

Board of Trustees Regular Meeting 14-APRIL-2026

PROCEEDINGS – VILLAGE OF MEAD BOARD OF TRUSTEES
April 14, 2026

A Regular Meeting and Public Hearing of the Chairman and Board of Trustees of the Village of Mead, NE was held April 14, 2026 at the Village Office. Chairman Thorson called the meeting to order at 6:00 pm. Notice of the meeting was provided in advance thereof by posting notice at the Bank of Mead, U.S. Post Office, and the Village Office as shown by the certificate of posting notice attached to these minutes. Advance notice was also provided to all members of the Board of Trustees. All proceedings were held while the convened meeting was open to the public. Answering roll call were Board Chairman William Thorson and Trustees Jason Felty, Daniel Simon, Jason Lee, and Richard Wielage. Also present was Clerk Cooper. Guests were Andrew Jackson.

The posting of the Open Meetings Law was noted.

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

The minutes of the March 10 Regular Meeting were accepted.

Motion by Wielage, second by Simon, to approve the Treasurer's Report showing \$1,478,871.98 total checking/savings balance ending March 31. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

Motion by Lee, second by Felty, to approve the claims of \$118,326.55 for payment. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0. Claims being:

134712	Ashley Mixer	Reimbursement - Ring Solo	\$15.79
134705	Big Red Home Improvement	Labor and Materials- 105 E 5th project	\$9,000.00
3312601	Black Hills Energy	Gas Service	\$119.05
134713	Bromm, Lindahl, Freeman-Caddy & Lausterer	Legal Fees	\$780.00
3312604	Chase Ink	Office Supplies,Intuit Payroll,Library-water,microsoft subs,ring cam,books,water	\$437.65
134709	City of Yutan	Contracted Services Police March 2026	\$2,500.00
4082605	Constellation	Natural Gas	\$103.28
134715	Hotsy Equipment Co	Service Call to repair pressure washer	\$131.42
4092604	Internal Revenue Service	SS/Med/FIT March 2026	\$2,516.98
3232601	Matrix Trust Company	414(h)	\$312.20
4072601	Matrix Trust Company	414(h)	\$312.20
4092605	Nebraska Department of Revenue	SIT Q1 2026 NE Payroll W/H	\$846.33
4102601	Nebraska U.C. Fund	UIC NE Fee Qtr 1 2026	\$30.81
3122601	Omaha Public Power District	Electricity	\$1,165.16
4082601	Omaha Public Power District	Electricity	\$1,153.49
134706	Petty Cash - Library	Library Postage	\$16.55
134714	Richard Mitchell	Tree Stump Grinding	\$200.00
134710	Ryan Fitzgerald	Metal Brackets for Lighted Decorations	\$300.00
3122604	Spectrum	Phone & Internet	\$126.31
4092601	Spectrum	Phone & Internet	\$126.27
200	UMB Bank NA	Interest GO Paving Bonds	\$891.25
3312602	Black Hills Energy	Gas Service	\$150.67
3312605	Chase Ink	Office supplies,Fuel	\$831.33
4082606	Constellation	Natural Gas	\$18.07
5664	Hawkins Inc	Water Product	\$1,119.49

Board of Trustees Regular Meeting 14-APRIL-2026

5667	Hotsy Equipment Co	Service Call to repair pressure washer	\$131.41
4102602	NE Dept of Revenue	Sales Tax Mar 2026	\$574.86
5668	NE Public Health Environmental Lab	Water Tests	\$15.00
5669	NMC	Service call- repair generator	\$1,708.05
5666	Olsson	GIS Map Services	\$931.00
3122602	Omaha Public Power District	Electricity	\$1,821.23
4082602	Omaha Public Power District	Electricity	\$1,400.08
5665	One Call Concepts	Locate Fees	\$17.18
3122605	Spectrum	Phone & Internet - VO	\$126.31
4092602	Spectrum	Phone & Internet - VO	\$126.27
3232601	USDA	Loan Water Project 2017	\$84,827.00
3312603	Black Hills Energy	Gas Service	\$20.00
3312606	Chase Ink	Office supplies,Fuel	\$484.75
4082607	Constellation	Natural Gas	\$18.07
4082604	Credit Solutions LLC	Windstream phone charges at Sewer Plant from Sept-11/4/26	\$49.05
4637	Hotsy Equipment Co	Service Call to repair pressure washer	\$131.42
4638	NMC	Service Calls - Repair Generator	\$2,062.40
3122603	Omaha Public Power District	Electricity	\$280.60
4082603	Omaha Public Power District	Electricity	\$242.08
3122606	Spectrum	Phone & Internet	\$77.80
4092603	Spectrum	Phone & Internet	\$77.69

Motion by Wielage to add a 2% interest rate when a payment plan is established for the project completed at 105 E 5th St. Motion failed for lack of a second.

UNFINISHED BUSINESS

Discussion was held regarding reduced minimum occupancy for the storm shelter at the new elementary school to proceed with the Village of Mead Building & Zoning Admin granting a modification upon the receipt of the building permit application, per 2018 IBC section 104.10.

Motion by Wielage, second by Felty to extend the existing Platinum Extended Service Coverage for the generator at water tower (WG300848) for 60 months at \$3,720. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

NEW BUSINESS

Thorson introduced Resolution 26-03, Authorizing the disposal and sale of surplus library materials and equipment; establishing a threshold; and providing for notice and procedures. Motion by Simon, second by Lee to adopt Res 26-03. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

RESOLUTION 26-03

WHEREAS, the Village owns certain personal property utilized by the public library, including books, materials, furnishings, and equipment; and

WHEREAS, from time to time such property becomes obsolete, damaged, or no longer needed for public purposes; and

WHEREAS, the Library Board is best suited to identify such items and recommend their disposal; and

WHEREAS, §8-103 of the Municipal Code provides procedures for the sale and disposal of municipal property; and

WHEREAS, the Village Board desires to establish a streamlined and consistent process for the disposal of surplus library materials and equipment of limited value;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees for the Village of Mead, as follows:

Section 1. The Library Board is hereby authorized to identify and declare library materials and equipment as surplus property when such items are determined to be obsolete, damaged, or no longer needed for library purposes.

Section 2. The Library, through its Director or designee, is authorized to dispose of or sell such surplus property, including through book sales, public sale, donation, recycling, or discard, in accordance with this Resolution.

Section 3. This authorization shall apply to surplus property having an estimated total fair market value of **less than One Thousand Dollars (\$1,000.00)** per sale or group of items. Any surplus property exceeding this threshold shall require separate approval by the Village Board in accordance with applicable law and code.

Section 4. Prior to the sale of surplus property under this Resolution, notice of such sale shall be posted in **three (3) prominent places within the Village for a period of not less than seven (7) days**, in accordance with §8-103(7) of the Municipal Code.

Section 5. Surplus property determined by the Library Director or designee to have no practical or monetary value may be discarded or recycled without further approval or notice.

Section 6. Proceeds from the sale of surplus property shall be handled in accordance with Village financial procedures and applicable Library policies.

Section 7. The Library Director or designee may maintain a brief record of surplus property disposed of or sold under this Resolution for administrative purposes.

PASSED AND ADOPTED this 14th day of April, 2026.

Motion by Thorson, second by Wielage, to approve Interlocal Agreement with the City of Wahoo for mosquito control for 2026 at the rate of \$450 per application. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

UTILITIES/MAINTENANCE SUPERINTENDENT REPORT – Shannon Luetkenhaus

Thorson presented a written report on completed and upcoming tasks. Discussion held regarding quotes for fencing in the outfield at the park- pending further discussion with the Ball Association.

LIBRARY REPORT

The minutes of the April 7 Library Board meeting were accepted. Motion by Thorson, second by Lee to approve Angela Pelton as a member of the Library Board. Vote: Thorson-yes, Wielage-yes, Felty-yes, Simon-yes, Lee-yes; motion carried 5-0.

BUILDING/ZONING ADMINISTRATOR REPORT

Building permits approved were: 26-03 Ronald Novak- construct addition for garage and living quarters.

CLERK REPORT – Tawney Cooper

Discussion held regarding FEMA status, Clerk School, Pet Clinic, and a delinquent water/sewer account.

POLICE/NUISANCE ENFORCEMENT REPORT

Discussion held regarding status of 522 S Vine. The Board agreed to proceed with a 30-day extension setting stipulations and expectations established prior to taking further action. Discussion was also held regarding potential nuisance violations on several properties within the village; no action was taken.

Motion by Lee, second by Simon, to enter into executive session at 7:00 pm to prevent needless injury to the reputation of an individual, for the purpose of discussing a recent library incident. The Chairman stated that no action would be taken during executive session and that no further business would be conducted after returning to open session. Vote: Thorson-yes, Wielage-yes, Simon-yes, Felty-yes, Lee-yes; motion carried 5-0.

Motion by Simon, second by Wielage, to reconvene to open session at 7:09 pm. Vote: Thorson-yes, Wielage-yes, Simon-yes, Felty-yes, Lee-yes; motion carried 5-0.

Motion by Simon, second by Lee, to adjourn at 7:09 pm. Vote: Thorson-yes, Wielage-yes, Simon-yes, Felty-yes, Lee-yes; motion carried 5-0.

Board of Trustees Regular Meeting 14-APRIL-2026

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 April 14, 2026 at 6:00 o'clock P.M., and that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said Agenda for at least twenty-four (24) hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten (10) working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Tawney Cooper, Village Clerk

(SEAL)