

VILLAGE OF LODGEPOLE

BOARD OF TRUSTEES REGULAR MEETING

July 6, 2023

The Village of Lodgepole Board of Trustees convened in regular and open sessions on July 6, 2023, at 7:03PM 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 and Gwen Devie others: Matt Lofton, Ethan Krause and Glenda Shellhorn.

On July 3rd, 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.

Parsons motioned; Shellhorn seconded to accept consent agenda with extractions of June 29th meeting and Gwen Devie claim. Shellhorn, Savely, Parsons, and Devie voted yes. None voted no. Motion approved.

Parsons motioned; Shellhorn seconded to accept the June 29th minutes. Shellhorn, Parsons and Devie voted yes. Savely abstained. Motion approved.

Shellhorn motioned; Parsons seconded to accept the claims report with the extraction of payment to Gwen Devie. Parsons, Savely and Shellhorn voted yes. Devie abstained. Motion approved.

GENERAL FUND: City of Sidney 85.00; Ethan Kraus 40.00; Gwen Devie 152.96; Ideal Linen & Uniform 186.02; J Leef 357.70; Matt Lofton 40.00; Sidney Sun Telegraph 101.26; Sterling Trophy 46.47; Viaero 47.75 **Park and Rec:** Frenchman Valley Coop 447.59 **Library:** Collaborative Summer Reading 69.67; Dana Hill 65.91; Diana Bruns 34.50; Janet Fox 75.13; Sterling Trophy 46.47; The Chappell Register 23.73 **ROAD AND STREET FUND:** Big Springs Equipment 107.80; Black Hills Energy 86.27; Frenchman Valley Coop 150.95; J Leef 357.70; Todd's Welding 50.00 **ELECTRIC FUND:** Black Hills Energy 157.00; Dutton-Lainson Company 4311.72; J Leef 357.70; Judy Frerichs 99.80; Viaero 47.75; Wheatbelt 10.00; Wheatbelt 11513.40 Wheatbelt (10321.18) **WATER FUND:** J Leef 357.70; Miller & Associates 1710.00; Mitchell Spray Foam 34.65; Nebraska Public Health 336.00; Wheatbelt 694.16 **SEWER FUND:** J Leef 357.70; Wheatbelt 368.40 **PAYROLL:** 10751.76 **TOTAL:** 23359.44

Update from Marshall Hall on nuisance properties and motel. No action taken

Devie motioned; Shellhorn seconded to approve and sign the Miller and Associates, *Amendment to Owner-Engineer Agreement, Amendment 2* and make payment of \$17,500 for engineering services provided. Shellhorn, Savely, Parsons and Devie all voted yes. None voted no. Motion approved.

Devie motioned; Shellhorn seconded to allow Abbie Brott to inspect the downtown village office with Matt Lofton to create a plan for updates and repairs needed to permit use as salon and present at regular August board meeting. Shellhorn, Parsons, Savely and Devie voted yes. None voted no. Motion approved.

Meter project spend 15,592.29. No action.

Water project electric to water tower, invoices need to be provided to USDA. No action.

Sewer improvements. No action. To be presented at August regular meeting.

Attorney update, interview scheduled with potential candidate, July 17, 2023.

Summer ball checking account. No action.

Shellhorn motioned; Parsons seconded to set up checking/saving accounts with Adams Bank and Trust to ensure separation of ARPA funds and verify separate expense account in gWorks. Parsons, Savely, Shellhorn and Devie voted yes. None voted no. Motion approved.

Devie motioned; Shellhorn seconded to approve the signing of the Total Coliform Repeat Monitoring Sample Site Selection form by chairman Savely. Parsons, Savely, Devie and Shellhorn voted yes. None voted no. Motion approved.

Devie motioned; Shellhorn seconded to allow Fireman Dance liquor license and to carry liability insurance for Old Settlers weekend 2023. Devie, Shellhorn and Parsons voted yes. Savely voted no. Motion approved.

Shellhorn motioned; Savely seconded to allow Bill Taylor to be a per diem employee. Devie, Shellhorn, Parsons and Savely voted yes. None voted no. Motion approved.

Parsons motioned; Devie seconded Mark Bartling to fill Village Board of Trustee vacancy. Devie, Shellhorn, and Parsons voted yes. Savely abstained. Motion approved.

Mark Bartling sworn in as Board of Trustee by Savely.

Water/Sewer rate ordinance tabled until August 1, 2023 regular meeting.

Shellhorn motioned; Parson seconded to have Chair Savely and Vice Chair Devie sign the clerk/treasurer offer letters to be provided to Tanya Engels and Linda Hardeman. Parsons, Savely, Devie and Shellhorn voted yes. None voted no. Motion approved.

Devie motioned; Shellhorn seconded to remove Kathrin Barker's access, add Linda Hardeman and Tanya Engel's access and maintain RJ Savely and Gwen Devie current access on the Village of Lodgepole checking and savings with Adams Bank and Trust to include: Construction Account, DDA Option-Constructions Fund, DDA Option-General Fund, Debt Fund, Emergency Reserve Acct, General Fund, General Fund Savings, Library Fund, Lottery Fund, Remodeling Fund Savings, Sewer RD Reserve Asset Replace, Sewer RD Reserve Emergency, Short-lived Asset Acct, Summer Ball Savings and Village Water Project. No changes made to the VISION account. Shellhorn, Savely, Parsons and Devie voted yes. None voted no. Motion approved.

Employee pay schedule. No action.

Savely motioned; Devie seconded to go into executive session at 9:51PM Pursuant to Section 84-1410 of the Reissue of the Revised Statutes known as the Nebraska Public Meetings Law that the Village of Lodgepole board hold a closed session with the board of trustees, Ethan Kraus, and Matt Lofton for the

purpose of discussion of employee/ maintenance. Savely, Devie, Shellhorn and Parsons voted yes. None voted no. Motion approved.

Parsons motioned, Shellhorn seconded to come out of executive session 10:16PM. Savely, Devie, Parsons and Shellhorn voted yes. None voted no. Motion approved.

The meeting was adjourned at 10:16PM. 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 August 1, 2023.

Attest:

Glenda Shellhorn