

**Village of Denton
Meeting Minutes
March 4, 2024**

A regular meeting of the Board of Trustees of the Village of Denton, Nebraska, was held at the Denton Community Center on March 4, 2024.

The meeting was called to order at 6:38 p.m. All proceedings hereafter shown were taken while the convened meeting was open to public attendance.

Chair Hobelman called the meeting to order.

Those present: John Juricek, Doug Rosekrans, Amanda Fangmeier, Trent Whealtery and Joe Hobelman.

Hobelman stated that the Open Meeting Laws are posted on the wall in the meeting room.

AGENDA:

Motioned by Juricek and seconded by Fangmeier to approve the meeting minutes from February 5, 2024. Carried.

1. Reports

a. Treasurer's Report. General \$53,436.65; Water \$10,057.69; Sewer \$4,393.83; Streets \$432.28; Community Center \$137.08

b. Keno Report January Gross Proceeds \$417,999.03; Payout 78.41%; Unclaimed Wins \$358.63; Village Share \$29,618.56, Operator Share \$60,624.79

c. Maintenance Report. Ross gave his report on testing on wells. How deep are the wells? 94 203 feet. Construction on the bridge to the 94-1 well continues. New snowplow wings are installed.

2. Ordinance 24-3-1 Annexation Ordinance Introduction and First Reading. The clerk read the ordinance by title. Juricek motioned to introduce the first reading of Ordinance 24-3-1 Annexation of Lot 173. Seconded by Wheatley. Unanimous.

3. Business.

a. Skid Steer Salt Spreader-bid to purchase. Discussion on buying our own salt spreader and salt versus contracting the service. It costs the village \$550 a time to contract for salt spreading. Ross is looking at an alternative

method, which is purchasing bulk material and a salt spreader attachment for the skid steer. This would save \$300 per time. *Rosekrans motioned, seconded by Wheatley, to buy a Bobcat brand skid steer attached for \$4,295. Carried.*

b. Permanent Holiday Lighting-bids to purchase. Blackledge submitted bids for permanent Christmas lighting for the community center. Bids range from \$10,000-11,000.

c. Planning Commission Member Opening. *Juricek motioned, seconded by Rosekrans, to post notice of the vacancy on the Denton Planning Commission. Carried.*

d. 4th of July Fireworks Show for 2024. Chair Hobelman reported June 29th will be the street celebration and the annual fireworks show.

e. Community Center Door System—LAE Bid. There was a discussion on a bid to upgrade the community center door security system. *Rosekrans motioned, seconded by Fangmeier, to approve the bid from LAE Security for the door system upgrade for \$4,215.82. The motion was carried.*

f. Discussion on wages for employee-closed session. At 7:36 p.m., *Juricek motioned to move into a closed session to discuss employee wages. Rosekrans seconded. Carried. At 8:26 p.m., Rosekrans motioned, seconded by Juricek, to return to regular session. Carried.*

4. Claims and Transfers. Juricek motioned to approve Claims List A \$4,621.27, Claims List B, \$8,122.61, and February Payroll, \$8,452.85. Rosekrans seconded. Motion carried.

5. Adjournment. Adjourned at 8:42 pm