

## **BOARD OF TRUSTEES MEETING MINUTES**

**March 2, 2026 – Denton Community Center**

A regular meeting of the Board of Trustees of the Village of Denton, Nebraska, was held at the Denton Community Center on March 2, 2026. The meeting was called to order at 6:34 p.m. All proceedings were conducted in open session and were open to attendance by the public.

**Board Members Present:** Trent Wheatley, Amanda Fangmeier, Doug Rosekrans, Joe Hobelman, and Ryan Osborn. Chair Hobelman stated that the Nebraska Open Meetings Act is posted on the wall and available for public inspection. Notice of this meeting was publicly posted prior to the meeting at the Denton Daily Double, the Denton Post Office, and the Denton Community Center, as required by law.

### **1. Approval of Minutes**

**Motion by Fangmeier, seconded by Wheatley, to approve the February 2, 2026, meeting minutes. Carried.**

### **2. Reports**

- a. Treasurer's Report.** General \$11,502.13; Water \$39,115.56; Sewer \$2,169.02; Streets \$17,330.639; Community Center \$728.86; Keno Checking \$466,797.42
- b. Keno Report** January 2025 Gross Proceeds \$340,930.83; Payout 78.10%; Unclaimed Wins \$339.37; Village Share \$17,385.91; Operator Share \$57,272.38
- c. Maintenance.** The sewer camera has been delivered, so it will be ready to go. We need to look forward to this year's street crack sealing.

**Public Comment.** Members of the public wishing to present to the Village Board on any matter of public interest will be invited to do so during this segment of the meeting. Lona Anderson mentioned that some of the white striping did not adhere well to the concrete in places. She has also been looking at playground equipment companies to pass on to the board.

### **3. Business**

- a. Sewer and Water Rate Increase- discussion on rate study. Wheatley motioned, seconded by Rosekrans to table items 3 a through 3 b. until the April meeting. Carried.**
- b. Ordinance 26-1-1 Water Rate Increase. Tabled**
- c. Ordinance 26-1-2 Sewer Rate Increase. Tabled**

b. **Ordinance 26-1-1 Water Rate Increase.** Tabled

c. **Ordinance 26-1-2 Sewer Rate Increase.** Tabled

e. **Ordinance 26-3-1 NE Basic Code Update.** discussion & possible action. Motioned by Rosekrans, seconded by Fangmeier to approve the first reading of NE Basic code Update for 2025 and approve the introduction. Motioned by Rosekrans, seconded by Fangmeier to waive the state statutory requirement for three readings for passage of an ordinance. Unanimous. Vote on the main motion. Unanimous.

ORDINANCE 26-3-1

NE BASIC CODE OF ORDINANCES

AN ORDINANCE to revise all the ordinances of the Village by adopting the Neraksa Basic Code of Ordinances, 2025, to repeal prior ordinances; to require filings; and to provide an effective date.

d. **Warning Track Rehab project/material; Blackledge.** Odeys has a new mix for the warning track. Blackledge presented a bid for the new surfacing. The bid for the surfacing is \$23,250. Rosekrans motioned, Fangmeier seconded to approve the purchase. Carried. Blackledge will reach out to DCAC to see if they can contribute to the cost.

e. **Resolution 2026-3 Payment Authorization for Treasurer.** Fangmier motioned, Rosekrans seconded to approve the Resolution. Carried. **RESOLUTION NO. 2026-3**

**A RESOLUTION AUTHORIZING THE MUNICIPAL CLERK/TREASURER TO MAKE CERTAIN PAYMENTS OF PAYROLL, ASSOCIATED EXPENSES, AND CERTAIN OTHER RECURRING MONTHLY EXPENSES PRIOR TO THE APPROVAL OF CLAIMS BY VILLAGE OF DENTON; AND TO PROVIDE FOR THE REPEAL OF ANY PREVIOUS RESOLUTIONS IN CONFLICT HEREWITH.**

WHEREAS, certain payroll payments and other recurring monthly expenses are required to be paid within certain time frames to maintain good financial ratings and customer relations with the Village of Denton creditors, employees and residents; and,

WHEREAS, the Fair Labor Standards Act states that employees must be paid in a timely manner and Neb. Rev. Stat. 48-1230 states that regular paydays must be maintained; and,

WHEREAS, Neb. Rev. Stat. 17-714 states that all claims and accounts payable against a CITY are required to be presented in writing, state the name and address of the claimant and the amount of the claim, and fully and accurately identify the items or services for which payment is claimed or the time, place, nature, and circumstances giving rise to the claims; and

WHEREAS, it is advisable and necessary that the Municipal Clerk Treasurer be authorized and directed to make such regular payments prior to approval of the Village Board; and,

WHEREAS, if such payments are made prior to the next regular meeting, the Village Board shall review and approve such payments at the next regular meeting of the Village Board of Denton.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Denton:

1. That in order to maintain the Village's credit standing and rating, the Municipal Clerk/Treasurer shall be and is hereby authorized and directed to make payment of the following claims, on behalf of the Village of Denton, on a regular basis prior to the time that such claims would become delinquent and prior to the next regular Village Board's meeting as follows:
  - A. All payroll claims including all associated state and federal taxes, and employee benefits, which become due and payable prior to the next regular meeting of the Village Board.
  - B. Utility bills which claims may become due and payable prior to the next regular meeting of the Village Board.
  - C. All regular insurance and bond payments which become due and payable prior to the next regular meeting of the Village Board.
  - D. Claims incurring a penalty for late payment.
  - E. Legal document filing fees and postage.
2. That at the next regular meeting, after the payment of such claims, the Village Board shall affirm such payments made by the Municipal Clerk/Treasurer subsequent to the last regular Village Board meeting but prior to the current Village Board meeting.

3. That this resolution shall become effective immediately upon passage and approval by the Village Board of Trustees.  
PASSED AND APPROVED THIS Third day of March , 2026.

**f. Surplus Property Bales Bid Review and possible action. Motioned by Fangmeier, seconded by Rosekrans to approve Res. 2026-4 Surplus Sale Approval to Jake Baker 11 bales \$31. Carried.  
RESOLUTION NO. 2026-4**

A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF DENTON NEBRASKA, AUTHORIZING THE SALE OF SURPLUS HAY BALES BY SILENT BID.

WHEREAS, the Village of DENTON Nebraska determined that certain hay bales owned by the Village were surplus property and no longer needed for municipal purposes; and

WHEREAS, the Village Board authorized the sale of said surplus hay bales by silent bid; and

WHEREAS, sealed silent bids were received and opened at the regular meeting of the Village Board held on March 2, 2026; and

WHEREAS, the highest bid received was in the amount of Thirty-One Dollars (\$31.00) submitted by Jake Baker for eleven (11) hay bales.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRPERSON AND THE BOARD OF TRUSTEES OF THE VILLAGE OF DENTON, NEBRASKA, that the bid submitted by Jake Baker in the amount of \$31.00 for eleven (11) surplus hay bales is hereby accepted, and the Chairperson and Village Clerk are authorized to complete the sale.

PASSED AND APPROVED this 2 day of March, 2026.

**g. Ingress/Egress Water main and sanitary sewer easement 9505 W Denton for Review.g.**The ingress/egress water main and sanitary sewer easement for 9505 W. Denton was presented and reviewed by the Village Board. The Board had previously approved the easement at the October 6, 2026 meeting contingent upon review by the Village Attorney. The Village Attorney has since reviewed the document.

**h. Water and Sewer connections/lagoon agreement 9505 W Denton has been approved by attorney, review and signature from Board Chair.** The Board reviewed the agreement. **Osborn motioned, seconded by Wheatley, to approve the water and sewer connections/lagoon agreement for 9505 W Denton and authorize the Board Chair to sign the document as prepared and reviewed by the Village Attorney. Motion carried.**

**i. Audit Waiver Request Approve action for FY 24-25; dis & possible action. Motion by Fangmeier, seconded by Wheatley, to approve the request for an audit waiver for FY 2024–2025. Motion carried.** The request was originally presented to the Board at the September 25, 2026 meeting.

**j. Planning Com Meeting Village Zoning & Subdivision Regs Review, Monday, March 30th at 6:30 the Denton Community Center.** The clerk made the announcement for the meeting.

k. **Great Plains Trail Update:** Fangmeier stated that she attended a meeting for the trail system. The Prairie Corridor starts at Pioneers Park to Spring Creek Prairie.

4. **Claims and Transfers. Motioned by Rosekrans, seconded by Wheatley to approve Claims List A for \$15,263.80, Claims List B \$5,199.60, Feb Payroll \$9,452.09, Keno Fund \$10,750. Carried.**

5. **Adjournment. 7:18 p.m.** I, the undersigned Village Clerk for the Village Denton, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees on March 2, 2026, at 6:30 p.m. and that all the subjects included in the forgoing 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 hours prior to said meeting; that at least one copy of all reproducible material discussed at the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body.



Charlotte Te Brink

Clerk-Treasurer

**MARCH Claims****Claims List A**

Amercian Legal Publicning	\$695.00	Rug service
Farmers Coop	\$1,752.09	Propane for shop and CC
Great America	\$205.24	office copier renta
Hergerts Oil Co	\$67.14	gas
Jackson Services	\$81.01	Rug Service
MARC	\$482.00	SuperZyme Hand soap
Meriel Dissmeyer	\$117.96	reim vaccumm
NE HHS Labs	\$31.00	Nirtate Coliform
Network Consulting Services	\$33.25	software firewall
Norland pure	\$40.32	water service
Norris Public Power	\$1,188.16	electricity
One Call	\$5.31	Dues, fees
Subsurface Solutions	\$9,250.00	camera for sewer
Taylor Sewer	\$567.00	jet flushing before splitter box
TeBrink	\$134.95	Postage-mileage
UNO-Clerks School	\$273.00	clerks school
Uribe Refuse	\$112.00	refuse service
Verizon	\$91.12	water phone
Windstream	\$157.25	2 landline services
<b>Total Claims A</b>	<b>\$15,263.80</b>	

**Claims List B**

IRS	\$3,718.08	941 tax
NE Revenue	\$509.23	941 state tax
NE Revenue	\$295.29	Sales tax
Norris Public Power	\$677.00	electricity

**Total Claims B**                      **\$5,199.60**

**February Payroll**                      **\$9,452.09**

**KENO Fund**

HBE                                      \$10,750.00