

The regular monthly meeting of the Village Board of Page was held Monday, January 9, 2017, at the Village Office. Vice Chair Rachel Linquist called the meeting to order at 7:00 p.m. with Trustees Bartak, Mosel and Kennedy present. Also present: Cora Calkins. 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.

Don Linquist Jr. entered the meeting at 7:02 p.m.

After a call for discussion, Trustee Bartak made a Motion to approve the Minutes of the December 12, 2016 meeting as presented by the Clerk. The Motion was seconded by Mosel. Motion passed all ayes.

Oath of Office – Postponed pending Trustee VanEvery’s arrival.

Election of Officers – Postponed pending arrival of Trustee VanEvery.

Public Comments – None.

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

General Fund

Bank statement balance 11/30/16	\$ 50,071.79
Total income	\$ 5,098.31
Total Expenditures	\$ (5,222.01)
Bank statement balance 12/31/16	<u>\$ 49,948.09</u>

Bills Due:

Bartak, Terry	Qtr. Stipend	\$ (120.00)
Bomgaars	Supplies	\$ (71.09)
Calkins, Cora	Wages	\$ (650.42)
Gilmore & Assoc.	NBCS Report	\$ (296.00)
Great Plains Comm.	office - includes DSL	\$ (117.63)
Highway allocation savings	25% match -Dec. 2016	\$ (494.00)
IRS USA Tax	payroll liabilities	\$ (258.04)
Kennedy, Patrick	maintenance	\$ (209.33)
Kennedy, Todd	Qtr. Stipend	\$ (80.00)
Kohlman, Rachel	Police Expense	\$ (203.78)
Linquist, Donald	Qtr. Stipend	\$ (80.00)
Linquist, Rachel	Qtr. Stipend	\$ (120.00)
Mahood, Gayle	Supplies	\$ (46.35)
McNally Law Office	Fees	\$ (125.00)
NCPPD	street lights / office	\$ (988.69)
Orchard News	Publications	\$ (8.61)
VanEvery, Dennis	Qtr. Stipend	\$ (40.00)
Reiser Insurance	Bond Renewal - VanEvery	\$ (100.00)
Village of Ewing	Police Expense	\$ (114.23)
	Total bills due:	\$ (4,123.17)

Utility Fund

Bank statement balance 11/30/16	\$ 14,695.39
Total Income	\$ 7,783.75
Total expenditures	<u>\$ (2,793.80)</u>
Bank statement balance 12/31/16	<u>\$ 19,685.34</u>

Bills Due:

Cora Calkins - Wages	water	\$ (132.98)
Gilmore & Assoc.	PER Study	\$ (5,000.00)

Great Plains Comm.	treatment plant phone	\$ (69.85)
IRS USA Tax	payroll liabilities	\$ (27.82)
J & J Sanitation	Garbage pick-up	\$ (1,569.40)
Kennedy, Patrick	Wages	\$ (122.82)
NCPPD	Treatment plant and well house	\$ (579.25)
NE Public Health Lab	water testing	\$ (15.00)
One Call Concepts	4th Qtr. 811	\$ (7.98)
Utility Services Co.	Qtr. Payment	\$ (4,936.65)
Visa	Postage	\$ (115.24)

Total Bills Due: \$ (12,576.99)

After review by all members present, a Motion was then presented by Trustee Mosel and 2nd by Kennedy to pay all other bills as presented. Motion passed all ayes.

Patrick Kennedy entered the meeting at 7:07 p.m.

Village Police/Ordinance Enforcement –Officer Kohlman was not present. Calkins advised that a court date for the Kellum matter was set for the 11th. She and officer Kohlman will be present to testify if needed.

Utility Report – George Blain was not in attendance. Calkins advised that she would be providing further information to MAP for the rate study required by the USDA. Calkins advised that she would continue pursuing education via this avenue to help improve both the water and sewer systems. Calkins advised that a complete inventory of water tools and available supplies will be done and she will follow up with plumber to see when installation of meters will begin.

Don Linquist Jr. exited the meeting at 7:23 p.m.

Dennis VanEvery entered the meeting at 7:28 p.m.

Oath of Office – The Oath of Office was administered to Dennis VanEvery who reviewed and executed the same.

Election of Officers – Vice Chairperson called for election of officers. Trustee VanEvery Motioned for Linquist to be appointed as Chairperson. Motion was seconded by Bartak. Motion passed all ayes except Linquist who abstained.

Trustee VanEvery then Motioned for Mosel to assume the Vice Chairperson seat, which was also seconded by Bartak. Motion passed all ayes except Mosel who abstained.

Village Maintenance Report – Patrick Kennedy advised that he had completed a pending water shutoff and that he was having issues with locating some shutoffs. A discussion was had regarding the project done 4-5 years ago wherein all shutoffs were located via GPS. Calkins will research back through records to see when this was done and where final data is maintained.

OLD BUSINESS

PER Update (SEARCH GRANT) – Calkins distributed copies of the preliminary results for review by the Board. Dave Gilmore will be at the February meeting to discuss the study, suggestions received and to answer questions.

NEW BUSINESS

Change Banking Documents – Calkins advised that due to changes in the Board and new appointments, signature changes would be required for on bank accounts. A Motion was made by VanEvery, 2nd by Bartak to remove Donald Linquist from all accounts and replace signatory powers on accounts so that only Chairperson Rachel Linquist, Vice Chair Caleb Mosel, and the Clerk, Cora L. Calkins would be the responsible parties. All checks will continue to require dual signatures by some combination of the three persons to be considered a valid transaction. Motion passed all ayes. Calkins will contact the bank to have paperwork prepared for signatures.

Department Assignments – Chairperson Linquist called for nominations for Village departments. Trustee VanEvery nominated Bartak to remain in charge of the park, which was 2nd by Mosel. Motion passed all ayes.

Trustee Bartak nominated Mosel to assume local supervision of the streets, 2nd by VanEvery. (It was noted that per last month's meeting Keith Gilmore will remain the Village's Street Superintendent.) Motion passed all ayes.

Chairperson Linquist Motioned that VanEvery oversee the utility departments, 2nd by Bartak. Motion passed all ayes.

Resignation & Replacement of Class III Water Operator – Calkins presented a copy of the correspondence that was sent with last month's payment to George Blain requesting his presence at the current meeting. She also presented a copy of the response received indicating his choice to resign. After a brief discussion, a Motion was made by Trustee VanEvery and 2nd by Linquist to accept the

resignation effective immediately. Motion passed all ayes. Calkins will make the appropriate notifications and seek other qualified candidates to fill the position.

A Motion was made by Trustee VanEvery to seek out a plumber willing to give priority response to the Village, 2nd by Kennedy. Motion passed all ayes. Calkins will proceed with discussions with potential candidates.

A Motion was made by Trustee VanEvery to change all locks at the office, well sites, and sewage lagoon and to forward a letter to Blain Pumping and Plumbing advising that they are no longer authorized to utilize the Village lagoon as a dumping station for their portable toilet waste. Motion 2nd by Bartak. Motion passed all ayes. Calkins will send a certified letter regarding the same, along with a check that Blain failed to pick up for services rendered, notifying him of this change. .

NCPPD Request for Meeting – Calkins advised that she had been contacted by NCPPD requesting a meeting with a couple of members of the Board to discuss general planning/service. It was decided to have them provide a couple of possible dates and Calkins will then advise members to see which date that would allow more members to attend.

There being no further business, Trustee VanEvery made a Motion to adjourn; 2nd by Trustee Mosel. Motion passed all Ayes. Meeting adjourned at 8:28 p.m.

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

/s/ Rachel Linquist, Chairperson

/s/ Cora L. Calkins, Clerk