

The regular monthly meeting of the Village Board of Page was held Monday, November 6, 2017, at the Village Office. Chairperson Rachel Linquist called the meeting to order at 7:00 p.m. with Trustees Mosel and Bartak present. Also present: 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.

After a call for discussion, Bartak made a Motion to approve the Minutes of the October 17, 2017 Special Water Meeting as presented by the Clerk. The Motion was seconded by Mosel. Motion passed all ayes.

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

**General Fund**

<b>Bank statement balance 9/30/2017</b>	<b>\$ 77,197.07</b>
Total income	\$ 3,473.31
Total Expenditures	\$ (10,109.01)
<b>Bank statement balance 10/31/2017</b>	<b><u>\$ 70,561.37</u></b>

**Bills Due:**

Antelope Cty News	Publication	\$ (211.49)
Calkins, Cora	Wages	\$ (727.10)
Great Plains Comm.	office - includes DSL	\$ (121.70)
Highway allocation savings	Nov.	\$ (542.00)
Holt County Econ. Dev.	Annual Dues	\$ (333.00)
IRS USA Tax	payroll liabilities	\$ (254.58)
Kennedy, Patrick	maintenance	\$ (77.57)
Kohlman, Rachel	Police Expense	\$ (204.45)
Lyons, Laura	Park Cleaning	\$ (80.00)
McElhose Trucking	Clay Rock	\$ (175.00)
McNally Law Office	Fees	\$ (367.80)
NCPDP	street lights / office	\$ (894.54)
Visa	Subscription	\$ (24.50)
	Total bills due:	\$ (4,013.73)

**Utility Fund**

<b>Bank statement balance 9/30/2017</b>	<b>\$ 27,453.03</b>
Total Income	\$ 7,782.58
Total expenditures	\$ (8,489.04)
<b>Bank statement balance 10/31/2017</b>	<b><u>\$ 26,746.57</u></b>

**Bills Due:**

Cora Calkins - Wages	water	\$ (214.33)
Great Plains Comm.	treatment plant phone	\$ (68.10)
IRS USA Tax	payroll liabilities	\$ (48.31)
J & J Sanitation	Garbage pick-up	\$ (1,605.62)
Kennedy, Patrick	Wages	\$ (45.25)
NCPDP	Treatment plant and well house	\$ (297.77)
NE Health Lab	Testing	\$ (49.00)
Visa	Postage	\$ (23.75)
	Total Bills Due:	\$ (2,352.13)

After review by all members present, a Motion was presented by Bartak and 2<sup>nd</sup> by Mosel to pay all other bills as presented. Motion passed all ayes.

Public Comments – None

Village Police/Ordinance Enforcement – Officer Kohlman was unable to be in attendance.

Water & Utility Report – Calkins advised that one of the newer meters installed is malfunctioning. The issue will be investigated and appropriate repair or legal action will be taken. Water has been shut off at the park and the facilities have been winterized.

Patrick Kennedy entered the meeting at 7:14 p.m.

Village Maintenance Report – Kennedy presented a repair quote of the John Deere mower totaling \$1,548.46. This quote did not include any issues regarding the hydrostatic transmission which is also exhibiting issues. After some discussion, the Board authorized Kennedy to seek prices for a replacement mower to be discussed at the next meeting since the current mower has over 400 hours on it. If a replacement is purchased the old mower will be sold in the Spring in “as is” condition.

**OLD BUSINESS** –

Scope of possible water project – The Board held a discussion regarding information received at the Special Water meeting last month. It was decided that Calkins will contact Tonka for additional information on the treatment plant. Matter was tabled until next month.

**NEW BUSINESS**

Wastewater Operator – Calkins advised that the Village would need to make arrangements for a new Wastewater Operator as she nor Kennedy are certified in this area. After some discussion, Calkins suggested contacting Ewing or other surrounding communities to discuss whether an operator could be shared. Trustee Mosel made a Motion to enter into discussions with Ewing or other surrounding communities to possibly fill the vacancy. Seconded by Bartak. Motion passed all ayes.

Street Superintendent – A Motion was made by Mosel to appoint Keith L. Gilmore as the Village Street Superintendent for the 2018 calendar year. Motion was 2<sup>nd</sup> by Bartak. Motion passed all ayes.

**OTHER / ANNOUNCEMENTS - NONE**

There being no further business, Vice Mosel made a Motion to adjourn; 2<sup>nd</sup> by Trustee Bartak. Motion passed all Ayes. Meeting adjourned at 8:15 p.m.

Next month’s meeting is scheduled for Monday, December 11, 2017 at 7:00 p.m.

/s/ Rachel Linquist, Chairperson

/s/ Cora L. Calkins, Clerk