VILLAGE OF LODGEPOLE

BOARD OF TRUSTEES REGULAR MEETING

February 7, 2023

The Lodgepole Village Board of Trustees convened in an open session at 7 pm for the Regular Board Meeting at the Village Office/Panther Activity Center. Present were Gwen Devie, Ron Shellhorn, Brenda Parsons, R.J. Savely, Marshall Hall, Abbie Brott, and Glenda Shellhorn

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

Shellhorn motioned; Parsons seconded to approve the Consent Agenda. Devie, Savely, Shellhorn, & Parsons voting yes. None voting no. Motion approved.

**General:** Best Plumbing Heating & Cooling LLC, 99.30; Black Hills Energy 234.51; Bluffs Facility Solutions 138.46; Brenda Parsons 91.47; Chappell Lumber 235.62; Dalton Telephone 210.88; Eakes Office Solutions 81.84; Flood Communications 125.00; Gworks 1927.00; Hometown Leasing 166.28; Ideal Linen 107.15; IRA Matt Lofton 50.00; J Leef 414.20; LCF 250.00; Matt Lofton Reimbursement 531.86; Payroll Tax: Federal Tax Withholding 1452.98; Payroll Tax: State Tax Withholding 633.67; Pleasant View Cemetery 1600.00; Sidney Glass 681.69; Sidney Sun-Telegraph 180.61; USPS 177.35 **Lottery Fund** 0.00 **Library:**  Electric Transfer 558.21; Payroll Norma Michelman 915.73 **Sewer Fund:** Andy Markel 191.25; City of Sidney 787.80; Electric Transfer McBride 33.35; Payroll Keil Velasco 296.00; Payroll Matt Lofton 546.00; Payroll Kathrin Barker 531.98 **Water Fund:** Andy Markel 191.25; Black Hills Energy 83.81; Bluffs Facility Solutions 138.64; CAN Surety 260.00; Dalton Telephone 83.41; Finney’s Inc 42.12; Gworks 1927.00; J Leef 414.20; John Deere Financial 888.24; Knapp Electric 44.08; League Association Of Risk Management 2384.50; Matt Lofton Payroll 852.15; NE Public Health Environmental Lab 72.00; Northwest Pipe Fittings Inc 1578.94; Payroll Kathrin Barker 759.96; Payroll Keil Velasco 1244.13; Wheatbelt Public Power District 751.44 **Electric Fund:** Andy Markel 191.25; Black Hills Energy 461.08; Bluffs Facility Solutions 138.46; Dutton-Lainson Company 57.60; Eakes Office Solutions 81.85; Finney’s 42.11; Gworks 1927.00; Gordon’s Body Shop LLC 54.99; Hometown Leasing 166.28; J Leef 414.20; John Deere Financial 888.24; Joseph Talich 171.04; Keil Velasco 40.00; Knapp Electric 44.08; Matt Lofton 40.00; Municipal Supply Inc 46.63; NPPD 12976.54; One Call Concepts Inc 8.30; Payroll Kathrin Barker 1747.90; Payroll Keil Velasco 74.00; Payroll Matt Lofton 2354.40; Premier Auto Parts 33.08; UNO Marketplace 177.35; USPS 177.35; WAPA 669.59 **Parks & Rec Fund** Bluffs Facility Solutions 138.46; Chief Sign Company 383.00; Electric Transfer 207.10; Frenchman Valley Coop 182.99; Gordon’s Body Shop LLC 54.98; Payroll Keil Velasco 296.00 **Sanitation Fund** Andy Markel 1410.00; Frenchman Valley Coop 366.00; Gworks 1927.00; Knapp Electric 44.08; Payroll Keil Velasco 790.88; Payroll Matt Lofton 21.85; Wheatbelt Public Power District 148.52; **Road & Street Fund**: A&B Rental 1724.11; Andy Markel 191.25; Black Hills Energy 417.00; Chappell Lumber 235.63; Cheyenne County Highway Department 1035.00; Deaver Tire Company 40.00; Finney’s Inc 42.11; Floyd’s Truck Center 120.00; Frenchman Valley Coop 182.99; Gordon’s Body Shop LLC 54.98; J Leef 414.20; John Deere Financial 888.24; Knapp Electric 44.08; Kurtzer’s LLC 68.65; Payroll Keil Velasco 1974.88; Payroll Matt Lofton 1900.95; Premier Auto Parts 33.07; Todd’s Custom Welding **Community Hall:** Black Hills Energy 358.98; Dalton Telephone 51.83; Electric Transfer 355.47; Ideal Linen 73.12; **Fire Hall:** Black Hills Energy 527.51; Dalton Telephone 51.83; Electric Transfer 270.11 **Cemetery** 0.00 **Total:** $65,655.90

Oath of office was given to Abbie Brott to be sworn in as new Village Board of Trustee member by J. Leef, village attorney

Parsons motioned; Brott seconded to accept the Nancy Fawcett Memorial Library Annual report. Devie, Savely, Parsons, Brott, & Shellhorn voting yes. None Voting no. Motion accepted.

Parsons motioned; Shellhorn seconded to go into executive session to discuss personnel in accordance with section 84-1410 @ 7:32 PM. Brott, Savely, Shellhorn, Devie, & Parsons voting yes. None voting no. Motion approved.

Parsons motioned; Brott seconded to come out of executive session @ 8:10 PM. Shellhorn, Parsons, Devie, Brott, & Savely voting yes. None voting no. Motion approved.

Brott motioned; Shellhorn seconded to continue to higher contract labor no more than 128 hrs. per month up to 32 hours per week @ 18.00/hr. Devie & Parsons voting no. Shellhorn, Brott, & Savely voting yes. Motion approved.

A statement was made the Village of Lodgepole is closing applications for Utility Superintendent/or Utility assistant at this time and will re-open if deemed necessary.

Devie motioned; Shellhorn seconded to approve annual insurance coverage rates through LARM for the new water tower. Parsons, Brott, Devie, Savely, & Shellhorn voting yes. None voting no. Motion approved.

Devie motioned; Shellhorn seconded to approve all expenses for Matt Lofton’s attendance at the Utilities/Public Works Section. Brott, Savely, Devie, Shellhorn, & Parsons voting yes. None voting no. Motion approved.

Shellhorn motioned; Brott seconded to approve Trustee Gwen Devie & Trustee Brenda Parsons to attend the upcoming LONM Mind-Winter Conference. Brott, Shellhorn, Savely voting yes. Parsons and Devie abstained. None voting no. Motioned approved.

Parsons motioned; Devie seconded to approve G works ordering document for the meter reading system. Shellhorn, Parsons, Devie, Brott, & Savely voting yes. None voting no. Motion approved.

Meeting adjourned @ 9:10 PM

The next regular Board Meeting will be March 7th, 2022, @ 7 PM

ATTEST:

Chairman- R.J. Savely

Clerk: Kathrin Barker