

The regular monthly meeting of the Village Board of Page was held Monday, December 12, 2016, at the Village Office. Vice Chair Rachel Linquist called the meeting to order at 7:19 p.m. with Trustees Bartak and Kennedy present. Also present: Cora Calkins, Caleb Mosel, Rodney Heiss, Leonard Mook, Brenda Jensen & Ashley Wiesner (Miller & Assoc.). Vice Chair R. Linquist informed all persons present, that this meeting was in compliance with the Nebraska Open Meetings Act and the Open Meeting Laws are posted for inspection at any time.

After a call for discussion, Trustee Bartak made a Motion to approve the Minutes of the November 14, 2016 meeting as presented by the Clerk. The Motion was seconded by Kennedy. Motion passed all ayes.

Public Comments – Vice Chair R. Linquist opened the floor to the ladies from Miller & Assoc. who were present to discuss the final findings of the Housing Study for the Village.

Brenda & Ashley exited the meeting at 7:32 p.m.

Visitor Heiss was then given the floor to discuss the Village financials and water issues.

Visitor Mook was present to request water quality issues, culvert cleanout schedules, and to request marker posts at all culvert locations. The Board will address these issues further upon designation of departmental responsible parties at January's meeting.

Treasurer's Report - Calkins presented the following for approval:

**General Fund**

<b>Bank statement balance 10/31/16</b>	<b>\$ 58,135.29</b>
Total income	\$ 2,099.97
Total Expenditures	\$ (11,902.87)
<b>Bank statement balance 11/30/16</b>	<b><u>\$ 49,104.63</u></b>

**Bills Due:**

Calkins, Cora	Wages	\$	(703.24)
Great Plains Comm.	office - includes DSL	\$	(117.78)
Heartland Fire Protection	Fire Extinguisher Service	\$	(114.00)
Highway allocation savings	25% match -Dec. 2016	\$	(511.00)
IRS USA Tax	payroll liabilities	\$	(297.06)
K & K Welding	Dozer Skids	\$	(107.26)
Kennedy, Patrick	maintenance	\$	(282.70)
Kennedy, Patrick	Mileage	\$	(16.20)
Kohlman, Rachel	Police Expense	\$	(203.79)
McElhose Trucking	Clay Rock	\$	(175.00)
McNally Law Office	Fees	\$	(318.20)
NCPPD	street lights / office	\$	(932.75)
Orchard News	Publications	\$	(108.80)
Reiser Insurance	Bond Renewal - Van Every	\$	(50.00)
Village of Ewing	Police Expense	\$	(106.93)
Visa	Office expense	\$	(270.90)
Total bills due:			\$ (4,315.61)

**Utility Fund**

<b>Bank statement balance 10/31/16</b>	<b>\$ 13,338.16</b>
Total Income	\$ 4,743.66
Total expenditures	<u>\$ (3,386.43)</u>
<b>Bank statement balance 11/30/16</b>	<b><u>\$ 14,695.39</u></b>

**Bills Due:**

Asher, Helen	Refund of Utility Deposit	\$	(16.79)
Blain Plumbing	contract labor	\$	(500.00)
Blain Plumbing	Repairs	\$	(2,463.90)
Cora Calkins - Wages	water	\$	(138.53)

Cora Calkins	Postage Reimbursement	\$ (22.95)
Great Plains Comm.	treatment plant phone	\$ (69.93)
IRS USA Tax	payroll liabilities	\$ (30.44)
J & J Sanitation	Garbage pick-up	\$ (1,569.40)
Kennedy, Patrick	Wages	\$ (45.25)
NCPPD	Treatment plant and well house	\$ (499.45)
NE Public Health Lab	water testing	\$ (289.00)
Petersen, Tricia	Refund ck	\$ (101.03)

Total Bills Due: \$ (5,729.88)

The Board requested to review the sizeable invoices presented by Blain Plumbing & Pumping. After a lengthy discussion, a Motion was made by Kennedy, 2<sup>nd</sup> by Bartak to only pay the amounts billed outside of what should be considered routine maintenance (\$785.90) and requested Calkins draft correspondence requesting Mr. Blaine's presence at the next meeting to discuss this matter. Motion passed all ayes. A Motion was then presented by Trustee Kennedy and 2<sup>nd</sup> by Bartak to pay all other bills as presented. Motion passed all ayes.

Mook exited the meeting at 8:29 p.m.

Village Police/Ordinance Enforcement –Officer Kohlman was not present. Calkins advised that a court date for the Kellum matter has been continued to January 17<sup>th</sup>.

Blain Pumping & Plumbing Report – George Blain was not present at the meeting.

Village Maintenance Report – Patrick Kennedy was not present at the meeting, but had advised Calkins that he had no ongoing issues.

#### **OLD BUSINESS**

PER Update (SEARCH GRANT) – Calkins advised that Dave Gilmore had advised that the study should be completed before month's end and therefore be available for review and discussion at the next meeting.

#### **NEW BUSINESS**

Oath of Office – Caleb Mosel - The Oath of Office was administered by Vice Chair Linquist to the newly elected Board member, Caleb Mosel. Caleb read and signed the oath.

Oath of Office – Dennis VanEvery – Dennis was not present at the meeting, therefore his oath to office was tabled.

Oath of Office – Rachel Linquist - The Oath of Office was administered by Clerk Calkins to the newly re-elected Board member, Rachel Linquist. Rachel read and signed the oath.

Street Superintendent – Trustee Bartak made a motion to approve Keith Gilmore with Gilmore & Associates as the Village's street superintendent. Seconded by Vice Chair R. Linquist. Motion passed all ayes.

Dana Cole Engagement Letter – Motion was made by Trustee Bartak, 2<sup>nd</sup> by Kennedy to engage Dana Cole for the EOY accounting processes. Motion passed all ayes.

There being no further business, Trustee Bartak made a Motion to adjourn; 2<sup>nd</sup> by Trustee Kennedy. Motion passed all Ayes. Meeting adjourned at 8:53 p.m.

Next month's meeting is scheduled for Monday, January 9, 2017 at 7:00 p.m.

/s/ Rachel Linquist, Vice Chairperson

/s/ Cora L. Calkins, Clerk