425.00

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5461	Bromm, Lindahl, et al	Retainer 2025	\$212.50
4510	Bromm, Lindahl, et al	Retainer 2025	\$212.50
134327	Wahoo Newspaper	Publication Treasurer's Report	\$51.93
5462	Wahoo Newspaper	Publication Treasurer's Report	\$25.96
4511	Wahoo Newspaper	Publication Treasurer's Report	\$25.96
121124	Kinetic Business	Telephone - SCADA	\$233.68
134328	Marsh McLennan Agency	Workmen's Comp	\$895.07
5463	Marsh McLennan Agency	Workmen's Comp	\$538.78
4512	Marsh McLennan Agency	Workmen's Comp	\$304.15
134329	Petty Cash	Supplies, Postage	\$18.71
5464	Petty Cash	Supplies	\$16.93
4513	Petty Cash	Supplies	\$16.93
750	Austin Miller	Reimburse Utilities Deposit	\$150.00
751	Jason Larsen	Reimburse Utilities Deposit	\$150.00
134330	JEO Consulting Group Inc	First/Pine St Project through 12/6/24	\$1,972.50
134331	Marsh McLennan Agency	Workmen's Comp	\$1059.00
5465	Marsh McLennan Agency	Workmen's Comp	\$529.50
4514	Marsh McLennan Agency	Workmen's Comp	\$529.50
5466	NE Public Health Environment Lab	Water Tests	\$275.00
122424	Nebraska U.C. Fund	2025 Voluntary Contribution	\$417.45
5473	Wahoo Utilities	Contracted Services Nov 2024	\$255.17
122624	Matrix Trust Company	414(h) Plan	\$503.09
122524	Internal Revenue Service	SS/Med/FIT Dec 2024	\$2,201.48
122724	Nebraska Department of Revenue	SIT Quarter 4 2024	\$1,161.17
121824	Windstream	Telephone	\$278.17
121924	Windstream	Telephone	\$150.49
122024	Windstream	Telephone	\$150.49
122124	Chase Ink	Website, Publication, Library Supplies, Materials, Water	\$666.77
122224	Chase Ink	Publication	\$158.17
5470	Hawkins Inc	Water Product	\$1,091.93
134335	Demco	Library Supplies	\$181.85
134336	Frontier Cooperative	Salt	\$61.74
5471	Frontier Cooperative	Salt	\$61.73
4515	Frontier Cooperative	Salt	\$61.73
121224	Black Hills Energy	Natural Gas	\$128.07
121324	Black Hills Energy	Natural Gas	\$394.55
121424	Black Hills Energy	Natural Gas	\$19.14
10125	Bank of Mead	Safety Deposit Box 2025	\$12.50
5472	Shannon Luetkenhaus	Cell Phone Jan 2025	\$70.00
134337	Bank of Mead	Appreciation Dinner	\$750.00
5474	Frontier Cooperative	Reimburse Water, Sales Tax Hydrant	\$1,107.82
134338	Konecky Oil Co	Fuel	\$321.75
5475	Konecky Oil Co	Fuel	\$221.74
4516	Konecky Oil Co	Fuel	\$221.74

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5476	Kurita America, Inc	Repairs	\$8,549.15
5477	One Call Concepts	Locate Fees	\$4.76
134339	Petty Cash - Library	Postage	\$10.79
134340	SECO Electric	Repair Street Light 4th & Vine St	\$139.83
134341	Wahoo Auto Parts	Battery Fuel Trailer	\$46.31
5478	Wahoo Auto Parts	Battery Fuel Trailer	\$46.32
4517	Wahoo Auto Parts	Battery Fuel Trailer	\$46.32
5479	Olsson	Computer Equipment / Software	\$994.24
10325	NE Dept of Revenue	Sales Tax Dec 2024	\$762.70
10425	Omaha Public Power District	Electricity	\$1,090.57
10525	Omaha Public Power District	Electricity	\$1,488.30
10625	Omaha Public Power District	Electricity	\$213.11
10725	Matrix Trust Company	414(h) Plan	\$503.09
134346	JEO Consulting Group Inc	First/Pine St Project through 11/5/24	\$5,000.00
134347	JEO Consulting Group Inc	Street Superintendent	\$1,000.00
	Payroll Fund		\$11,941.03

### SCHEDULED GUEST

Street Superintendent, Julie Ogden, presented a draft of the Final Report of Total Cost and Assessments for the First Street and Pine Street projects. Also discussed was the invoice to be sent to Saunders County for their share of the culvert work off First Street along Co Rd 10. She explained the basis for setting the assessment amounts to property owners.

Mike Kuehn presented documentation of the proposed future round-about at the intersection of Highways 77 and 92 provided to him by the Nebraska Department of Roads engineer. He inquired if input from residents of the village would have bearing on the proposed location of the roundabout. Thorson will contact the engineer.

### UNSCHEDULED GUESTS

Greg LaVigne and Andrew Jackson addressed several areas of concerns with fencing requirements at Girmus Subdivision. The board inquired about HOA enforcement at the subdivision. Thorson will contact a County Supervisor regarding their concerns.

### UTILITIES/MAINTENANCE SUPERINTENDENT REPORT – Shannon Luetkenhaus

Luetkenhaus reported daily water duties, completed water line hook-up at Frontier Cooperative, oversaw connecting water line to a new house, meter maintenance, and dirt work at the dump.

### LIBRARY REPORT

The minutes of the January 7 Library Board Meeting were accepted.

### CLERK REPORT – June Moline

Moline reported scheduling of the following events: "Pet Vaccination/License Day" on April 19 from 1:30 pm – 3:00 pm; "Garage Sale Day" on May 3 from 8:00 am – 2:00 pm, and "Clean-up Day" on June 7 from 8:00 am – 11:00 am. She reported a recent email from the Spectrum representative that connecting to the power poles would not work to install lines and therefore will require boring. Olsson inquired about on-call agreements for 2025. The board wished to continue the agreements for general engineering, drinking water, wastewater, SCADA services and the addition of updating the GIS map with any water/sewer modifications, In the past the cost was \$10,000.00 for general engineering and \$10,000.00 for SCADA. Moline will inquire the cost for GIS map services.

### NEW BUSINESS

A citizen complaint was presented. Annual evaluation of the Clerk/Treasurer was held.

Thorson introduced and motioned to suspend statutory rules in regard to passage and adoption of ordinances of Ordinance No. 838, Set wage for Clerk/Treasurer. Simon seconded the motion. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-absent; motion carried 4-0.

Motion by Lee, second by Simon, to adopt Ordinance No. 838, Set wage for Clerk/Treasurer with a 6% increase. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-yes; motion carried 4-0.

**ORDINANCE NO. 838**

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; 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; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF MEAD, NEBRASKA.

WHEREAS, Whereas, Chapter 1, Article 9, Section 901 of the Municipal Code of the Village of Mead, Nebraska, and specifically, the last sentence thereof, provides as follows:

*"All salaries shall be set by Ordinance of the Governing Body and will be available for public inspection at the office of the Municipal Clerk."*

and,

WHEREAS, it is necessary to establish said salaries for certain officers, appointees, and employees of the Village of Mead, Nebraska, and set forth the effective date of the same.

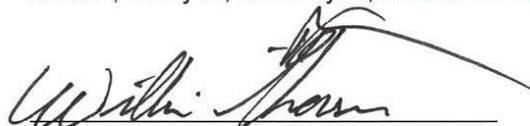
NOW, THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF MEAD, NEBRASKA, as follows:

Section 1. That the findings here and above should be, and they are hereby made a part of this Ordinance, as fully as if set out at length herein.

Section 2. That the following shall be the wage or salary for the specified officers, appointees, and employees of the Village of Mead, Nebraska, effective as of the date indicated for each, to wit:

<u>Position</u>	<u>Effective Date</u>	<u>Wage or Salary</u>
Clerk/Treasurer	February 3, 2025	\$ 28.07 hour

Motion by Lee, second by Simon, to adjourn at 7:07 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 January 14, 2025 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 11<sup>th</sup> day of February, 2025 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 February 11, 2025

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held February 11, 2025 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 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 were Clerk June Moline, Utilities/Maintenance Superintendent Shannon Luetkenhaus, and Library Director Laurie VanAckeren. Guests were Andrew Jackson, Jennifer Lee, and J.P. Hannan.

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.

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

### PUBLIC HEARING

Chairman Thorson called the hearing to order at 6:00 pm. Answering roll call were Jason Felty, Daniel Simon, William Thorson, and Richard Wielage. Absent was Jason Lee.

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

Thorson stated that the purpose of the hearing was to hear testimony of support, opposition, criticism, suggestions, or observations on a petition from J. P. Hannan for a variance to amend Zoning Regulation Article 5, Zoning Districts; Land Use Categories and Zoning Matrix; Section 5.09, (R-1) Low Density Residential District; 5.09.06 Height and Lot Requirements: Side Yard not less than five (5') feet. Mr. Hannan is asking to place the garage on the lot line of the side yard on real estate described as:

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PT TRACT 2 MEAD IN 35-15-8, MEAD, SAUNDERS COUNTY, NEBRASKA, also known as 116 E. First Street, Mead, Nebraska.

Thorson called for public input.

Mr. Hannan stated that he has amended his plans and will be constructing the garage on the required 5' yard setback.

Motion by Wielage, second by Thorson, to adjourn to the Regular Meeting at 6:03 pm. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0.

**NEW BUSINESS**

The minutes of the January 14 Regular Meeting were accepted.

Motion by Thorson, second by Wielage, to approve the Treasurer's Report showing \$1,243,966.91 total checking/savings balance ending January 31 Vote: Lee-absent, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 4-0.

Motion by Wielage, second by Simon, to approve Master Agreement Work Order with Olsson for general engineering consulting services in the amount of \$26,000.00 for 2025. The allowed break-down is for General Engineering Consulting Services , SCADA On-Call Services, and GIS Map Updates. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Motion by Thorson, second by Felty, to approve the claims of \$29,443.40 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0. Claims being:

134348+A3:D49	Shannon Luetkenhaus	Cell Phone Sep 2024	\$70.00
134350	Mead Signs	Off-road Decals 2025	\$62.50
5483	NE Public Health Env Lab	Water Tests	\$293.00
12025	Kinetic Business	Telephone - SCADA	\$233.76
134351	Bomgaars	Tools	\$39.32
5484	Bomgaars	Tools	\$39.33
4519	Bomgaars	Tools	\$39.33
134352	Petty Cash	Postage, Supplies, Mileage, Meeting	\$30.16
5485	Petty Cash	Postage, Supplies, Mileage, Meeting	\$30.16
4520	Petty Cash	Postage, Supplies, Mileage, Meeting	\$30.16
134353	Saunders County Clerk	Fee General Election 11/5/2024	\$119.63
5486	Wahoo Utilities	Contracted Services Dec 2024	\$165.22
12125	Matrix Trust Company	414(h) Plan	\$503.09
12225	Internal Revenue Service	SS/Med/FIT Jan 2025	\$2,217.34
12325	Black Hills Energy	Natural Gas	\$127.98
12425	Black Hills Energy	Natural Gas	\$425.40
12525	Black Hills Energy	Natural Gas	\$20.65
12625	Windstream	Telephone	\$331.33
12725	Windstream	Telephone	\$111.28
12825	Windstream	Telephone	\$137.00
12925	Chase Ink	Website, Publication, Intuit, Library Supplies, Materials, Water	\$1,977.15
13025	Chase Ink	Supplies, Intuit	\$496.56
13125	Chase Ink	Supplies, Intuit	\$496.56

Board of Trustees Regular Meeting and Public Hearing 11-FEB-2025

5487	Hawkins Inc	Water Product	\$1,845.15
5488	AWS Well Co	Repairs Second & Spruce Sts	\$2,000.00
4521	HTM Sales Inc	Repairs Heater	\$935.50
752	Village of Mead	Reimburse Utilities Deposit #1360	\$150.00
5491	USA Blue Book	Supplies	\$236.61
121525	Constellation	Natural Gas	\$192.15
121625	Constellation	Natural Gas	\$21.84
121725	Constellation	Natural Gas	\$21.84
134362	Konecky Oil Co	Fuel	\$44.85
5492	Konecky Oil Co	Fuel	\$44.85
4522	Konecky Oil Co	Fuel	\$44.85
5493	Nationwide	USDA Surety Bond	\$298.00
134364	Petty Cash - Library	Postage	\$11.50
134365	Post Office	Stamps (4)	\$292.00
5494	Post Office	Stamps (4)	\$292.00
4523	Post Office	Stamps (4)	\$292.00
20625	NE Dept of Revenue	Sales Tax Jan 2025	\$768.01
20725	Matrix Trust Company	414(h) Plan	\$503.09
20825	Omaha Public Power District	Electricity	\$1,165.54
20925	Omaha Public Power District	Electricity	\$2,107.47
21025	Omaha Public Power District	Electricity	\$235.53
5495	Hawkins Inc	Water Product	\$1,070.48
5496	Olsson	SCADA Services	\$355.90
	Payroll		\$8,517.33

**UNSCHEDULED GUESTS**

Laurie VanAckeren presented the Annual Statistical Report for October 1, 2023 through September 30, 2024.

**NEW BUSINESS**

Thorson reported he had spoken to the City of Yutan regarding police protection. They will submit a proposal at the March 11 meeting.

Felty introduced and motioned to adopt Resolution 25-02, Interlocal Cooperation Agreement for a Mutual Finance Organization. Simon seconded the motion. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

**RESOLUTION # 25-02**

***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.*

Thorson introduced and motioned to adopt Resolution 25-05, Easement on real estate described as A part of Tract 2 in the Village of Mead, Saunders County, Nebraska commencing at a point 1260 feet West from the Northeast Corner of the South Half of the Northeast Quarter of Section 35, Township 15, Range 8, Saunders County, Nebraska, thence running West 60 feet, thence South 277 Feet, Thence East 60 feet, Thence North 277 Feet to the Point of Beginning, also known as the West 60.00 Feet of Tract 2. The motion was seconded by Simon. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

**RESOLUTION NO. 25-05**

*WHEREAS, the Village of Mead, Saunders County, Nebraska controls the following described property:*

THAT PART OF TRACT 3, VILLAGE OF MEAD, SAUNDERS COUNTY NEBRASKA; DESCRIBED AS BEGINNING AT THE SOUTHEAST CORNER OF TRACT 3; THENCE N01°02'30"W (ASSUMED BEARING), ON THE EAST LINE OF TRACT 3, A DISTANCE OF 88.00 FEET; THENCE S88°41'09"W, A DISTANCE OF 37.00 FEET; THENCE S02°15'09"W, A DISTANCE OF 86.67 FEET TO A POINT ON THE SOUTH LINE OF TRACT 3, THENCE S89°16'28"E, ON THE SOUTH LINE OF TRACT 3, A DISTANCE OF 42.00 FEET TO THE POINT OF BEGINNING.

*WHEREAS, said property provides ingress and egress access to the following described property: A part of Tract 2 in the Village of Mead, Saunders County, Nebraska commencing at a point 1260 feet West from the Northeast Corner of the South Half of the Northeast Quarter of Section 35, Township 15, Range 8, Saunders County, Nebraska, thence running west 60 feet, thence South 277 Feet, thence East 60 Feet, thence North 277 Feet to the Point of Beginning, also known as the West 60.00 Feet of Tract 2.*

*WHEREAS, the Board of Trustees desires to provide a written and recorded easement to allow ingress and egress to the garage structure located upon the property described above for so long as a garage structure exists at said location.*

Motion by Thorson, second by Felty, to approve an Easement Agreement with James P. Hannan and Candice K. Hannan to construct a garage within the easement approved in Resolution No. 25-05. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Wielage introduced and motioned to adopt Resolution 25-03, Declaring intent to levy special assessments against property in Street Improvement Project No. 2022-1 of the Village and giving notice of a Public Hearing on East First Street, consisting of a single block extending from North Spruce Street to County Road 10. Felty seconded the motion. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0.

**RESOLUTION NO. 25-03**

**A RESOLUTION OF THE BOARD OF THE VILLAGE OF MEAD, NEBRASKA, DECLARING ITS INTENT TO LEVY SPECIAL ASSESSMENTS AGAINST PROPERTY IN STREET IMPROVEMENT PROJECT NO. 2022-1 OF THE VILLAGE AND GIVING NOTICE OF A PUBLIC HEARING WITH REGARD TO THE SAME.**

**WHEREAS**, the Village has previously established by ordinance Street Improvement Project No. 2022-1 of the Village and has constructed paving and other related improvements in said Project; and

**WHEREAS**, to pay the costs of such improvements, the Village intends to levy special assessments against the property specifically benefitted by the improvements in said Project in accordance with Neb. Rev. Stat. § 17-524; and

**WHEREAS**, the parcels subject to special assessment for a portion of the costs of the improvements in the Project, which parcels are completely and/or partially included within the boundaries of the Project, are the following: Parcel No. 005559003 (N 96' of Lot 12, Wilson's Subdivision) & 005559002 (Lot 12 except N 96', Wilson's Subdivision), Parcel No. 005559001 (Lot 11, Wilson's Subdivision), Parcel No. 005558501 (Lot 10, Wilson's Subdivision), Parcel No. 005558502 (Lots 8 and 9, and the South 30' of Lot 7, Wilson's Subdivision), Parcel No. 005558000 (North 188.6 feet of Lot 7, Wilson's Subdivision), Parcel No. 005557500 (Lot 6, Wilson's Subdivision and North 14' of Vacated 1st Street), Parcel No. 005557000 (Balance of Lot 3 and all of Lots 4-5, Wilson's Subdivision), Parcel No. 005561000 (Tract D, Welsh's Subdivision and North 14' of Vacated 1st Street). Parcel No. 005561500 (Tract E, Welsh's Subdivision), Parcel No. 005560500 (Tract C, Welsh's Subdivision), Parcel No. 005560000 (Tract B, Welsh's Subdivision), and Parcel No. 005586000 (Lot 3, East Park View Subdivision First Replat Addition);

**NOW THEREFORE, BE IT RESOLVED** by the Village of Mead, that at a meeting to be held at 6:00 p.m. on the 8th day of April, 2025, the Village will consider and adopt a levy of special assessments in Street Improvement Project No. 2022-1.

Simon introduced and motioned to adopt Resolution 25-04, Declaring intent to levy special assessment against property in Street Improvement Project No. 2022-1 of the Village and giving notice of a Public Hearing on Pine Street from East First Street north approximately 270 feet to its termination point at the boundary of the property owned by Mead Public Schools. The motion was seconded by Wielage. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

#### **RESOLUTION NO. 25-04**

**A RESOLUTION OF THE BOARD OF THE VILLAGE OF MEAD, NEBRASKA, DECLARING ITS INTENT TO LEVY SPECIAL ASSESSMENTS AGAINST PROPERTY IN STREET IMPROVEMENT DISTRICT NO. 2022-1 OF THE VILLAGE AND GIVING NOTICE OF A PUBLIC HEARING WITH REGARD TO THE SAME.**

**WHEREAS**, the Village has previously established by ordinance Street Improvement District No. 2022-1 of the Village and has constructed paving and other related improvements in said District; and

**WHEREAS**, to pay the costs of such improvements, the Village intends to levy special assessments against the property specifically benefitted by the improvements in said District in accordance with Neb. Rev. Stat. § 17-524; and

**WHEREAS**, the parcels subject to special assessment for a portion of the costs of the improvements in the District, which parcels are completely and/or partially included within the boundaries of the District, are the following: Tracts A (Parcel No. 005559500), B (Parcel No. 005560000), C (Parcel No. 005560500), D (Parcel No. 005561000), E (Parcel No. 005561500), and F (Parcel No. 005562000), all in Welsh's Subdivision of the Village of Mead, Saunders County, Nebraska;

***NOW THEREFORE, BE IT RESOLVED*** by the Village of Mead, that at a meeting to be held at 6:00 p.m. on the 8th day of April, 2025, the Village will consider and adopt a levy of special assessments in Street Improvement District No. 2022-1.

Motion by Felty, second by Simon, to approve an agreement between the Village of Mead and Mead Lawn and Hay LLC to bale alfalfa in 2025 on property belonging to the village. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

Discussion was held on two complaints from citizens.

**UTILITIES/MAINTENANCE SUPERINTENDENT REPORT – Shannon Luetkenhaus**

Luetkenhaus reported daily duties at the water plant; meter replacement; water main break between First and Second Streets on Spruce Street; frozen pump at the lift station at the water plant; Christmas decorations removed; sewer issue at a residence; salt applied to streets; flushing hydrants and working with SCADA and SECO on an issue at the water plant.

**PLANNING COMMISSION**

The minutes of the January 27 Special Meeting and Public Hearing were accepted. The Building/Demolition Permits for 2024 were reviewed.

**LIBRARY REPORT**

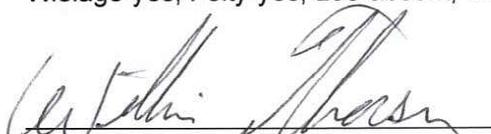
The minutes of the February 4 Library Board Meeting were accepted.

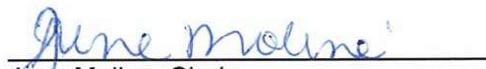
**CLERK REPORT – June Moline**

Moline presented the annual community newsletter for review; forthcoming increase in electrical rates; and attendance of meetings with the NRD and the Wahoo Development Foundation.

Discussion was held on the recent water issue and future Highway 92 improvements.

Motion by Wielage, second by Simon, to adjourn at 7:00 pm. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; 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 February 11, 2025 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 11<sup>th</sup> day of March, 2025 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 March 11, 2025

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held March 11, 2025 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. Guest was Yvette Furnia.

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 February 11 Regular Meeting were accepted.

Motion by Simon, second by Lee, to approve the Treasurer's Report showing \$1,360,233.35 total checking/savings balance ending February 28. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Motion by Felty, second by Wielage, to approve the claims of \$25,515.00 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0. Claims being:

134370	Post Office	Postage Street Assessments	\$126.96
4526	Shannon Luetkenhaus	Cell Phone Feb 2025	\$70.00
5497	NE Public Health Environmental Lab	Water Tests	\$15.00
21225	Constellation	Natural Gas	\$180.94
21325	Constellation	Natural Gas	\$27.06
21425	Constellation	Natural Gas	\$27.06
134371	Bomgaars	Tools	\$102.65

Board of Trustees Regular Meeting 11-MAR-2025

5501	Bomgaars	Tools	\$102.66
4528	Bomgaars	Tools, Heater, Fuel, Gloves	\$194.63
5499	Municipal Supply Inc of Omaha	Oil, Curt Box	\$266.03
753	Haley MacKlem	Reimburse Utilities Deposit	\$150.00
5500	Wahoo Utilities	Contracted Services Jan 2025	\$216.08
21925	Kinetic Business	Telephone - SCADA	\$248.33
134373	Petty Cash	Postage, Supplies, Mileage	\$14.26
5502	Petty Cash	Postage, Mileage	\$28.70
4529	Petty Cash	Postage, Mileage	\$13.65
134372	Saunders County Register of Deeds	Register Hannan Easement	\$44.00
134374	Saunders County Register of Deeds	Register Hannan Easement Ex. A	\$12.00
22025	Matrix Trust Company	414(h) Plan	\$527.95
22125	Internal Revenue Service	SS/Med/FIT Feb 2025	\$2,277.76
22625	Black Hills Energy	Natural Gas	\$586.67
30125	Black Hills Energy	Natural Gas	\$23.11
5504	Village of Mead General Fund	Black Hills - Natural Gas	\$451.52
022825	Black Hills Energy	Natural Gas	\$23.11
134382	Mead Days Committee	Donation Mead Days 2025	\$500.00
134383	Mead Easter Egg Hunt	Donation Easter Egg Hunt 2025	\$100.00
22225	Windstream	Telephone	\$219.92
22325	Windstream	Telephone	\$184.52
922425	Windstream	Telephone	\$184.52
4532	Shannon Luetkenhaus	Cell Phone Mar 2025	\$70.00
30225	Chase Ink	Website, Publications, Supplies, Library Supplies, Materials, Water	\$1,247.89
30325	Chase Ink	WTP Supplies	\$106.13
5507	One Call Concepts	Locate Fees	\$33.19
30425	NE Dept of Revenue	Sales Tax Feb 2025	\$645.57
134384	Bromm, Lindahl, et al	Legal Fees Police, Easement Agreement	\$465.00
5505	Core and Main	Smart Points	\$793.36
134385	Konecky Oil Co	Fuel	\$51.33
5506	Konecky Oil Co	Fuel	\$51.31
4533	Konecky Oil Co	Fuel	\$51.31
134386	Petty Cash - Library	Postage	\$26.03
30825	Constellation	Natural Gas	\$214.18
30925	Constellation	Natural Gas	\$38.66
31025	Constellation	Natural Gas	\$38.66
134387	JEO Consulting Group Inc	First/Pine St Project through 2/7/25	\$2,500.00
30625	Matrix Trust Company	414(h) Plan	\$519.63
30525	Omaha Public Power District	Electricity	\$1,161.17
30625	Omaha Public Power District	Electricity	\$1,975.78
30725	Omaha Public Power District	Electricity	\$283.17
	Payroll Fund		\$8,323.54

**UTILITIES/MAINTENANCE SUPERINTENDENT REPORT – Shannon Luetkenhaus**

Thorson reported daily tasks at the water treatment plant, snow removal, locate fees, Spectrum review, meter repairs, and shop work.

**CLERK REPORT – June Moline**

Moline reported a delinquent water / sewer account, non-working meters, and meter repair with Sensus representatives.

Due to issues with having to estimate water usage when meters are not working, motion by Thorson, second by Simon, to forgive usage when the actual usage reading is above the estimated usage and reimburse the account holder when the estimated usage is above the actual usage reading. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0

**NEW BUSINESS**

A request for support of Mead Days was noted and budgeted donation made.

Discussion was held on an Interlocal Agreement with the City of Yutan for police protection. Coverage and recent activities by the Yutan Police Department were reviewed. Further discussion will take place after the agreement has been forwarded to the village. Future creation of a model for the Wellhead Protection Area was also reviewed. Further discussion will be held next month on this topic.

Felty introduced and motioned to suspend statutory rules in regard to passage and adoption of ordinances for Ordinance No. 839, Grant a non-exclusive franchise to Waste Connections to collect and dispose of garbage for the citizens of Mead and Ordinance No. 840, Grant a non-exclusive franchise to Roadrunner Transportation to collect and dispose of garbage for the citizens of Mead. Wielage seconded the motion. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Motion by Wielage, second by Lee, to adopt Ordinance No. 839 and Ordinance No. 840. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

*ORDINANCE NO. 839*

*AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO GRANT TO **WASTE CONNECTIONS**, 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, SECTION 10-403 OF THE MUNICIPAL CODE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA.*

*ORDINANCE NO. 840*

*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, SECTION 10-403 OF THE MUNICIPAL CODE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA.*

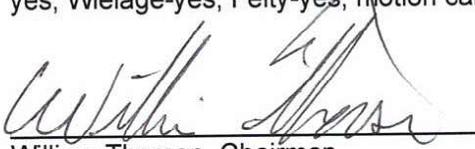
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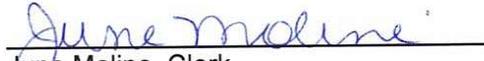
It was noted that posting will take place for the summer maintenance position. Two complaints from citizens were reviewed.

Discussion was held on concerns of installation of fiber being completed by Spectrum, comments of chickens on Facebook, and possible request for street closures for the Fun Run held during Mead Days.

Board of Trustees Regular Meeting 11-MAR-2025

Motion by Felty, second by Wielage, to adjourn at 7:06 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 March 11, 2025 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 8<sup>th</sup> day of April, 2025 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 April 8, 2025

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held April 8, 2025 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 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, Jason Lee, Daniel Simon, and Richard Wielage. Also present were Clerk June Moline and Utilities/Maintenance Superintendent Shannon Luetkenhaus. Guests were Josh Sharpe, Jacob Masaoka, Jay Spearman, Julie Ogden, Andy Jackson and Bobbie and Lee Feldhaus.

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 March 11 Regular Meeting were accepted.

Motion by Simon, second by Lee, to approve the Treasurer's Report showing \$1,300,414.93 total checking/savings balance ending March 31. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Motion by Felty, second by Wielage, to approve the claims of \$112,401.12 for payment. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0. Claims being:

134392	Hotsy Equipment Co	Tools	\$64.36
5508	Hotsy Equipment Co	Tools	\$64.36
4537	Hotsy Equipment Co	Tools	\$64.36
134393	Menards - Elkhorn	Repairs, Paint	\$130.92
5509	Menards - Elkhorn	Office Supplies	\$28.48

Board of Trustees Regular Meeting and Public Hearing 08-APR-2025

5510	NE Public Health Env	Water Tests	\$172.00
31925	Kinetic Business	Telephone - SCADA	\$248.33
31925	Matrix Trust Company	TPA 000362	\$519.63
32025	IRS	47-6006274	\$2,305.42
32125	NE Dept of Revenue	0117986	\$951.38
041125	USDA	Loan Water Project 2017	\$84,827.00
134403	Bomgaars	Tools	\$251.99
195	UMB Bank NA	Interest GO Paving Bonds	\$926.25
32225	Black Hills Energy	Gas Service	\$109.12
32325	Black Hills Energy	Gas Service	\$184.85
32425	Black Hills Energy	Gas Service	\$18.90
32525	Windstream	Telephone	\$281.52
32625	Windstream	Telephone	\$153.79
32725	Windstream	Telephone	\$153.79
134404	Michael Todd & Co	Signs, Posts	\$385.66
5511	Wahoo Utilities	Contracted Services Feb 2025	\$316.11
40125	Chase Ink	Website, Publication, Conference, Permit, Fuel, Library Software, Materials, Water	\$630.29
40225	Chase Ink	Conference, Fuel	\$158.39
40325	Chase Ink	Conference, Fuel	\$158.39
134405	Menards - Fremont	Lumber Park	\$85.28
40425	Constellation	Natural Gas	\$83.89
40525	Constellation	Natural Gas	\$17.59
40625	Constellation	Natural Gas	\$17.59
4540	Shannon Luetkenhaus	Cell Phone Apr 2025	\$70.00
41025	NE Dept of Revenue	Sales Tax Mar 2025	\$640.45
134406	SECO Electric	Lamps	\$121.48
5513	Frontier Cooperative	Fuel Generator	\$375.92
4541	Frontier Cooperative	Fuel Generator	\$375.92
134407	Konecky Oil Co	Fuel	\$38.19
5514	Konecky Oil Co	Fuel	\$38.19
4542	Konecky Oil Co	Fuel	\$38.19
41125	Matrix Trust Company	TPA 000362	\$519.63
134412	Menards - Elkhorn	Lumber Dugouts	\$78.66
134413	Menards - Elkhorn	Tools	\$90.26
5515	Menards - Elkhorn	Tools	\$90.27
4545	Menards - Elkhorn	Tools	\$90.27
40725	Omaha Public Power District	Electricity	\$1,097.70
40825	Omaha Public Power District	Electricity	\$1,287.78
40925	Omaha Public Power District	Electricity	\$206.20
134414	Andy's Tree & Lawn Service	Tree Removal Park 216	\$5,400.00
	Payroll Fund		\$8,532.37

Motion by Simon, second by Lee, to adjourn to a Public Hearing at 6:03 pm. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

**PUBLIC HEARING**

Chairman Thorson called the hearing to order at 6:03 pm with roll call. Answering roll call were Chairman William Thorson; Trustees Jason Felty, Jason Lee, Daniel Simon, and Richard Wielage.

Motion by Wielage, second by Simon, 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 consider and levy special assessments against parcels of property included in Street Improvement District 2022-1 and Street Improvement Project 2022-1.

Street Superintendent Julie Ogden, JEO, presented the assessments on each parcel.

Thorson called for public input.

It was noted that a document had previously been filed by Jerry Charles for his mother, Vicky Charles, questioning the assessment on a street previously paved and replaced during the project. Her assessment was amended to not include that percentage as it was the village's responsibility.

Bobbie and Lee Feldhaus questioned how their property had been assessed. Julie explained that a block was divided into three assessment levels. The length of the block being 138'. The first 46' adjoining the street was assessed 50% of the cost, middle section of 46' was assessed 30% of the cost, and furthest 46' from the street at 20% of the cost.

Julie explained the process to pay for the assessments. The parcel owners have 50 days from the adoption of the resolutions to set the levy to make full or partial payment on the assessment. If not paid within 50 days, the assessment will be considered delinquent and filed with the Saunders County Clerk. This will include interest and county commission fees. There is a period set at fifteen years to pay for the assessments.

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

**NEW BUSINESS**

Wielage introduced and motioned to adopt Resolution 25-08, Levy Special Assessments for Street Improvement District 2022-1 and Resolution 25-09, Levy Special Assessments for Street Improvement Project 2022-1. The second was made by Simon.

Upon discussion, motion by Wielage, second by Simon, to amend the motion to set the rate of interest at 6.5%. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee; motion carried 5-0.

Motion by Simon, second by Lee, to adopt Resolution 25-08, Levy Special Assessments for Street Improvement District 2022-1 and Resolution 25-09, Levy Special Assessments for Street Improvement Project 2022-1. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

*RESOLUTION NO. 25-08*

*BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF THE VILLAGE MEAD,  
NEBRASKA:*

*1. The Chairperson and Board find and determine:*

*(a) That the Board has heretofore designated this time and place for considering and levying special assessments upon property specially benefited by paving*

*improvements in Street Improvement District No. 2022-1 (the "Project") of the Village, to pay the cost of constructing same.*

RESOLUTION NO. 25-09

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF THE VILLAGE MEAD,  
NEBRASKA:

1. *The Chairperson and Board find and determine:*

*(a) That the Board has heretofore designated this time and place for considering and levying special assessments upon property specially benefited by paving improvements in Street Improvement Project No. 2022-1 (the "Project") of the Village, to pay the cost of constructing same.*

**SCHEDULED GUESTS**

Jay Spearman, Northland, presented for approval and adoption an ordinance authorizing the issuance by the Village of Mead of its bonds in the principal amount of not to exceed \$1,100,000.00 for the purpose of paying the cost of constructing paving and related improvements in Street Improvement District 2022-1 and Street Improvement Project 2022-1.

Lee introduced and motioned to suspend statutory rules in regard to passage and adoption of ordinances for Ordinance No. 843, Authorizing the issuance of General Obligation Various Purpose Bonds, Series 2025, not to exceed One Million One Hundred Thousand Dollars (\$1,100,000.00) to pay the cost of constructing paving and related improvements in a Street Improvement District of the Village and a Street Improvement Project of the Village. Wielage seconded the motion. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Motion by Felty, second by Simon, to adopt Ordinance No. 843, Issuance of General Obligation Various Purpose Bonds, Series 2025. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

ORDINANCE NO. 843

*AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION VARIOUS PURPOSE BONDS, SERIES 2025, OF THE VILLAGE OF MEAD, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) TO PAY THE COST OF CONSTRUCTING PAVING AND RELATED IMPROVEMENTS IN A STREET IMPROVEMENT DISTRICT OF THE VILLAGE AND A STREET IMPROVEMENT PROJECT OF THE VILLAGE; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS.*

Jacob Maslonka, NRD, discussed applying for a grant to update the Wellhead Protection Plan. He indicated that decommissioning of wells would be involved. The projected date for release of the grant application is August or September and would be a twelve-to-eighteen month project. Financing may also be available from the NRD in support of the project.

Motion by Thorson, second by Wielage, to approve applying for a grant for the Wellhead Protection Plan when it becomes available. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

**UNSCHEDULED GUESTS**

Andrew Jackson, Planning Commission Chairman, questioned the enforcement of Zoning Ordinance Section 5.14 L-1 Light Industrial District regarding a required fence or barrier be

placed on the property. The ordinance could be amended, or it could be a case-by-case consideration if a barrier is required from the neighboring property.

**NEW BUSINESS**

Thorson introduced and motioned, second by Wielage, to adopt Resolution 25-07, Interlocal Agreement with the City of Yutan for police protection at a cost of \$2,500.00 per month. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

**RESOLUTION NO. 25-07**

*WHEREAS, the Village of Mead, Saunders County, Nebraska deems it in the best interest of its citizens to enter into an Interlocal Agreement pursuant to Neb. Rev. Stat. §13-801 et.seq, with the City of Yutan, Saunders County, a political subdivision of the State of Nebraska, in order to make the most efficient use of both parties' powers by enabling the entities to cooperate on the basis of mutual advantage and provide services in a manner and pursuant to the forms of governmental organization that best accord with geographic, economic, population and other factors influencing the needs and development of local communities.*

Motion by Simon, second by Lee, to approve an Interlocal Agreement with the City of Wahoo for mosquito control for 2025 at the rate of \$450.00 per application. Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; motion carried 5-0.

Felty introduced and motioned to suspend statutory rules in regard to passage and adoption of ordinances for Ordinance No. 841, Grant a non-exclusive franchise to S-2 Refuse and Recycling to collect and dispose of garbage for the citizens of Mead. Simon seconded the motion. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Motion by Wielage, second by Simon, to adopt Ordinance No. 841, Grant a non-exclusive franchise to S-2 Refuse and Recycling to collect and dispose of garbage for the citizens of Mead. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

**ORDINANCE NO. 841**

***AN ORDINANCE OF THE VILLAGE OF MEAD, SAUNDERS COUNTY, NEBRASKA, TO GRANT TO S-2 REFUSE & RECYCLING, A NON-EXCLUSIVE FRANCHISE TO COLLECT AND DISPOSE OF THE GARBAGE OF THE RESIDENTS OF THE VILLAGE OF MEAD.***

Review of three applications for part-time summer maintenance took place. The job calls for 20 hours per week, with additional hours granted by a member of the Board of Trustees.

Motion by Thorson, second by Felty, to appoint Trey Siske as the part-time summer maintenance employee. Vote: Lee-yes, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 5-0.

Wielage introduced and motioned to suspend statutory rules in regard to passage and adoption of ordinances for Ordinance No. 842, Set wage for Summer Maintenance. The motion was seconded by Simon. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 5-0.

Motion by Simon, second by Lee, to adopt Ordinance No. 842, Set wage for Summer Maintenance at \$15.00 per hour. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-yes; carried 5-0.

**ORDINANCE NO. 842**

***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 Lee, second by Felty, to write off a delinquent balance of \$116.04 for water/sewer usage of account #99001360. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-yes, Thorson-yes; motion carried 5-0.

Clerk presented rates for copies and nuisance abatement from numerous municipalities. It was discussed that the village does not have the equipment or manpower to clean up a property on their own and therefore would have to outsource this task.

Motion by Thorson, second by Felty, to postpone this discussion until the May 13 meeting. Vote: Felty-yes, Lee-yes, Simon-yes, Thorson-yes, Wielage-yes; motion carried 5-0.

A request for a stop sign to be placed at Third and Oak Streets was reviewed with the request being denied as the site requested is owned by the Union Pacific Railroad.

Discussion was held on a claim submitted by a resident for damage to their vehicle during snow removal on March 19. Upon review the board elected to deny the claim based on photographs and discussion with the party at that time.

**UTILITIES / MAINTENANCE SUPERINTENDENT REPORT - Shannon Luetkenhaus**

Luetkenhaus reported on snow removal, repair of a water line break, overseeing of tree removal at the park by Andy's Tree Service, tractor blade replacement, tree maintenance at the dump, and daily duties.

**LIBRARY REPORT**

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

**CLERK REPORT – June Moline**

Moline reported contact received from a representative of Spectrum regarding locate issues, Marilyn Jensen has volunteered to maintain the median at the north entry into Mead and request from Marilyn for a water source if need be.

**DISCUSSION ITEMS**

Discussed were issues with residents moving without closing their water/sewer accounts, damage to the fence at the baseball field due to the March 19 blizzard, pickleball court financing, future budgeting for a metal detector, and complaint received on goats running free within the Joyce Circle area.

Motion by Felty, second by Thorson, to adjourn at 7:38 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 April 8, 2025 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

Board of Trustees Regular Meeting and Public Hearing 08-APR-2025

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 13<sup>th</sup> day of May, 2025 at 6:00 o'clock P.M. Present were: Board of Trustees: Board Chairman William Thorson; Board of Trustees: Daniel Simon, Jr. and Richard Wielage. Absent were Trustees Jason Felty and 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 May 13, 2025

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held May 13, 2025 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 Daniel Simon and Richard w. Absent were Trustees Jason Felty and Jason Lee. Also present was Clerk June Moline. Guest was Cara Simon.

The posting of the Open Meetings Law was noted.

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

The minutes of the April 8 Regular Meeting and Public Hearing were accepted.

Motion by Simon, second by Wielage, to approve the Treasurer's Report showing \$1,329,474.25 total checking/savings balance ending April 30. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-absent; motion carried 3-0.

Motion by Wielage, second by Simon, to approve the claims of \$29,842.01 for payment. Vote: Thorson-yes, Wielage-yes, Felty-absent, Lee-absent, Simon-yes; motion carried 5-0. Claims being:

4551	Midwest Laboratories Inc	Testing Fees	\$60.00
41925	Black Hills Energy	Gas Service	\$102.92
42025	Black Hills Energy	Gas Service	\$66.68
42125	Black Hills Energy	Gas Service	\$17.38
134427	NMC	Repairs Skidloader	\$93.66

## Board of Trustees Regular Meeting 13-MAY-2025

5523	NMC	Repairs Skidloader	\$93.65
4550	NMC	Repairs Skidloader	\$93.65
42225	Windstream	Telephone	\$281.63
42325	Windstream	Telephone	\$153.85
42425	Windstream	Telephone	\$153.85
42525	Chase Ink	Website, Publication, Ads, Library Materials, Supplies, Water	\$850.03
42625	Chase Ink	Supplies, Software, Repairs	\$411.89
42725	Chase Ink	Supplies, Repairs	\$290.58
4552	Shannon Luetkenhaus	Cell Phone May 2025	\$105.00
5524	Wahoo Utilities	Contracted Services Mar 2025	\$71.03
42825	Constellation	Natural Gas	\$46.66
42925	Constellation	Natural Gas	\$13.40
43025	Constellation	Natural Gas	\$13.40
134428	Menards - Fremont	Rebar Pickleball Court	\$449.10
134429	Mead Signs	Vinyl Lettering	\$35.00
50225	Matrix Trust Company	414(h) Plan	\$519.63
758	Village of Mead	Reimburse Utilities Deposit #2480	\$123.04
759	Chimney Rock Capital LLC	Reimburse Bal Utilities Deposit	\$26.96
4555	All Star Plumbing	Hydro-Jet 44 N Elm	\$3,645.00
134433	Bromm, Lindahl, et al	Legal Fees Police	\$58.50
134434	Konecky Oil Co	Fuel	\$49.44
5525	Konecky Oil Co	Fuel	\$49.43
4556	Konecky Oil Co	Fuel	\$49.43
5526	One Call Concepts	Locate Fees	\$9.80
134435	Petty Cash - Library	Library Programs	\$15.40
760	Village of Mead	Reimburse Utilities Deposit #1430	\$150.00
134436	Mr. Sanchez Mexican Bar & Grill	Reimburse Occupation Tax	\$250.00
134437	Platte Valley Equipment	Repairs Mower	\$12.00
134438	Mead Lawn and Hay LLC	Building Inspections (6), Zoning Administrator (2)	\$200.00
50325	NE Dept of Revenue	Sales Tax Apr 2025	\$720.66
50625	Omaha Public Power District	Electricity	\$1,127.67
50725	Omaha Public Power District	Electricity	\$1,287.25
50825	Omaha Public Power District	Electricity	\$209.92
134439	Wahoo Newspaper	Ad Garage Sale Day	\$156.05
5527	Municipal Supply Inc of Omaha	Screw Tool	\$365.15
134440	Menards - Fremont	Rebar Pickleball Court	\$199.60
	Payroll Fund	Payroll	\$8,903.88

### SCHEDULED GUEST

Cara Simon, representing Mead Public Schools PTO, requested that Elm Street from First Street to Oak Street be closed for a period of time for the Mead Days Fun Run. She said the organization is concerned with safety of young runners. The board stated that the PTO would be responsible for placement and removing of the cones and that they understand that residents who have property west of Elm Street shall be allowed to leave their properties if the need arises.

### UNFINISHED BUSINESS

Clerk reported that the response from the attorney regarding collection of nuisance clean-up is spelled out in the village ordinance. Any clean-up completed by the village or contractor hired by the village would be handled as it has been in the past.

**NEW BUSINESS**

Motion by Thorson, second by Simon, to approve closure of Elm Street from First Street to Oak Street for a two-hour period during the Mead Days Fun Run. Vote: Wielage-yes, Felty-absent, Lee-absent, Simon-yes, Thorson-yes; motion carried 3-0.

Motion by Simon, second by Wielage, to approve Subordination Agreement and Environmental Covenant between AltEn, LLC and the Nebraska Department of Environment and Energy as recommended by Attorney Freeman-Caddy. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-absent; motion carried 3-0.

Motion by Thorson, second by Wielage, to table discussion on a Two-year Maintenance Service Agreement with NMC for maintenance to two generators. Tabled due to lack of the agreement on-hand. Vote: Thorson-yes, Wielage-yes, Felty-absent, Lee-absent; Simon-yes; motion carried 3-0.

Discussion on renewal of Agreement with The Burke District to maintain a deck and patio space on village right-of-way. The Agreement renewal date was the first meeting of April, 2025.

Motion by Simon, second by Wielage, to address a letter to the owner of the The Burke District asking what her intent is for the business. The owner needs to reply by June 1, or the Agreement will be null, and void and the deck will be required to be removed. Vote: Wielage-yes, Felty-absent, Lee-absent, Simon-yes, Thorson-yes; motion carried 3-0.

Motion by Thorson to approve a permit to Twisted Thunder Fireworks to set up a stand to sell fireworks at 220 E. Fourth Street, located behind the Community Building/Fire Station from June 20 – July 10. There is to be “no parking” on the apron to allow emergency vehicles access. The motion was seconded by Simon. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-absent; motion carried 3-0.

Thorson introduced and motioned to adopt Resolution 25-06, Lien on property described as Lots 10, 12, 14, and 16, Block 33, Original Town Mead in the amount of \$151.18 for a delinquent water/sewer account. Wielage seconded the motion. Vote: Thorson-yes, Wielage-yes, Felty-absent, Lee-absent, Simon-yes; motion carried 3-0.

**VILLAGE OF MEAD  
RESOLUTION 25-06**

*A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEAD, NEBRASKA, LEVYING A SPECIAL TAX AND ASSESSMENT IN THE AMOUNT OF \$151.18 UPON LOTS 10, 12, 14 & 16 BLOCK 33 ORIGINAL TOWN MEAD, COMMONLY KNOWN AS 414 SOUTH ELM STREET, MEAD, SAUNDERS COUNTY, NEBRASKA, TO PAY THE COSTS OF \$151.18 FOR WATER AND SEWER USAGE.*

A proposal from Security Fence in the amount of \$7,900.00 to remove and replace the gate at the water treatment plant was reviewed. Motion by Thorson, second by Wielage, to accept the proposal, contingent on Spectrum reimbursing the village for the damage to the gate. Vote: Wielage-yes, Felty-absent, Lee-absent, Simon-yes, Thorson-yes; motion carried 3-0.

Motion by Thorson, second by Simon, to expend KENO funds for the pickleball court to cover the cost of rebar and fencing. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-absent; carried 3-0.

Motion by Simon, second by Thorson, to reappoint Andrew Jackson and Austin Miller to three-year terms on the Planning Commission. Vote: Thorson-yes, Wielage-yes, Felty-absent, Lee-absent, Simon-yes; motion carried 3-0.

Thorson introduced and motioned to adopt Resolution 25-10, Lower Platte North NRD Hazard Mitigation Plan. The motion was seconded by Simon. Vote: Wielage-yes, Felty-absent, Lee-absent, Simon-yes, Thorson-yes; motion carried 3-0.

#### **RESOLUTION NO. 25-10**

***WHEREAS**, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and*

***WHEREAS**, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Lower Platte North NRD, with assistance from JEO Consulting Group, Inc.*

***WHEREAS**, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the counties and participating jurisdictions located within the planning boundary by identifying the hazards that affect the Village of Mead and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and*

***WHEREAS**, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the Village of Mead in the form of a resolution and further requesting approval of the plan at the Federal Level.*

Clerk reported the process to apply for the Source Water Grant.

#### **UTILITIES / MAINTENANCE SUPERINTENDENT REPORT - Shannon Luetkenhaus**

Thorson presented the written report of tasks completed: water plant maintenance, mowing, and maintenance on the mower, park, and dump. Future tasks are mulching at the park and flushing hydrants.

#### **ZONING/BUILDING ADMINISTRATOR REPORT**

Permits approved were 25-01, Virgil Frahm, 219 W. Sixth Street to construct wood steps (R-1) and 25-02, Draw Properties, 1589 Co Rd 10 to remove a wooden deck (C-2).

The board approved moving forward by authorizing hearings of the Planning Commission and Board of Trustees to address zoning changes on properties described as PT TR 9 NE SE (621'x332.5') 35-15-8, TR W ½ SE 26-15-8, and 2-14-8 Joyce Circle that are improperly identified on the Official Zoning Map due to property dimensions.

#### **CLERK REPORT – June Moline**

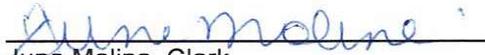
Moline reported feedback from the attorney that all delinquent water/sewer accounts need to physically be turned off and the need to increase our water/sewer deposit. To date 41 pet licenses and 14 off-road permits have been issued. Mead Clean-up Day is June 7 from 8 am until 12 pm. The Warranty Notice for the First/Pine Street Projects expire in six months. If there are any issues that need to be addressed they need to be so within this time frame.

#### **DISCUSSION ITEMS**

Simon presented a request to dispose of trees removed along a county road. The request was denied.

Motion by Wielage, second by Simon, to adjourn at 7:10 pm. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-absent, Lee-absent; motion carried 3-0.

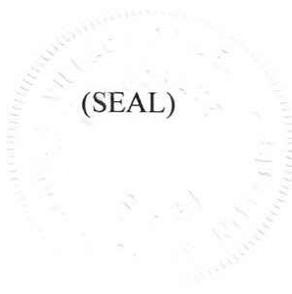
  
William Thorson, Chairman

  
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 May 13, 2025 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 10<sup>th</sup> day of June, 2025 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. 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  
June 10, 2025**

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held June 10, 2025 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 Jon Mohr, Britt Ammons, Cody Morris, and Andy Jackson.

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.

The minutes of the May 13 Regular Meeting were accepted.

Motion by Wielage, second by Simon, to approve the Treasurer's Report showing \$1,500,686.01 total checking/savings balance ending May 31. Vote: Lee-absent, Simon-yes, Thorson-yes, Wielage-yes, Felty-yes; motion carried 4-0.

Motion by Thorson, second by Wielage, to approve the claims of \$1,020,035.69 for payment. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0. Claims being:

134441	Saunders County Register of Deeds	Register Lien	\$10.00
51225	Matrix Trust Company	414(h) Plan	\$519.63
5528	Olsson	GIS Map Services	\$126.00
134449	Raider-Nation Autoplex	Repairs Tractor	\$70.00
5529	Raider-Nation Autoplex	Repairs Tractor	\$70.00

# Board of Trustees Regular Meeting 10-JUN-2025

4559	Raider-Nation Autoplex	Repairs Tractor	\$70.00
134450	Bomgaars	Grass Seed, Tools	\$76.55
5530	Bomgaars	Batteries, Tools	\$69.76
4560	Bomgaars	Tools	\$25.78
51825	Kinetic Business	Telephone - SCADA	\$248.38
5531	NE Public Health Environmental Lab	Water Tests	\$193.00
134451	Petty Cash	Postage, Keys, Mileage	\$29.82
5532	Petty Cash	Postage, Mileage	\$18.22
4561	Petty Cash	Postage, Mileage	\$16.45
5533	Wahoo Utilities	Contracted Services Apr 2025	\$71.03
4562	NDEE - Fiscal Services	Loan C317854	\$26,620.15
134454	Ty's Outdoor Power & Service	Repairs Weed eater	\$41.45
5534	Hawkins Inc	Water Product	\$296.31
51925	Black Hills Energy	Gas Service	\$65.45
52025	Black Hills Energy	Gas Service	\$65.92
52125	Black Hills Energy	Gas Service	\$16.62
60125	Chase Ink	Website, Fuel, Library Materials, Supplies, Water	\$411.56
60225	Chase Ink	Publication, Fuel	\$159.40
60325	Chase Ink	Fuel	\$23.17
52225	Windstream	Telephone	\$281.55
52325	Windstream	Telephone	\$153.79
52425	Windstream	Telephone	\$153.79
134455	Platte Valley Equipment	Repairs Mower	\$90.54
5535	Platte Valley Equipment	Repairs Mower	\$30.00
4563	Platte Valley Equipment	Repairs Mower	\$30.00
134456	Petty Cash - Library	Library Postage, Training	\$26.22
52825	Depository Trust Company	Principal / Interest Street Bonds 2025	\$934,901.24
52925	Bank of Mead	Transfer Fee	\$10.00
134452	City of Yutan	Contracted Services Police May 2025	\$2,500.00
134453	Shannon Luetkenhaus	Cell Phone Jun 2025	\$70.00
60425	Depository Trust Company	Principal Sewer Bonds 2020	\$25,000.00
60525	Bank of Mead	Transfer Fee	\$10.00
53025	Matrix Trust Company	414(h) Plan	\$519.63
53125	Internal Revenue Service	SS/Med/FIT May 2025	\$3,693.62
52525	Constellation	Natural Gas	\$7.73
134461	MMC Consulting LLC	Clerk's Manual	\$138.34
5536	MMC Consulting LLC	Clerk's Manual	\$138.33
4566	MMC Consulting LLC	Clerk's Manual	\$138.33
5537	One Call Concepts	Locate Fees	\$18.98
53125	NE Dept of Revenue	Sales Tax May 2025	\$659.22
134462	Konecky Oil Co	Fuel	\$34.49
5538	Konecky Oil Co	Fuel	\$34.48
4567	Konecky Oil Co	Fuel	\$34.48
134463	Trey Siske	Fuel ATV	\$5.61

## Board of Trustees Regular Meeting 10-JUN-2025

5539	Trey Siske	Fuel ATV	\$5.61
4568	Trey Siske	Fuel ATV	\$5.61
5540	Hawkins Inc	Pump	\$3,825.06
134464	Michael Todd & Company	Parts Street Signs	\$43.48
60625	Bank of Mead	Transfer Fee	\$10.00
60725	Depository Trust Company	Interest Sewer Bonds 2020	\$3,187.50
134465	Marsh McLennan Agency	Insurance Mead Days	\$512.00
60825	Omaha Public Power District	Electricity	\$1,145.04
60925	Omaha Public Power District	Electricity	\$205.44
61025	Omaha Public Power District	Electricity	\$914.84
5541	Village of Mead Sewer Fund	Reimburse OPPD Electricity	\$709.40
134466	Wahoo Auto Parts	Battery Dump Trailer	\$46.31
5542	Wahoo Auto Parts	Battery Dump Trailer	\$46.32
4569	Wahoo Auto Parts	Battery Dump Trailer	\$46.32
134470	All Sweep	Street Cleaning	\$1,950.00
5543	Bromm, Lindahl, et al	Legal Fees Lien	\$29.25
4570	Bromm, Lindahl, et al Payroll Fund	Legal Fees Lien	\$29.25 \$9,329.24

### SCHEDULED GUESTS

Jon Mohr, LRE Water, presented a slide show highlighting the Wellhead Protection Area for Mead and the Source Water Protection Grant Summary. The estimated project cost is \$57,000.00 with LPNDRD and the village cost share of \$10,000.00.

Britt Ammons presented signatures requesting to allow chickens within Mead.

Cody Morris presented a diagram and asked the process for a lot split for his property.

### UNFINISHED BUSINESS

There has been no response from The Burke District regarding the Agreement with the village to place a deck on village right-of-way.

### NEW BUSINESS

Motion by Felty, second by Simon, to approve LRE Water to submit an application for a Source Water Protection Grant. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0.

Motion by Felty, second by Simon, to not renew the Agreement between the Village of Mead and Burke District to place a deck on the right-of-way along the south side of Mead Me At the Goat, 420 S. Vine Street. A letter will be composed and mailed to the owner requesting removal of the deck. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

Simon introduced and motioned to suspend statutory rules in regard to passage and adoption of ordinances for three readings of Ordinance No. 845, Amend deposit rates for water and sewer consumers. Felty seconded the motion. Vote: Felty-yes, Lee-absent, Simon-yes, Thorson-yes, Wielage-yes; motion carried 4-0.

Clerk reported contact with FEMA and SEND representatives regarding a grant for a warning siren.

Motion by Felty, second by Wielage, to approve closure of W. First Street from Elm Street to Vine Street during Mead Dyas on June 20 and 21. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Motion by Wielage, second by Simon, to accept the resignation of Clerk/Treasurer Moline. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-absent, Simon-yes; motion carried 4-0.

Discussion was held on hiring of a Clerk/Treasurer. Review of the applications and interviews will take place in the near future.

**UTILITIES / MAINTENANCE SUPERINTENDENT REPORT - Shannon Luetkenhaus**

Thorson reported daily water plant duties, mowing, mower, park, and dump maintenance. She reported completion of projects for Mead Days, All Sweep has cleaned the streets, and mosquito spraying has been ordered.

**LIBRARY REPORT**

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

Motion by Felty, second by Simon, to approve Katie Mayer as a member of the Library Board. Vote: Wielage-yes, Felty-yes, Lee-absent, Simon-yes, Thorson-yes; motion carried 4-0.

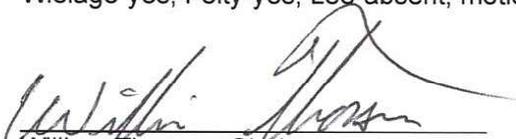
**ZONING/BUILDING ADMINISTRATOR REPORT**

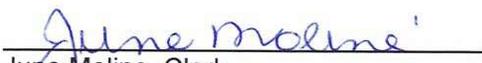
Permit approved was 25-03 to Ronald Novak, 419 S. Spruce Street to construct a 6' wooden fence (R-2).

**CLERK REPORT – June Moline**

Moline reported a zoning issue and scheduling of the accountant to complete the nine-month budget review and receive input for the October 1, 2025 through September 30, 2026 budget on July 14 and 15.

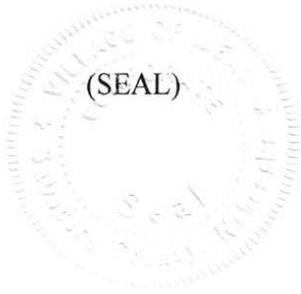
Motion by Wielage, second by Simon, to adjourn at 7:30 pm. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

  
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 June 10, 2025 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 8<sup>th</sup> day of July, 2025 at 6:00 o'clock P.M. Present were: Board of Trustees: Board Chairman William Thorson; Board of Trustees; Jason Felty, Jason Lee, and Richard Wielage. Absent was Trustee Daniel Simon.

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 8, 2025

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held July 8, 2025 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, and Richard Wielage. Absent was Trustee Daniel Simon. Guests were Jack Post and Carson Brodersen.

The posting of the Open Meetings Law was noted.

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

The minutes of the June 10 Regular Meeting were accepted.

Motion by Wielage, second by Lee, to approve the Treasurer's Report showing \$1,507,210.52 total checking/savings balance ending June 30. Vote: Simon-absent, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 4-0.

Motion by Thorson, second by Wielage, to approve the claims of \$31,915.78 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-absent; motion carried 4-0. Claims being:

134467	Western Sand & Gravel Co	Sand	\$38.93
61225	Roadrunner Transportation	Container Clean-up Day	\$420.80
61325	Matrix Trust Company	414(h) Plan	\$519.63
134482	Raider-Nation Autoplex	Repairs Tractor, Skidloader	\$210.00
5544	Raider-Nation Autoplex	Repairs Tractor, Skidloader	\$210.00
4571	Raider-Nation Autoplex	Repairs Tractor, Skidloader	\$210.00
134483	SEND	Membership Dues, Housing Dues FY 25/26	\$203.32

Board of Trustees Regular Meeting 08-JUL-2025

5545	SEND	Membership Dues, Housing Dues FY 25/26	\$203.34
4572	SEND	Membership Dues, Housing Dues FY 25/26	\$203.34
5546	USA Blue Book	Repairs WTP	\$205.13
761	Greg Clark	Reimburse Utilities Deposit	\$150.00
762	Adreann Miller	Reimburse Utilities Deposit	\$150.00
134484	Pacific Life Insurance Co.	Life Insurance Utilities/Maintenance Supt	\$28.47
5547	Pacific Life Insurance Co.	Life Insurance - Utilities/Maintenance Supt	\$28.47
4573	Pacific Life Insurance Co.	Life Insurance - Utilities/Maintenance Supt	\$28.47
134485	Bomgaars	Tools, Supplies	\$199.21
5548	Bomgaars	Tools	\$63.66
4574	Bomgaars	Tools	\$63.66
5549	Wahoo Utilities	Contracted Services May 2025	\$187.06
61425	Kinetic Business	Telephone - SCADA	\$248.38
134486	Andy's Tree & Lawn	Remove Tree W First St	\$1,800.00
5550	NE Public Health Env Lab	Water Tests	\$273.00
134488	Petty Cash	Supplies, Keys, Mileage	\$33.96
5551	Petty Cash	Office Supplies	\$7.39
4575	Petty Cash	Office Supplies	\$7.39
61525	Black Hills Energy	Gas Service	\$87.27
61625	Black Hills Energy	Gas Service	\$52.66
61725	Black Hills Energy	Gas Service	\$3.36
764	John Myers	Reimburse Utilities Deposit	\$150.00
134492	Hamilton Equipment Co	Windshield UTV	\$1,500.62
5552	Hawkins Inc	Water Product	\$269.14
134493	Post Office	Stamps (3)	\$219.00
5553	Post Office	Stamps (3)	\$219.00
4576	Post Office	Stamps (3)	\$219.00
5554	Olsson	GIS Map Services	\$336.00
134494	Platte Valley Equip	Repairs Mower	\$14.71
62725	Matrix Trust Company	414(h) Plan	\$485.13
62825	Internal Revenue Service	SS/Med/FIT Jun 2025	\$2,435.94
62925	NE Dept of Revenue	SIT Qtr 2 2025	\$1,158.57
62125	Chase Ink	Web, Camera, Supplies, Publication, Library Materials, Supplies, Water	\$1,965.74
62525	Chase Ink	Publication, Supplies	\$338.53
62325	Chase Ink	Supplies	\$219.87
61825	Windstream	Telephone	\$282.23
61925	Windstream	Telephone	\$154.46
62025	Windstream	Telephone	\$154.46
134489	Shannon Luetkenhaus	Cell Phone Jul 2025	\$70.00
134490	City of Yutan	Contracted Services Police Jun 2025	\$2,500.00
134501	Bromm, Lindahl, et al	Legal Fees Burke District	\$19.50
5555	Bromm, Lindahl, et al	Legal Fees Burke District	\$19.50
4577	Bromm, Lindahl, et al	Legal Fees Burke District	\$19.50
62425	Roadrunner Transportation	Container Mead Days	\$232.20

## Board of Trustees Regular Meeting 08-JUL-2025

62525	Waterloo Landscape	Mulch Park	\$224.00
134502	Petty Cash - Library	Library Postage, Book	\$52.84
5556	Kardell Septic	Install hydrant Co Rd 10 & Hwy 92	\$2,000.00
134503	City of Wahoo	Mosquito Control	\$150.00
5557	City of Wahoo	Mosquito Control	\$150.00
4578	City of Wahoo	Mosquito Control	\$150.00
134504	Konecky Oil Co	Fuel	\$58.80
5558	Konecky Oil Co	Fuel	\$58.80
4579	Konecky Oil Co	Fuel	\$58.80
63025	NE Dept of Revenue	Sales Tax Jun 2025	\$808.10
5559	One Call Concepts	Locate Fees	\$36.47
	Payroll Fund		\$9,347.97

### **SCHEDULED GUEST**

Jack Post, JEO, presented the One- and Six-Year Street Plan. The plan will be amended to read future paving projects within the six-year plan, not the one-year plan.

### **UTILITIES / MAINTENANCE SUPERINTENDENT REPORT: Shannon Luetkenhaus**

Luetkenhaus presented a written report detailing daily tasks at the water plant, yard, street, and dump maintenance, locates, Mead Days preparation, and replacement of a fire hydrant at Co Rd M and 10. Summer employment was discussed.

### **POLICE REPORT:**

Thorson presented a written report submitted by Police Chief Hannan.

### **BUILDING / ZONING ADMINISTRATOR REPORT:**

Permit 25-04 to Isaac Christensen, 1040 Co Rd M, to construct a pole barn (TA-1) was accepted.

### **CLERK REPORT: June Moline**

Moline had noted that contact had been by the previous building inspectors for large projects and are willing to assist once again if the need arises.

### **UNFINISHED BUSINESS**

There has been no word from NMC for the maintenance service agreement or the Burke District regarding cancellation of the agreement to place a deck on village right-of-way.

### **NEW BUSINESS**

Motion by Thorson, second by Lee, to approve membership with SENDD. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-absent, Thorson-yes; motion carried 4-0.

No discussion to allow fowl within village limits.

Motion by Felty, second by Lee, to approve the Conditional Use Permits per annual requirement. Vote: Felty-yes, Lee-yes, Simon-absent, Thorson-yes, Wielage-yes; motion carried 4-0.

Due to numerous concerns about the current rate for a Peddler's Permit, the issue was placed on the agenda. No action was taken to amend the current rate of \$25.00 per day.

Annual evaluation of the Utilities / Maintenance Superintendent took place. Annual evaluations of the Library staff were presented. Library staff are reviewed by the Library Board and approved wages presented.

Felty introduced and motioned to suspend statutory rules in regard to passage and adoption of ordinances for three readings of Ordinance No. 846. The motion was seconded by Lee. Vote: Simon-absent, Thorson=yes, Wielage=yes, Felty=yes, Lee=yes; motion carried 4-0.

Motion by Lee, second by Wielage, to adopt Ordinance No. 846, Set Wage for Utilities / Maintenance Superintendent, Library Director, Library Assistants, and Library Aide. Vote: Thorson=yes, Wielage=yes, Felty=yes, Lee=yes, Simon-absent, motion carried 4-0.

**ORDINANCE NO. 846**

*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, AND LIBRARY AIDE OF THE VILLAGE OF MEAD, NEBRASKA.*

Discussion on interviewing and hiring of Clerk/Treasurer was held.

Motion by Wielage, second by Lee, to interview the top three candidates for the position of Clerk/Treasurer. Vote: Wielage=yes, Felty=yes, Lee=yes, Simon-absent, Thorson=yes; motion carried 4-0. Moline is to contact the applicants for their availability to interview.

Motion by Wielage, second by Felty, to adjourn at 7:10 pm. Vote: Felty=yes, Lee=yes, Simon-absent, Thorson=yes, Wielage=yes; motion carried 4-0.

  
William Thorson, Chairman

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 July 8, 2025 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 special meeting of the Board of Trustees of the Village of Mead, Nebraska, was held at the Village Office in said Village on the 14<sup>th</sup> day of July, 2025 at 6:00 o'clock P.M. Present were: Board of Trustees: Board Chairman William Thorson; Board of Trustees; Jason Felty, Jason Lee, and Richard Wielage. Absent was Trustee Daniel Simon.

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 July 14, 2025

A Special Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held July 14, 2025 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, and Richard Wielage. Absent was Trustee Daniel Simon. Also in attendance was Clerk Moline. Guests were the candidates for Clerk/Treasurer.

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-absent, Thorson-yes, Wielage-yes; motion carried 4-0.

Thorson reported the purpose of the meeting was to interview candidates for the position of Clerk/Treasurer.

Motion by Wielage, second by Felty, to enter executive session at 6:01 pm to prevent needless injury to the reputation of a person for interviewing candidates for the Clerk/Treasurer position. Vote: Lee-yes, Simon-absent, Thorson-yes, Wielage-yes, Felty-yes; motion carried 4-0.

Motion by Lee, second by Wielage, to reconvene in regular session at 7:26 pm. Vote: Simon-absent, Thorson-yes, Wielage-yes, Felty-yes, Lee-yes; motion carried 4-0.

Motion by Lee, second by Wielage, to hire Tawney Cooper as Clerk/Treasurer. Vote: Thorson-yes, Wielage-yes, Felty-yes, Lee-yes, Simon-absent; motion carried 4-0.

Lee introduced and motioned to suspend statutory rules in regard to passage and adoption of Ordinance No. 847, Set wage for Clerk/Treasurer. Second was by Wielage. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-absent, Thorson-yes; motion carried 4-0.

Board of Trustees Special Meeting 14-JUL-2025

Motion by Wielage, second by Lee, to adopt Ordinance No. 847, Set wage at \$26.00 per hour for Clerk/Treasurer. Vote: Wielage-yes, Felty-yes, Lee-yes, Simon-absent, Thorson-yes; motion carried 5-0.

Thorson introduced and motioned to adopt Resolution 25-11, Signatory for village accounts. Felty seconded the motion. Vote: Felty-yes, Lee-yes, Simon-absent, Thorson-yes, Wielage-yes; motion carried 4-0.

Motion by Lee, second by Felty, to adjourn at 7:30 pm. Vote: Lee-yes, Simon-absent, Thorson-yes, Wielage-yes, Felty-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 July 14, 2025 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 12<sup>th</sup> day of August, 2025 at 6:00 o'clock P.M. Present were: Board of Trustees: Board Chairman William Thorson; Board of Trustees; Jason Felty, Daniel Simon, and Richard Wielage. Absent was Jason Lee. Also present was Clerk Cooper. Guests were June Moline, Lisa Flessner, Jon Mohr, Laurie VanAckeren, Lori Moseman, Josh Sharpe, Melissa Konecky, Katie Mayer, Yvette Furnia, Austin Miller, Cara Simon, Jenn Lee and Amanda 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 shown hereafter 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 12, 2025

A Regular Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held August 12, 2025, 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 Jason Lee. Also present was Clerk Cooper. Guests were June Moline, Lisa Flessner, Jon Mohr, Laurie VanAckeren, Lori Moseman, Josh Sharpe, Melissa Konecky, Katie Mayer, Yvette Furnia, Austin Miller, Cara Simon, Jenn Lee and Amanda Lee.

The posting of the Open Meetings Law was noted.

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

The Oath of Office was taken by Tawney Cooper.

The minutes of the July 8 Regular and July 14 Special Meetings were accepted.

Motion by Wielage, second by Simon, to approve the Treasurer's Report showing \$1,516,915.41 total checking/savings balance ending July 31. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Motion by Felty, second by Wielage, to approve the payment made to Great Plains Uniform for the police vest after attorney recommendation. Not approving the offer of \$200 payment from Tom. Will be taking the next step to work with attorney for the theft of the police vest.

Motion by Thorson, second by Wielage, to approve the claims of \$127,891.70 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-absent; motion carried 4-0. Claims being:

Board of Trustees Regular Meeting & Budget Workshop 12-AUG-2025

70125	Omaha Public Power District	Electricity	\$1,251.61
70225	Omaha Public Power District	Electricity	\$1,209.46
70325	Omaha Public Power District	Electricity	\$253.09
70925	Matrix Trust Company	TPA 000362	\$519.63
134516	Three Rivers Clerks Association	Clerk Dues 10/1/25 - 9/30/26	\$10.00
134514	Nebraska Municipal Clerks Assoc.	Clerk Dues 10/1/25 - 9/30/26	\$50.00
134517	Great Plains Uniform LLC	Police Vest	\$1,147.38
134518	Mead Ball Assoc.	Umpires 2025	\$735.00
4581	Bomgaars	Round-up	\$99.99
5561	Bomgaars	Concrete Blocks	\$29.88
5562	Hawkins Inc	Water Product	\$1,095.25
71025	Kinetic Business	Telephone - SCADA	\$248.26
134519	Mead Rural Fire Dept	Utilities, Insurance - Community Bldg.	\$5,929.15
134520	Petty Cash	Mileage, Meeting	\$20.02
5563	Petty Cash	Mileage, Meeting	\$19.99
4582	Petty Cash	Mileage, Meeting	\$19.99
5564	Wahoo Utilities	Contracted Services Jun 2025	\$187.06
5565	NE Public Health Environmental Lab	Water Tests	\$15.00
73025	Windstream	Telephone	\$281.30
073125	Windstream	Telephone	\$153.60
80125	Windstream	Telephone	\$153.60
70225	Black Hills Energy	Gas Service	\$62.24
70325	Black Hills Energy	Gas Service	\$64.81
70425	Black Hills Energy	Gas Service	\$15.56
134531	Shannon Luetkenhaus	Cell Phone Aug 2025	\$70.00
134532	City of Yutan	Contracted Services Police Jul 2025	\$2,500.00
765	Village of Mead	Reimburse Utilities Deposit #1430	\$150.00
134533	Eakes Office Solutions	Office Supplies- 9174898-0	\$191.32
5566	Eakes Office Solutions	Office Supplies- 9174898-0	\$191.32
4583	Eakes Office Solutions	Office Supplies- 9174898-0	\$191.32
5567	Hawkins Inc	Water Product	\$1,156.35
5568	Kardell Septic & Excavating	Custom Labor- 1456	\$2,000.00
5569	Municipal Supply Inc of Omaha	Box Riser - 0949148-IN	\$185.30
134534	Southeast Library System	Library Youth Retreat- INV 25032	\$145.00
5570	Thoroughbred Systems	Training & License Fee 8/21/25 - 8/21/26 INV 003891	\$360.00
4584	Thoroughbred Systems	Training/License Fee 8/21/26-8/21/26 INV 003891	\$360.00
5571	Winwater	INV# 112648 01 & 112368 01	\$1,449.10
80225	Matrix Trust Company	TPA 000362	\$875.34
80325	Internal Revenue Service	47-6006274	\$4,413.06
80425	Constellation	Natural Gas	\$0.77
134535	International Institute Municipal Clerks	Clerk Membership 10/1/25 through 9/30/26	\$65.00
5574	International Institute Municipal Clerks	Clerk Membership 10/1/25 through 9/30/26	\$65.00

## Board of Trustees Regular Meeting & Budget Workshop 12-AUG-2025

4587	International Institute Municipal Clerks	Clerk Membership 10/1/25 through 9/30/26	\$65.00
80525	Chase Ink	Website, Camera, Supplies, Repairs, Publication, Library Materials, Supplies, Water	\$367.11
80625	Chase Ink	Publication	\$143.86
766	Seventy Eleven, Michael McDonald	Reimburse Utilities Deposit - 512 S Elm	\$150.00
134537	Konecky Oil Co	Fuel	\$47.20
5575	Konecky Oil Co	Fuel	\$47.20
4588	Konecky Oil Co	Fuel	\$47.20
134538	Stander Trucking	Rock	\$1,600.00
134539	Mead Lawn and Hay LLC	Building Inspections (10), Zoning Administrator (1)	\$275.00
5576	SECO Electric	Repairs WTP	\$1,305.92
5577	USA Blue Book	Repair Supplies WTP	\$417.20
134540	Wahoo Newspaper	Ad - Wages & Job Descriptions	\$17.65
5578	Wahoo Newspaper	Ad - Wages & Job Descriptions	\$8.82
4589	Wahoo Newspaper	Ad - Wages & Job Descriptions	\$8.82
5579	One Call Concepts	Locate Fees	\$24.99
134542	Raider-Nation Autoplex	Repairs Mower	\$35.00
5580	Midwest Laboratories Inc	Water Tests	\$146.40
80725	NE Dept of Revenue	Sales Tax Jul 2025	\$1,077.80
5581	Menards - Elkhorn	Office/Shop Supplies	\$23.88
8072501	Omaha Public Power District	Electricity	\$1,245.28
8072502	Omaha Public Power District	Electricity	\$252.10
8072503	Omaha Public Power District	Electricity	\$1,176.02
767	Ryan Garrett	Refund Utility Deposit	\$87.27
768	Village of Mead	Reimburse Utilities Deposit #2650	\$62.73
5582	League of NE Municipalities-Utilities	Dues 9/1/25 - 8/31/26	\$237.50
4590	League of NE Municipalities-Utilities	Membership Dues 9/1/25 - 8/31/26	\$237.50
134543	League of Nebraska Municipalities	Membership Dues 9/1/25 - 8/31/26	\$2,412.00
196	Village of Mead	Transfer to pay off Street Bond	\$87,660.00
81125	Matrix Trust Company	TPA 000362	\$771.50

Motion by Simon, second by Felty, to adjourn to the Budget Workshop at 6:05 pm. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-absent; motion carried 4-0.

### **BUDGET WORKSHOP**

The Budget Workshop was called to order at 6:05 pm. Answering roll call were Chairman William Thorson; Trustees Jason Felty, Daniel Simon, and Richard Wielage. Absent was Jason Lee.

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

Accountant, Lisa Flesner, reviewed the current fiscal year budget and presented the October 1, 2025, through September 30, 2026, budget. Discussion was held on adjustments to the budget.

Thorson called for public input.

## Board of Trustees Regular Meeting & Budget Workshop 12-AUG-2025

Motion by Wielage, second by Simon, to reconvene to regular session at 6:35 pm. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-absent; motion carried 4-0.

### **SCHEDULED GUEST**

Jon Mohr, LRE Water, reviewed the updated Project Summary for Groundwater Project.

Motion by Thorson, second by Wielage to approve amended source water grant application with LRE. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

### **UNSCHEDULED GUEST**

Amanda Lee inquiring if North Third Circle road will be repaired/maintained. Chairman Thorson advised that he and Luetkenhaus have already discussed this and will have this looked at.

### **UNFINISHED BUSINESS**

Burke District regarding cancellation of the agreement to place a deck on the village right-of-way will remain on hold.

Motion by Felty, second by Wielage, to remove NMC for the maintenance service agreement from table. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Motion by Wielage, second by Simon, to approve the 2 year maintenance service agreement from NMC for the generator. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

### **NEW BUSINESS**

Motion by Felty, second by Wielage, to approve the One- and Six-Year Street Plan. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Discussion regarding questions and information on 2025 Lane Mile Report from Street Superintendent.

Motion by Felty, second by Simon, to approve the Fixed Price for physical natural gas supply for November 2025 – October 2026 at \$0.80131/therm from Constellation. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Progressive Report of accident on March 19<sup>th</sup> during snow removal was discussed and has been forwarded to attorney to address.

Discussion to allow fowl within village limits. Cooper will draft rules and guidelines to allow chickens only, to be discussed and voted on at a later date during a Public Hearing.

Accepted request from Windstream to bore and place FOC from existing poles.

### **LIBRARY REPORT**

The minutes of the July 8 and August 5 Library Board Meetings were accepted. Accepted Yvette Furnia as library employee.

### **BUILDING / ZONING ADMINISTRATOR REPORT:**

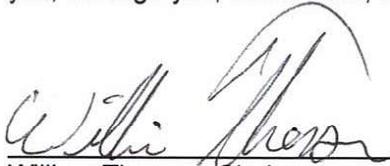
Permit 2505 accepted Jason Larsen 110 N Second to construct a fence.  
Administrative Lot Line Adjustment for Isaac Christensen approved.

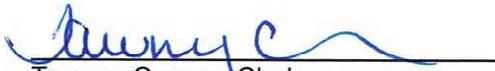
### **CLERK REPORT: Tawney Cooper**

Clerk will contact vet to verify interest for the Village Pet Clinic/Licensing Day and schedule dumpster for Cleanup Day that is held in June. Clerk working with County Emergency Manager for FEMA for August 9<sup>th</sup> storm damage. Thank you cards and meals will be sent to All Metals and the National Guard for their assistance with cleanup. Clerk will add the topic of switching to Spectrum Internet to agenda for next meeting.

Board of Trustees Regular Meeting & Budget Workshop 12-AUG-2025

Motion by Simon, second by Thorson, to adjourn at 7:30 pm. Vote: Felty-yes, Simon-yes, Thorson-yes, Wielage-yes, Lee-absent; motion carried 4-0.

  
\_\_\_\_\_  
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 August 12, 2025 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

# Board of Trustees Regular Meeting & Public Hearing 9-SEP-2025

## PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES September 9, 2025

EXTRACT FROM MINUTES OF A REGULAR MEETING OF THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF MEAD, IN THE COUNTY OF SAUNDERS, STATE OF NEBRASKA HELD AT THE VILLAGE OFFICE IN SAID CITY ON THE 9<sup>TH</sup> DAY OF SEPTEMBER, AT 6:00 PM.

Notice of the meeting was given in advance thereof by posting notice, a designated method for giving notice, as shown by the Affidavit of Publication and Certificate of Posting Notice attached to these minutes. Notice of this meeting was given to all members of the Board of Trustees, and a copy of their acknowledgement of receipt of the notice and the agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman Thorson called the meeting to order at 6:00 pm. Answering roll call were Chairman William Thorson and Trustees Jason Felty, Daniel Simon, and Richard Wielage. Absent was Jason Lee. Also present was Clerk Cooper. Guests were John Zaugg, Bill Reece, Paulette Mayfield, and Cara Simon.

The posting of the Open Meetings Law was noted.

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

The minutes of the Aug 12 Regular Meeting and Budget Workshop were accepted.

Motion by Wielage, second by Thorson, to approve the Treasurer's Report showing \$1,521,211.56 total checking/savings balance ending Aug 31. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Motion by Felty, second by Wielage, to approve the claims of \$27,732.08 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-absent; motion carried 4-0. Claims being:

134550	Petty Cash - Library	Library Postage	\$9.23
134551	City of Wahoo	Mosquito Control	\$150.00
82225	Matrix Trust Company	414(h) Plan	\$533.57
134563	Shannon Luetkenhaus	Cell Phone Sep 2025	\$70.00
8222502	Internal Revenue Service	SS/Med/FIT Aug 2025	\$2,786.10
82525	Black Hills Energy	Gas Service	\$66.72
134564	Ryan Fitzgerald	INV0007- brackets for poles	\$240.00
134565	Daniel's Construction	Dump Cleanup & Load, Haul, and Shove Trees to Dump	\$5,600.00
082725	Chase Ink	Website, Supplies, Publication, Library Materials, Supplies, Water	\$522.34
8282501	Windstream	Telephone	\$281.30
134566	NLK Properties LLC	Quonset Rent, Electricity	\$280.24
134567	City of Wahoo	Mosquito Control	\$300.00
134568	City of Yutan	Contracted Services Police Aug 2025	\$2,500.00
90525	Matrix Trust Company	414(h) Plan	\$397.07
9082501	Spectrum	Phone & Internet- Library	\$80.00
9092501	Omaha Public Power District	Electricity	\$1,254.16
134575	Edward W. Schroeder	Budget F/Y 10/1/25-9/30/26	\$2,118.52
134576	Konecky Oil Co	Fuel	\$36.32
9092504	Spectrum	Phone & Internet- Village Office	\$33.34
5583	City of Wahoo	Mosquito Control	\$150.00

## Board of Trustees Regular Meeting & Public Hearing 9-SEP-2025

8252502	Black Hills Energy	Gas Service	\$69.47
5584	Wahoo Utilities NE Public Health	Contracted Services Jun 2025	\$316.11
5585	Environmental Lab	Water Tests	\$500.00
8252504	Kinetic Business	Telephone - SCADA	\$248.26
5586	Hawkins Inc	Water Product	\$272.54
8272501	Chase Ink	Publication	\$168.34
8282502	Windstream	Telephone	\$153.60
5587	NLK Properties LLC	Quonset Rent, Electricity	\$280.23
5588	City of Wahoo	Mosquito Control	\$300.00
5589	One Call Concepts	Locate Fees	\$48.38
90425	NE Dept of Revenue	Sales Tax Aug 2025	\$518.72
9082502	Spectrum	Phone & Internet - Water Treatment	\$80.00
5590	Frontier Cooperative	Fuel Generator	\$819.65
9092503	Omaha Public Power District	Electricity	\$1,007.98
5591	Edward W. Schroeder	Budget F/Y 10/1/25-9/30/26	\$865.24
5592	Konecky Oil Co	Fuel	\$36.32
9092505	Spectrum	Phone & Internet - Village Office	\$33.33
4591	City of Wahoo	Mosquito Control	\$150.00
8252503	Black Hills Energy	Gas Service	\$16.68
4592	All Star Plumbing	Hydro-Jet 44 N Elm	\$1,450.00
4593	Fud & Tracy's	Clear Sewer Line at 4-plex on 4th St	\$217.75
8282503	Windstream	Telephone	\$153.60
4594	NLK Properties LLC	Quonset Rent, Electricity	\$280.23
4595	City of Wahoo	Mosquito Control	\$300.00
4596	Frontier Cooperative	Fuel Generator	\$819.65
9092502	Omaha Public Power District	Electricity	\$252.21
4597	Edward W. Schroeder	Budget F/Y 10/1/25-9/30/26	\$865.24
4598	Konecky Oil Co	Fuel	\$36.31
9092506	Spectrum	Phone & Internet	\$63.33

Motion by Felty, second by Simon, to adjourn to the Public Hearing at 6:05 pm. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-absent; motion carried 4-0.

### **PUBLIC HEARING**

The Public Hearing was called to order at 6:05 pm. Answering roll call were Chairman William Thorson; Trustees Jason Felty, Daniel Simon, and Richard Wielage. Absent was Jason Lee.

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

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

Thorson called for public input.

Motion by Wielage, second by Simon to approve Resolution 25-13 One- and Six-Year Street Plan. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

## Board of Trustees Regular Meeting & Public Hearing 9-SEP-2025

Motion by Thorson, second by Wielage to approve Resolution 25-12, Signing of the Municipal Annual Certification or Program Compliance 2025. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Motion by Felty, second by Wielage to approve the Annual Certification Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2025. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Motion by Felty, second by Simon to reconvene to regular session at 6:13 pm. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

### **SCHEDULED GUEST**

Bill Reece, Dist.3 Supervisor, and John Zaugg, Dist.2 Supervisor, discussed the Saunders County Economic Development Commission.

### **UTILITIES/MAINTENANCE SUPERINTENDENT REPORT: Shannon Luetkenhaus**

Discussed tasks completed. Discussion was held regarding concern of trailers and inoperable vehicle parked on streets.

Motion by Thorson, second by Felty to approve \$994 purchase of lighted decorations for holidays. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

### **BUILDING/ZONING ADMINISTRATOR REPORT**

Permits approved: 2506 Jerome & June Moline- replace 3 sheds.

### **LIBRARY REPORT**

The minutes of the September 2 Library Board meeting was accepted. Discussion was held regarding concerns about the library budget, Library Board, and Library Director. Cara Simon, Library Board Member, and Paulette Mayfield, Friends of the Library, discussed concerns about the Library Director.

Motion by Wielage, second by Simon to adjust the 10/1/25-9/30/26 library budget to \$37,984. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

### **CLERK REPORT: Tawney Cooper**

Discussed current and upcoming projects, and submission of Source Water Protection Grant Application.

Motion by Simon, second by Thorson to approve policy for receipts to be submitted to Village Clerk within 5 days of credit card purchase. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

### **UNFINISHED BUSINESS**

Discussion was held regarding "The Keeping of Backyard Chickens".

### **NEW BUSINESS**

Discussion held regarding Spectrum as new phone/internet provider.

Motion by Thorson, second by Felty to approve special permit for Mead Days Holiday Lighting Event. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Motion by Thorson, second by Simon to approve Pavement Proposal for N. 3<sup>rd</sup> Circle and tarring of Oak St. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Motion by Thorson, second by Wielage to sell police car. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Motion by Thorson, second by Simon, to adjourn at 7:40 pm. Vote: Felty-yes, Simon-yes, Thorson-yes, Wielage-yes, Lee-absent; motion carried 4-0.

Board of Trustees Regular Meeting & Public Hearing 9-SEP-2025

  
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 September 9, 2025 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)

Board of Trustees Budget Hearing & Special Hearing 16-SEP-2025

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES  
September 16, 2025

EXTRACT FROM MINUTES OF A BUDGET HEARING AND SPECIAL HEARING OF THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF MEAD, IN THE COUNTY OF SAUNDERS, STATE OF NEBRASKA HELD AT THE VILLAGE OFFICE IN SAID CITY ON THE 16<sup>TH</sup> DAY OF SEPTEMBER, AT 6:00 PM.

Notice of the meeting was given in advance thereof by posting notice, a designated method for giving notice, as shown by the Affidavit of Publication and Certificate of Posting Notice attached to these minutes. Notice of this meeting was given to all members of the Board of Trustees, and a copy of their acknowledgement of receipt of the notice and the agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

**BUDGET HEARING**

Trustee Felty called the Budget Hearing to order at 6:00 pm. Answering roll call were Trustees Jason Felty, Daniel Simon, Jason Lee, and Richard Wielage. Absent was William Thorson. Also present was Clerk Cooper.

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-absent, Wielage-yes, Felty-yes; motion carried 4-0.

Felty announced the purpose of the hearing was to hear testimony of support, opposition, criticism, suggestions, or observations for the proposed October 1, 2025 through September 20, 2026 fiscal year budget.

Felty called for public input.

Motion by Wielage, second by Simon to adjourn to the Special Hearing at 6:03 pm. Vote: Lee-yes, Simon-yes, Thorson-absent, Wielage-yes, Felty-yes; motion carried 4-0.

**SPECIAL HEARING**

Trustee Felty called the Special Hearing to order at 6:03 pm. Answering roll call were Trustees Jason Felty, Daniel Simon, Jason Lee, and Richard Wielage. Absent was William Thorson. Also present was Clerk Cooper.

The posting of the Open Meetings Law was noted.

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

Felty announced the purpose of the meeting was to approve the budget, and set the final tax levy for the October 1, 2025 through September 30, 2026 fiscal year.

Felty called for public input.

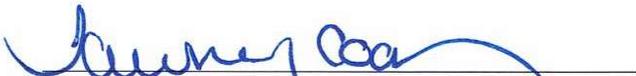
Motion by Lee, second by Felty, to adopt the October 1, 2025 through September 20, 2026 fiscal year budget. Vote: Lee-yes, Simon-yes, Thorson-absent, Wielage-yes, Felty-yes; motion carried 4-0.

Motion by Wielage, second by Simon, to approve and adopt Resolution 25-14, Final Tax Levy of 44.7389 cents per One- Hundred Dollars of Actual Valuation for the October 1, 2025 through September 30, 2026 fiscal year. Vote: Lee-yes, Simon-yes, Thorson-absent, Wielage-yes, Felty-yes; motion carried 4-0.

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

Board of Trustees Budget Hearing & Special Hearing 16-SEP-2025

  
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 September 16, 2025 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



PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES  
October 14, 2025

EXTRACT FROM MINUTES OF A REGULAR MEETING OF THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF MEAD, IN THE COUNTY OF SAUNDERS, STATE OF NEBRASKA HELD AT THE VILLAGE OFFICE IN SAID CITY ON THE 14<sup>TH</sup> DAY OF OCTOBER, AT 6:00 PM.

Notice of the meeting was given in advance thereof by posting notice, a designated method for giving notice, as shown by the Affidavit of Publication and Certificate of Posting Notice attached to these minutes. Notice of this meeting was given to all members of the Board of Trustees, and a copy of their acknowledgement of receipt of the notice and the agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman Thorson called the meeting to order at 6:00 pm. Answering roll call were Chairman William Thorson and Trustees Jason Felty, Daniel Simon, Jason Lee, and Richard Wielage. Also present was Clerk Cooper and Utilities/Maintenance Superintendent Shannon Luetkenhaus. Guests were Andy Jackson.

The posting of the Open Meetings Law was noted.

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

The minutes of the Sep 9 Regular Meeting & Public Hearing and Sep 16 Budget & Special Hearings were accepted.

Motion by Wielage, second by Thorson, to approve the Treasurer's Report showing \$1,526,148.51 total checking/savings balance ending Sep 30. 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 \$136,378.16 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0. Claims being:

197	Bank of Mead	Principal/Interest Loans 3503, 3502, 3504, 3505	\$47,241.01
5593	Olsson	GIS Map Services	\$672.00
10082501	Omaha Public Power District	Electricity	\$1,179.38
10082502	Omaha Public Power District	Electricity	\$247.14
10082503	Omaha Public Power District	Electricity	\$896.97
9252501	Matrix Trust Company	TPA 000362	\$312.20
134588	Edward W. Schroeder	Revise Budget Worksheets F/Y 10/1/25-9/30/26	\$150.00
5594	NE Public Health Environmental Lab	Water Tests	\$510.00
198	UMB Bank NA	Principal and Interest GO Paving Bonds	\$10,926.25
5595	Winwater	INV# 114501 01	\$376.00
5596	Wahoo Utilities	Contracted Services Aug 2025	\$171.06
134589	City of Wahoo	Mosquito Control	\$300.00
5597	City of Wahoo	Mosquito Control	\$300.00
4599	City of Wahoo	Mosquito Control	\$300.00
134590	City of Wahoo	Mosquito Control	\$150.00
5598	City of Wahoo	Mosquito Control	\$150.00
134608	Nebraska State Treasurer	Dog/Cat Operator Inspection Program (56)	\$68.32
9302501	Chase Ink	Website, Library Water, Fuel, Decorations, Burn Permit	\$1,138.09

# Board of Trustees Regular Meeting 14-OCT-2025

9302502	Chase Ink	Publication, Training, Fuel	\$428.26
09302502	City of Yutan	Contracted Services Police Sep 2025	\$2,500.00
4600	City of Wahoo	Mosquito Control	\$150.00
134591	City of Yutan	Contracted Services Police Sep 2025	\$2,500.00
134592	Bromm, Lindahl, Freeman-Caddy & Lausterer	Legal Fees	\$253.50
4601	Johnson Service Co	Clean & CCTV Storm Sewer	\$7,200.00
134593	ManMann Asphalt	Sealcoating/Crack Sealing	\$8,444.00
5599	Core and Main	Smart Points	\$276.33
5600	Nebraska Rural Water Association	Membership Dues 2025	\$150.00
4602	Nebraska Rural Water Association	Membership Dues 2025	\$150.00
134594	Raider-Nation Autoplex	Oil Service	\$21.00
5601	Raider-Nation Autoplex	Oil Service	\$21.00
4603	Raider-Nation Autoplex	Oil Service	\$20.99
134595	Petty Cash - Library	Library Postage, Keys	\$31.03
134596	Laurie VanAckeren	Library Mileage Columbus	\$42.35
134597	Menards - Elkhorn	Flapper	\$21.17
5602	Menards - Elkhorn	Office/Shop Supplies	\$29.74
9302503	Spectrum	Phone & Internet- Library	\$80.00
9302504	Spectrum	Phone & Internet - Water Treatment	\$80.00
9302505	Black Hills Energy	Gas Service	\$68.34
9302506	Black Hills Energy	Gas Service	\$71.15
9302507	Black Hills Energy	Gas Service	\$17.08
10032501	Matrix Trust Company	TPA 000362	\$312.20
5603	Menards - Elkhorn	Office/Shop Supplies	\$6.68
5604	Simons Home Store	Parts/Tools	\$70.16
134603	Simons Home Store	Parts- Library Water Heater	\$99.95
5605	Hawkins Inc	Water Product	\$296.02
134604	Petty Cash - Library	Library Postage	\$14.22
134605	Mead Signs	Sign for Dump	\$80.00
5606	One Call Concepts	Locate Fees	\$18.00
134606	Eakes Office Solutions	Office Supplies- 9174898-0	\$196.98
134607	Shannon Luetkenhaus	Cell Phone Oct 2025	\$70.00
10032502	Nebraska Department of Revenue	0117986	\$1,251.21
10032503	Internal Revenue Service	47-6006274	\$2,361.08
5607	SECO Electric	Repairs WTP	\$153.00
5608	NMC	PM3- Generator	\$293.34
134609	NMC	PM3- Generator	\$293.33
4604	NMC	PM3- Generator	\$293.33
134611	Marsh McLennan Agency	Insurance	\$17,786.23
5609	Marsh McLennan Agency	Insurance	\$18,675.89
4605	Marsh McLennan Agency	Insurance	\$5,613.88
10132501	NE Dept of Revenue	Sales Tax Sep 2025	\$718.30

Board of Trustees Regular Meeting 14-OCT-2025

10132502	Spectrum	Phone & Internet- VO	\$33.34
10132503	Spectrum	Phone & Internet - Water Treatment	\$33.33
10132504	Spectrum	Phone & Internet	\$63.33

**UTILITIES/MAINTENANCE SUPERINTENDENT REPORT: Shannon Luetkenhaus**

Discussed completed and upcoming tasks.

**BUILDING/ZONING ADMINISTRATOR REPORT**

Permits approved: 2507 AltEn- demolish 2 hoop buildings, 2508 Peggy Miller- installation of fence, 2509 Zachary & Nealie Pickworth- addition for bedroom, 2510 AltEn- demolish grain receiving building, 2511 Lola Swanson/Rod & Peggy Wimer- construct garden shed.

**LIBRARY REPORT**

The minutes of the October 7 Library Board meeting were accepted. Discussion was held regarding an amended ordinance for the Library wage adjustments.

**CLERK REPORT: Tawney Cooper**

Discussed upcoming Appreciation Dinner location. Discussion was held regarding installation of security cameras at the park. Trustee Lee will request quote from Verizon.

**UNFINISHED BUSINESS**

Discussion was held regarding the insurance claim payment for the playground equipment. Clerk Cooper to contact Park Committee to review equipment replacement.

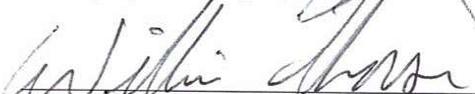
**NEW BUSINESS**

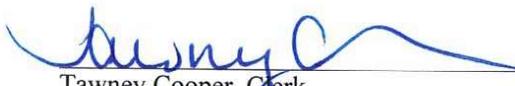
Discussion held regarding Conditional Use Permit application from Dakota & Elena Anderson requesting 8 chickens and 3 cows. No motion was made to move forward with Public Hearings because the quantity of cows is too high for the pasture property size. Chickens will need to wait until the ordinance for chickens is created and passed.

Discussed St. James Catholic Church utilizing part of 8<sup>th</sup> street for their pancake feed drive-thru held on 11/2/25. No action needed as street is not being closed.

Discussion was held regarding insurance renewal. Utilities/Maintenance Superintendent Luetkenhaus to review items listed on insurance renewal and advise Clerk Cooper of any changes needed and to check inlets for upcoming one-year warranty expiration of First Street Improvements project from JEO.

Motion by Thorson, second by Felty, to adjourn at 6:50 pm. Vote: Felty-yes, Simon-yes, Thorson-yes, Wielage-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 ~~September 9~~ <sup>September 14</sup>, 2025 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

Board of Trustees Regular Meeting 14-OCT-2025

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



PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES  
November 11, 2025

A Regular Meeting and Public Hearing of the Chairman and Board of Trustees of the Village of Mead, NE was held November 11, 2025, 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 Jason Lee. Also present was Clerk Cooper and Utilities/Maintenance Superintendent Luetkenhaus. Guests were Josh Sharpe, Jody Weible, Andy Jackson, Dakota Anderson, PJ Quinn, Jennie Grasianni, Mike Schaal, Britt Ammons, Chad Eikenhorst, Paulette Mayfield, Cole Jones, and Martin Heinen.

The posting of the Open Meetings Law was noted.

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

The minutes of the Oct 14 Regular Meeting were accepted.

Motion by Wielage, second by Simon, to approve the Treasurer's Report showing \$1,510,687.95 total checking/savings balance ending Oct 31. Vote: Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-absent; motion carried 4-0.

Motion by Felty, second by Simon, to approve the claims of \$17,137.26 for payment. Vote: Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-absent; motion carried 4-0. Claims being:

10172501	Matrix Trust Company	414(h)	\$312.20
134623	Bomgaars	Tools, Supplies	\$61.97
5610	Bomgaars	Supplies	\$50.56
5611	NE Public Health Environmental Lab	Water Tests	\$15.00
134624	NMC	PM3- Generator	\$265.66
5612	NMC	PM3- Generator	\$265.67
4606	NMC	PM3- Generator	\$265.67
5613	Subsurface Solutions	Locator Kit	\$2,668.50
4607	Subsurface Solutions	Locator Kit	\$2,668.50
10302501	Black Hills Energy	Gas Service	\$79.42
10302502	Black Hills Energy	Gas Service	\$67.19
10302503	Black Hills Energy	Gas Service	\$13.08
10302504	Chase Ink	Website, Tablet&Case, Camera Subscription, Fuel, Library- water, supplies, material, hotel	\$1,224.35
10302505	Chase Ink	Tablet&Case, Sweeper, Pipe, Fuel	\$1,416.18
10302506	Chase Ink	Tablet&Case, Publications, Fuel	\$174.79
10312501	Matrix Trust Company	414(h)	\$156.10
134630	Nationwide	Bond Generic Public Official	\$33.33
5614	Nationwide	Bond Generic Public Official	\$33.34
4608	Nationwide	Bond Generic Public Official	\$33.33
5615	One Call Concepts	Locate Fees	\$13.51
5616	Shannon Luetkenhaus	Cell Phone Nov 2025	\$100.00

## Board of Trustees Regular Meeting & Public Hearing 11-NOV-2025

134631	Petty Cash - Library	Library Postage	\$38.41
134632	Mead Lawn and Hay LLC	Building Inspections (6), Zoning Administrator (3)	\$225.00
5617	Simons Home Store	Parts	\$26.97
5618	Hawkins Inc	Water Product	\$272.25
11062501	Spectrum	Phone & Internet- Library	\$85.00
11062502	Spectrum	Phone & Internet - Water Treatment	\$85.00
10312501	Matrix Trust Company	414(h)	\$156.10
11062503	Internal Revenue Service	SS/Med/FIT Oct 2025	\$3,398.12
11062504	NE Dept of Revenue	Sales Tax Oct 2025	\$883.65
11072501	Omaha Public Power District	Electricity	\$1,132.62
11072502	Omaha Public Power District	Electricity	\$215.24
11072503	Omaha Public Power District	Electricity	\$700.55

Motion by Simon, second by Felty, to adjourn to the Public Hearing at 6:05 pm. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-absent; motion carried 4-0.

### **PUBLIC HEARING**

The Public Hearing was called to order at 6:05 pm. Answering roll call were Chairman William Thorson; Trustees Jason Felty, Daniel Simon, and Richard Wielage. Absent was Jason Lee.

The posting of the Open Meetings Law was noted.

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 announced the purpose of the hearing was to hear testimony of support, opposition, suggestions, or observations with regard to Ordinance No. 849 – The Keeping of Backyard Chickens.

Thorson called for public input.

Motion by Thorson, second by Simon, that Ordinance No. 849 be approved on its first reading and its title agreed to. Vote: Simon-yes, Thorson-yes, Wielage-yes, Felty-yes, Lee-absent; motion carried 4-0.

Motion by Wielage, second by Felty, to adjourn to the Regular Meeting at 6:12 pm. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-absent; motion carried 4-0.

### **SCHEDULED GUESTS**

Dakota Anderson discussed submitted Conditional Use Permit not passed for Public Hearing.

PJ Quinn discussed the code for storm shelter occupancy, requested update to allow required minimum occupant capacity to accommodate 30% for the potential new Elementary building. Village will review with attorney and topic will be placed on next meeting agenda.

Jennie Grasiani discussed use of property at 102 W Fourth.

### **UNFINISHED BUSINESS**

Park Committee meeting the week of 11/17 or 12/1 to discuss public input for insurance claim payment for playground equipment replacement.

Village of Mead proposal for Source Water Protection Program Grant was not awarded funding by the 2025 Source Water Protection Proposal Review Committee; Village will continue to review options for project and funding.

Verizon service and hardware quotes for security cameras at the park; pending additional information and details.

**NEW BUSINESS**

Thorson introduced and motioned to suspend the statutory rules in regard to the passage and adoption of Ordinance No. 848, Amend wage for Library Director and Assistant Librarian. Second was Simon. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-absent; motion carried 4-0.

Motion by Felty, second by Simon, to adopt Ordinance No. 848, Amend wage for Library Director to \$21.00 per hour and Assistant Librarian to \$15.75 per hour. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-absent; motion carried 4-0.

Discussion was held regarding obtaining bids to remove disheveled shed at 105 E Fifth and the invitation for the ICS Overview Course.

**UTILITIES/MAINTENANCE SUPERINTENDENT REPORT: Shannon Luetkenhaus**

Discussed completed and upcoming tasks.

**LIBRARY REPORT**

The minutes of the November 4 Library Board meeting were accepted.

Motion by Wielage, second by Thorson, to approve resignations for Library Employee, Lori Moseman effective 11/17/25 and Library Director, Laurie Van Ackeren effective 11/19/25. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-absent; motion carried 4-0.

**BUILDING/ZONING ADMINISTRATOR REPORT**

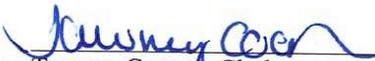
Permits approved: 25-12 Brit Ammons – fence and 25-13 Insulfoam – addition for new broiler room

**CLERK REPORT: Tawney Cooper**

Discussion held regarding painting the office, desk, upcoming virtual meeting with NEMA, and call with Bishop Business offering document digitizing services; to be added to next meeting agenda with details from demo.

Motion by Felty, second by Wielage, to adjourn at 6:59 pm. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-absent; motion carried 4-0.

  
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 ~~November 11~~, 2025 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)

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES  
December 9, 2025

A Special Meeting of the Chairman and Board of Trustees of the Village of Mead, NE was held December 9, 2025, at the Mead Community Building. Chairman Thorson called the meeting to order at 4:20 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, Richard Wielage, and Jason Lee. Also present was Clerk Cooper. Guests were Jody Weible, Evelyn Keiser, Janece Mollhoff, John Schnell, Harold Kolb, Rachel Hurley, Bill Butler, Don Gunster, and Bob Haus.

The posting of the Open Meetings Law was noted.

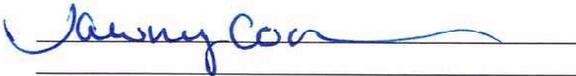
Thorson accepted the agenda.

Thorson announced the purpose of the meeting is to provide a public forum for the AltEn Facility Response Group (FRG) to present updates on the clean-up progress of the former AltEn site. The Chairman then turned the meeting over to the FRG representatives to deliver their presentation.

Motion by Thorson, second by Lee to adjourn 5:50 pm, carried 5-0. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-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 December 9, 2025 at 4:20 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)



Board of Trustees Regular Meeting & Public Hearing 9-DEC-2025

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES  
December 9, 2025

A Regular Meeting and Public Hearing of the Chairman and Board of Trustees of the Village of Mead, NE was held December 9, 2025, 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 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, Richard Wielage, and Jason Lee. Also present was Clerk Cooper.

The posting of the Open Meetings Law was noted.

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

The minutes of the Nov 11 Regular Meeting and Public Hearing were accepted.

Thorson called for nominations for candidates to be Chair of the Board. Simon nominated Thorson. Wielage motioned, seconded by Lee, to cease nominations. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0. Thorson called for vote for Thorson to be elected as Chair. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0. Thorson announced Thorson as the elected Chair of the Village of Mead Board of Trustees.

Thorson called for nominations for candidates to be Pro Tem Chair of the Board. Simon and Wielage nominated Felty. Lee motioned, seconded by Thorson, to cease nominations. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0. Thorson called for vote for Felty to be elected as Pro Tem Chair. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0. Thorson announced Felty as the elected Pro Tem Chair of the Village of Mead Board of Trustees.

Motion by Felty, second by Wielage, to approve the Treasurer's Report showing \$1,513,076.77 total checking/savings balance ending Nov.30. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Motion by Wielage, second by Felty, to approve the claims of \$75,041.80 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0. Claims being:

11132501	Spectrum	Phone & Internet- VO	\$35.00
11132502	Spectrum	Phone & Internet - Water Treatment	\$35.00
11132503	Spectrum	Phone & Internet	\$70.00
11072505	Depository Trust Company	Interest GO First/Pine St. Bonds 2025	\$19,855.44
11072506	Bank of Mead	Transfer Fee	\$10.00
134633	Bromm, Lindahl, Freeman-Caddy & Lausterer	Legal Fees	\$97.50
11132504	Nebraska Department of Revenue	Waste Reduction / Recycling Fee 7/2024 - 6/2025	\$25.00
11142501	Matrix Trust Company	414(h)	\$312.20
134641	Laurie VanAckeren	Meals-York Conference	\$36.36
134642	Bomgaars	Tools, Supplies	\$104.17
5621	Bomgaars	Tools, Supplies	\$134.63
4610	Bomgaars	Supplies	\$74.66
134643	City of Yutan	Contracted Services Police Nov 2025	\$2,500.00
12012501	Matrix Trust Company	414(h)	\$312.20

# Board of Trustees Regular Meeting & Public Hearing 9-DEC-2025

12012502	Spectrum	Phone & Internet- Library	\$85.00
12012503	Spectrum	Phone & Internet - Water Treatment	\$85.00
134648	Bromm, Lindahl, Freeman-Caddy & Lausterer	Retainer 2025	\$425.00
5624	Bromm, Lindahl, Freeman-Caddy & Lausterer	Retainer 2025	\$212.50
4611	Bromm, Lindahl, Freeman-Caddy & Lausterer	Retainer 2025	\$212.50
12012507	Chase Ink	Website,Event Supplies,Laptop,Postage,Fuel,Filter,Library-water,supplies,material,postage,canva	\$1,241.89
12012508	Chase Ink	Postage&Fuel	\$123.77
12012509	Chase Ink	Postage, Publications & Fuel	\$369.52
134649	Constellation	Natural Gas	\$56.42
5625	Constellation	Natural Gas	\$5.00
4612	Constellation	Natural Gas	\$5.00
134650	Eakes Office Solutions	Office Supplies	\$58.67
5626	Eakes Office Solutions	Office Supplies	\$58.66
4613	Eakes Office Solutions	Office Supplies	\$58.66
4614	Johnson Service Co	Clean & CCTV Sewer	\$8,519.30
5627	Core and Main	Smart Points	\$2,261.50
134651	Raider-Nation Autoplex	Tires-Skidsteer	\$313.34
5628	Raider-Nation Autoplex	Tires-Skidsteer	\$313.33
4615	Raider-Nation Autoplex	Tires-Skidsteer	\$313.33
134652	Bromm, Lindahl, Freeman-Caddy & Lausterer	Legal Fees	\$351.00
12012504	Black Hills Energy	Gas Service	\$110.01
12012505	Black Hills Energy	Gas Service	\$83.41
12012506	Black Hills Energy	Gas Service	\$19.15
5629	City of Wahoo	Water Labor	\$287.10
5630	One Call Concepts	Locate Fees	\$13.12
199	UMB Bank NA	Administration Fee GO Paving Bonds 11/1/24 - 10/31/25	\$300.00
4616	NDEE - Fiscal Services	Loan C317854	\$26,559.21
134653	Old Republic Surety Group	Bond 414(h) Plan	\$50.00
5631	Old Republic Surety Group	Bond 414(h) Plan	\$25.00
4617	Old Republic Surety Group	Bond 414(h) Plan	\$25.00
5632	NE Public Health Environmental Lab	Water Tests	\$34.00
134654	Titan Machinery	Repairs Mower	\$169.01
5633	Titan Machinery	Repairs Mower	\$169.01
4618	Titan Machinery	Repairs Mower	\$169.02
5634	Simons Home Store	Parts	\$28.48
12082501	Omaha Public Power District	Electricity	\$1,121.15
12082502	Omaha Public Power District	Electricity	\$247.04
12082503	Omaha Public Power District	Electricity	\$1,258.95
12082504	Internal Revenue Service	SS/Med/FIT Nov 2025	\$2,093.80
12082505	NE Dept of Revenue	Sales Tax Nov 2025	\$591.54
12082506	Depository Trust Company	Interest Sewer Bonds 2020	\$3,006.25

# Board of Trustees Regular Meeting & Public Hearing 9-DEC-2025

12082507 Bank of Mead

Transfer Fee

\$10.00

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

## **PUBLIC HEARING**

The Public Hearing was called to order at 6:10 pm. Answering roll call were Chairman William Thorson; Trustees Jason Felty, Daniel Simon, Jason Lee and Richard Wielage.

The posting of the Open Meetings Law was noted.

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

Motion by Simon, second by Lee to introduce Ordinance No. 849 – The Keeping of Backyard Chickens. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Thorson called for public input.

Motion by Thorson, second by Wielage, that Ordinance No. 849 be approved on its second reading and its title agreed to. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Motion by Felty, second by Wielage, to adjourn to the Regular Meeting at 6:15 pm. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

## **SCHEDULED GUESTS**

PJ Quinn was not in attendance. Discussion held RE: the school continuing from Spruce Street to the school buildings.

## **NEW BUSINESS**

Thorson announced the following appointments: Village Appointments 2026: Clerk/Treasurer – Tawney Cooper; Utilities/Maintenance Superintendent – Shannon Luetkenhaus; Water/Sewer Commissioner – City of Wahoo; Attorney – Bromm, Lindahl, Freeman-Caddy & Lausterer; Accountant – Ed Schroeder; Engineer – Olsson; Building Inspector – Terry Miller; Building & Zoning Administrator – Terry Miller; Nuisance Enforcement Officer – Village Board of Trustees; Hearing Officer – Adam Miller.

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

Thorson announced the Appointments for the Municipal Board of Health 2026 as Board Chairperson, Mead Fire Chief, and Jodi Ruhe.

Motion by Felty, second by Simon to approve the Municipal Board of Health 2026 Appointments. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Motion by Simon, second by Lee to approve Appointment for Village Street Superintendent- Jack Post, License No. S-1752, Engineer License No. E-21572, Class A, contracted as a consultant beginning January 1, 2026. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Motion by Thorson, second by Simon to designate the manner in which the Planning Commission and Library Board are chosen – By Appointment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Motion by Thorson, second by Simon to appoint Trustees Simon and Wielage to serve on the Common Facility Board 2026. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

## Board of Trustees Regular Meeting & Public Hearing 9-DEC-2025

Motion by Thorson, second by Wielage to appoint Trustees Felty, Lee, Thorson, and Wielage; Alternate Trustee Simon; and the Planning Commission Chair to the Village Board of Adjustment 2026. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Motion by Thorson, second by Felty to approve Insurance Carrier 2026 – Inspiro Insurance; 401K Administrator 2026- Retirement Plan Consultants; and Official Newspaper 2026 – Wahoo Newspaper. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Motion by Simon, second by Felty to designate method of posting of meetings 2026 as Posting in 3 public places within the Village of Mead; Bank of Mead, Mead Post Office; and Village Office. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Motion by Thorson, second by Lee to approve Bank of Mead as the Official Depository for the deposit of all funds for the Village Fiscal Year 10/1/25-9/30/26. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Thorson introduced Resolution 25-15, Approving the Chair, Pro Tem Chair, and Clerk as the signatory of the official accounts for the Village of Mead. Motion by Simon, second by Lee to adopt Resolution 25-15. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Thorson introduced Resolution 25-16 – Year-End Certification of City Street Superintendent 2025. Motion by Felty, second by Wielage to adopt Resolution 25-16. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Motion by Lee, second by Simon to authorize signing the Year-End Certification of Village Street Superintendent 2025. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Thorson introduced Resolution 25-17 – regarding RAP for AltEn Site. Motion by Lee, second by Wielage to table Resolution 25-17. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Discussion RE: proposed NE DOT transportation improvement project (US-77)

Motion by Thorson, second by Lee to amend the Village of Mead Policies and to allow employees the option to receive pay or accrue compensatory time at the rate of time-and-a-half for hours worked in excess of 40 hours per week. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

### **UNFINISHED BUSINESS**

Discussion held regarding the Park Committee meeting that was held on 12/3; Verizon service and hardware quotes for security cameras at the park; and the request to update code for storm shelter minimum occupancy for new elementary buildings.

### **UTILITIES/MAINTENANCE SUPERINTENDENT REPORT: Shannon Luetkenhaus**

Discussed completed and upcoming tasks.

### **LIBRARY REPORT**

The minutes of the December 2 Library Board meeting were accepted.

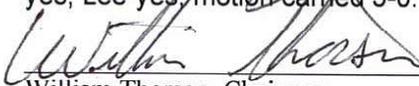
Motion by Wielage, second by Lee, to approve the resignation of Jennifer Lee from the Library Board as of 11/21/25. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

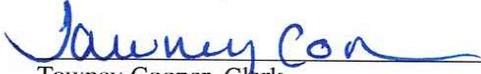
### **CLERK REPORT: Tawney Cooper**

Discussion held regarding, exploratory call and upcoming Recovery Scoping meeting with FEMA, demo with Bishop Business to digitize documents- pending proposal appointment for cost estimate on 1/6/26, and Village of Mead Appreciation Dinner.

Board of Trustees Regular Meeting & Public Hearing 9-DEC-2025

Motion by Felty, second by Lee, to adjourn at 6:56 pm. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-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 December 9, 2025 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)

