

VILLAGE OF LODGEPOLE

BOARD OF TRUSTEES REGULAR MEETING

May 2, 2023

The Village of Lodgepole Board of Trustees convened in regular and open sessions on May 2, 2023, at 7:00PM at the Village office/Panther Activity Center, 630 Orchard Street, Lodgepole, Nebraska. Chairman RJ Savely presided, Trustees present at the meeting were Ron Shellhorn, Brenda Parsons, Abbie Brott and Gwen Devie others: Matt Lofton and Ethan Krause.

On April 27, 2023, notice of the meeting was given by posting in the three designated places: The Village Office, Lodgepole Post Office and the Nancy Fawcett Library as shown by the Certificate of Posting Notice on record at the office of the Village Clerk.

Savely informed the public of the location of the open meetings act poster.

Shellhorn motioned; Brott seconded to accept the consent agenda as corrected for April 2023. Brott, Shellhorn, Savely Brott voted yes. Parsons and Devie voted no. Motion approved.

Parsons motioned; Brott seconded to accept Glenda Shellhorn's extraction from consent agenda. Parsons, Savely, Brott and Devie voted yes. Shellhorn abstained. Motion approved.

**GENERAL FUND:** Sidney Sun Telegraph 84.76; Dalton Telephone Company 91.43; Ethan Kraus 40; Matt Lofton 40; Eakes Office Solutions 90.65; Hometown Leasing 83.14; Ideal Linen & Uniform 112.90  
**Sanitation:** Keil Velasco 59.99; City of Sidney 721.19 **Park and Rec:** Finney's Inc 80.75 **Fire:** Dearborn Life 96.32; Dalton Telephone Company 204.70 and 51.49; Black Hills Energy 233.64 **Community Hall:** Ideal Linen & Uniform 73.12; Black Hills Energy 274.11; Dalton Telephone Company 51.49 **ROAD AND STREET FUND:** Spic and Span Cleaners 1512.00; Black Hills Energy 140.74; D&J Paving 9395.00 **ELECTRIC FUND:** Department of Revenue 1703.36; Dutton-Lainson Company 5,920.85; Black Hills Energy 260.15; Nebraska Public Power 10869.98; WAPA 748.22; Wheatbelt Public Power 4171.14; Eakes Office Solutions 90.64; Hometown Leasing 83.14; Glenda Shellhorn 230.55 **WATER FUND:** Mitchell Spray Foam 1320.00; USA Blue Book 402.57; Wheatbelt Public Power 288.20; Nebraska Public Health 150.00; Glenda Shellhorn 100.24; Nebraska Rural Water 200.00 **SEWER FUND:** Glenda Shellhorn 70.16; Wheatbelt Public Power 96.00 **PAYROLL:** Salaries 12,346.37; Department of Revenue 517.39; EFTPS 3076.23 **TOTAL:** 56082.61

Parsons motioned; Shellhorn seconded to allow VISIONS to plant and maintain a flower garden at the PAC, use of the baseball field and rehome the music. Savely, Brott, Parsons, Shellhorn and Devie voted yes. None voted no. Motion approved.

Shellhorn motioned; Brott seconded to accept the annual street report with serial number corrections. Shellhorn, Parsons, Savely, Brott and Devie voted yes. None voted no. Motion approved.

Shellhorn motioned; Parsons seconded to purchase tablet for maintenance department. Savely, Brott, Shellhorn, Parsons and Devie voted yes. None voted no. Motion approved.

Parsons motioned; Brott seconded for the Village to pay half of the cost for the plaque to recognize Norma Michelman with the library. Parsons, Savely, Brott, Devie and Shellhorn voted yes. None voted no. Motion approved.

Parsons motioned; Shellhorn seconded to accept the resignation of Clerk/Treasurer Kathrin Barker. Savely, Brott, Devie, Shellhorn and Parsons voted yes. None voted no. Motion approved.

Parson motioned; Shellhorn seconded to post Clerk/Treasurer position with Sidney and Chappell Chamber of Commerce, NEWorks Nebraska, League of Municipalities, Sidney and Chappell newspapers and the Nebraska Rural Water. Brott, Devie, Shellhorn, Parsons and Savely voted yes. None voted no. Motion approved.

Shellhorn motioned; Parsons seconded to accept Resolution 268 with corrections. Brott, Devie, Shellhorn, Parsons and Savely voted yes. None voted no. Motion approved.

Brott motioned; Parsons seconded to approve underground sprinkler system \$6,245 at PAC with verification budget is available. Shellhorn, Parsons, Savely, Brott and Devie voted yes. None voted no. Motion approved.

The meeting was adjourned at 9:31PM. Copies of the meeting minutes are available for viewing at the Village Office.

These minutes will be approved at the next regular monthly board meeting on June 6, 2023.

Attest: