

The regular monthly meeting of the Village Board of Page was held Monday, February 13, 2017, at the Village Office. Chairperson Rachel Linquist called the meeting to order at 7:00 p.m. with Trustees Bartak, Mosel and Kennedy present. Also present: Dave Gilmore, Don Linquist, Jr. and Cora Calkins. Chairperson 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.

One – Six Year Hearing – Chairperson R. Linquist declared the hearing on the street plan open for discussion at 7:01 p.m. and advised all in attendance that said hearing would remain open for at least one hour.

After a call for discussion, Trustee Mosel made a Motion to approve the Minutes of the January 9, 2017 meeting as presented by the Clerk. The Motion was seconded by Bartak. Motion passed all ayes.

Don & Charlotte Linquist entered the meeting at 7:03 p.m.

Gilmore & Associates PER study - Dave Gilmore was given the floor to discuss the findings on the Preliminary Water PER Study. Gilmore stated that distribution lines and wells are in good condition. The South well tested well within limits for nitrates and it is their suggestion that the wells be separated and chlorination capabilities be added to the South well site. This would require some new pipe lines to increase flows to match demand and separate the South well from the treatment facility.

Patrick Kennedy entered the meeting at 7:05 p.m.

Gilmore advised that resin tests showed no issues, but the control panel at the treatment plant does need to be replaced. It was also noted that currently Page water falls in the moderate range for hardness, which is better than some of the surrounding communities.

Leonard Mook entered the meeting at 7:10 p.m.

Another suggestion was to add a generator to the primary well site or both to ensure pumping capabilities in the event of a long term power outage to ensure water demands could be maintained. Currently the bigger issue is the 74% water loss between gallons pumped to those billed. Gilmore suggested the NeRWA be contacted to conduct line pressure testing to indicate leaks within the system.

Long range plans would include replacement of the elevated tank to increase capacity and resolving dead end lines which might better balance chlorine concentrations.

Dave Gilmore exited the meeting at 7:44 p.m.

Public Comments – Leonard Mook was present to express concerns regarding plugged culverts and concerns about run-off water flow.

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

<i>General Fund</i>			
Bank statement balance 12/31/16			\$ 49,948.09
Total income			\$ 4,322.89
Total Expenditures			\$ (5,325.92)
Bank statement balance 01/31/17			\$ 48,945.06
Bills Due:			
Anson Insurance	Qtr. Payment	\$ (1,902.00)	
Bom gaars	Supplies	\$ (39.99)	
Calkins, Cora	Wages	\$ (793.99)	
Farmers Store	Supplies	\$ (174.72)	
Great Plains Com m .	office - includes DSL	\$ (117.63)	
Highway allocation savings	25% match -Dec. 2016	\$ (466.00)	
Holt County Clerk	Election	\$ (86.32)	
IRS USA Tax	pay roll liabilities	\$ (441.16)	
IMT Group	Clerk Bond	\$ (100.00)	
Kennedy, Patrick	m aintenance	\$ (649.76)	
Kohlman, Rachel	Police Expense	\$ (204.79)	

Village Maintenance Report – Patrick Kennedy advised that he had been kept busy working on snow removal and clearing culverts of ice jams. Rock will be ordered next month to begin road repairs once some of the streets have time to dry out. Calkins advised that she had received some complaints regarding snow removal on 5th Street, namely the amount of snow left along the curb on the West side.

OLD BUSINESS

Change of Banking Documents – Calkins presented new signatory documents prepared by Pinnacle Bank to remove Don Linquist Sr. from all accounts and change signatory power to Chairman R. Linquist, Trustee Mosel, and Clerk Calkins. Per last month’s vote regarding the same, said documents were executed.

NEW BUSINESS

2017 Complete Pest Elimination Contract – Calkins presented the proposed contract. After some discussion the matter was tabled until next month.

Roof Leak at Clinic – Chairperson Linquist advised that the Page Clinic had advised her that the roof in the lobby was leaking. Calkins advised that the drywall has split above the front window due to water. The Board agreed to take a look after the meeting to determine the extent of repairs needed.

Village Equipment Use Policy – Chairperson Linquist reiterated that the village equipment is never to be used for personal matters or on resident’s personal property due to liability issues.

Pat Kennedy exited the meeting at 9:07 p.m.

Cemetery Portable Toilet – Calkins asked whether or not the portable toilet at the cemetery was really necessary at a cost of \$50.00 per month. After some discussion it was decided that the cost is not warranted. Calkins will contact Blain Pumping and Plumbing to have it removed.

One – Six Year Plan – Chairperson Linquist opened the floor to any further discussion on the One – Six Year Plan. After some discussion, a Motion was made by Trustee Mosel, 2nd by Kennedy to adopt Resolution 01-2017 which was read into record and reads as follows:

RESOLUTION 01-2017

WHEREAS: Section 39-2115 and Section 39-2119, 1969, C.S.-R.S. of Nebraska 1943 requires that each County and Municipality prepares a one and six year, specific road or street improvement plan and to file same with the State Highway Commission on or before March 1, 2017, and

WHEREAS: The Chairperson and Village Board of the Village of Page in compliance with the statutes and regulations of the State Highway Commission, did hold a public hearing on the proposed one and six year specific street improvement plans at the Village Office on February 13, 2017, in accordance with the “Notice of Public Hearing,” a certified copy of such notice is attached, and

WHEREAS: There (were) (were no) objections filed or amendments made to the one and six year plan on file with the Village Clerk and as presented at the hearing now,

THEREFORE IT IS RESOLVED: That the Village Board does hereby approve said one and six year plan, (as filed) (as amended) with the Village Clerk, a copy of which is attached hereto,

BE IT FURTHER RESOLVED: That the Chairperson of the Village is authorized to sign this resolution on behalf of the Village Board and the Village Board hereby approves that proposed one and six year plan.

Adopted this 13th day of February, 2017.

The Village Board of Page, Nebraska

/s/ Rachel Linquist, Chairperson

/s/ Cora L. Calkins, Village Clerk

Motion passed all ayes.

Department Checklists – Calkins presented a copy of the parts maintenance checklist as an example for other departments to consider.

There being no further business, Trustee Mosel made a Motion to adjourn; 2nd by Trustee Linquist. Motion passed all Ayes. Meeting adjourned at 9:27 p.m.

Next month’s meeting is scheduled for Monday, March 13, 2017 at 7:00 p.m.

/s/ Rachel Linquist, Chairperson

/s/ Cora L. Calkins, Clerk