

**VILLAGE OF SPENCER NEBRASKA
REGULAR MONTHLY MEETING--BOARD OF TRUSTEES
January 10, 2023**

The regular monthly meeting of the Spencer Village Board of Trustees was called to order by Chairman Chicoine on Tuesday, January 10, 2023 at 7:00 PM in the Village Meeting Room—100 E. Main St. Trustees present: Georgia Chicoine, Joe Classen, John Dickey, Gary Rikli and Rebecca Tadlock. Absent: None. Others in attendance: Chad & Kenna Sedivy, Chad Swanson, Melanie Black, Jordan Derickson & Rebecca Newman, Tracy Goesch, Bill Adams, John Harmon and Beth Binder. The Open Meeting Laws were available to the public on the Clerk’s table.

Agenda #2 Minutes. Classen moved, seconded by Rikli to approve the minutes of the December 6, 2022 regular meeting as presented with the change that it was Rikli that made the motion not Classen to nominate Chicoine. Aye: All.

Agenda #3 Special Designated Permit- Classen moved, seconded by Tadlock to approve the catering permit for the Pheasants Forever Banquet, Michael & Mary Finnegan, Nebrask Inn, February 25, 2023 from 4:00 PM – 1 AM, in the Community Hall, 108 W. Main St. Alternate date will be March 11, 2023. Aye: All.

Agenda #4 Department Reports.

- A. **Electric:** New Rates effective 1/1/2023. Discussion on the expense of the AMR Meter system and the price increase in the meters since first estimate. At this time we will invest in purchasing and replacing meters as we need them. Rikli moved, seconded by Dickey to not purchase the AMR meter system. Aye: All.
- B. **Water/Sewer:** Harmon reported all tests were good.
- C. **Pool:** Village will advertise for these seasonal positions: Pool Manager, Assistant Manager & Lifeguards. Deadline for applying is February 6, 2023.
- D. **Community Hall/Parks:** Pond- building of the shelter has begun.
- E. **Spencer Community Fitness Center:** Decline in yearly memberships.
- F. **Fire/Rescue:** Rikli moved, seconded by Classen to approve Sheryl Koenig as a new member to the Rescue Unit team, and to enroll her in the required Term Life Insurance coverage plan.
- G. **Trash:** No Report
- H. **Street:** Snow Removal Equipment- Harmon reported that the snow plow truck will need to be replaced in the near future. Discussion on possibly talking with the NE State Dept. of Roads supervisor in O’Neill. Snow Removal- Streets & Sidewalks. Sidewalks are not being cleared in a timely manner to allow efficient snow removal. Board suggested revising or updating code book to emphasize business property sidewalks being cleared according to times listed in code book while lessening the emphasis on residential properties.
- I.

Agenda #5 Correspondence, General Business, Complaints- Catering- Hausmann-Purviance wedding reception catering approved to come from out of town. **Park Grant-** Application has been submitted, if approved \$50,000 will go to the pond shelter area. **Land Grant-**The Village has applied for a land grant, which would be for tearing down, clearing, or cleaning up properties.

SCED has applied for the Rural Workforce Land Grant, which will be the housing development part whether it be new construction or repairing. Requirement is that rehab has to be over 50% of the value. Goal is to build-sell-revolve. Together Spencer hopes to have housing available to those who would like to move into the community. **Quonset Land**-Chad Sedivy would like to buy the land on which the Quonset sets, possibly trade for his property on Kuhlman St. The village will need to get legal advice before making any decision. Tabled until next meeting.

Complaint-Mike Hoffman-The board discussed the problem, might be civil between him and the neighboring business. If a written complaint with signatures is filed, the village can proceed with having the property inspected by Law Enforcement and Health Department. The village will then proceed with further legal action.

Agenda #6 Delinquent Utility Customer Report. The monthly status report was reviewed.

Agenda #7 Review/Approve Claims for payment. Rikli moved, seconded by Classen, to approve payment of all claims except for Joni Rikli and John Harmon. Aye: All. Classen moved, seconded by Tadlock to approve the claims for Joni Rikli and John Dickey. Aye: Chicoine, Classen and Tadlock. Abstain: Rikli and Dickey.

63 County Store (Sup)	6.58
Bernt Trucking (Rep)	221.50
Beth Binder (Sup)	113.58
Binder, Beth (Sal)	2,059.20
Black, Melanie (Sal)	759.06
Border States Ind. (Sup)	1,299.40
Boyd Co. School (Fees)	1,320.00
Cahoy's (Sup)	3.49
Cardmember Service (Pstg)	904.99
Casey's Customs & Collision, LLC (Rep)	105.00
Dickey, John (Ser)	765.00
Galyen, Boettcher & Baier (Fee)	157.50
Great Plains Small Engine (Rep)	1,892.46
Harmon, John (Sal/OT)	3,723.31
I.R.S. (Federal Income Tax)	1,089.82
I.R.S. (FICA/Medicare Taxes)	1,467.72
JEO Consulting Group (Fee)	600.00
J & J Sanitation (Ser)	2,453.60
KC Roadrunner (Sup)	2.75
Marshall, Matthew (Sal)	110.82
Midland Telecom (Sup)	3,900.00
Midwest Labs Inc. (Ser)	201.92
Nebraska Bank (IRA)	486.56
NE Dept. Of Rev. (Qt PTax)	1,274.37
NE Dept. Of Rev. (Pool STax)	313.07
NE Dept. Of Rev. (STax)	3,448.90
NMPP Energy (Ut)	46,403.28
NMPP Energy (Fee)	2,429.00
NE Public Health Environ. Lab. (Fee)	15.00

NNTC (Ser)	313.98
Office Products Center (Ser)	35.00
O’Neill Electric Motor Service (Ser)	5,626.14
Tom Poehling (Ser)	80.00
Rikli, Joni (Sal)	110.82
RWD#2 (Ut)	2,044.00
Sapp Bros. Petroleum (Ser)	510.04
Sedivy, Chad (Ser)	90.00
Solid Waste Reserve Fund (Tran)	61.50
Spencer Advocate (Pub/Sup)	189.60
Spencer Auto Supply (Sup)	393.89
Spencer Community Economic Development (Trans)	483.00
Spencer Livestock (Rep)	635.01
Stahlecekr, Joe (Sal)	1,089.73
Team Lab (Sup)	341.00
United States Post Office (Pstg)	60.00
Village Expense (Fees)	36.05
Village of Spencer (Ut)	2,728.62
WAPA-Dept. of Energy (Ut)	1,011.32
WEX Bank-Conoco (Sup)	1,762.77
Wm. Krotter Co. (Sup)	334.46
Fitness Center	
NNTC (Ut)	107.46
Nova Fitness Equipment (Ser)	810.84
Village of Spencer (STax)	27.27
Village of Spencer (Ut)	448.10
Wm. Krotter Co. (Rent)	300.00

Agenda #8 Adjourn. Classen moved, seconded by Dickey to adjourn the meeting at 8:02 PM.
Aye: All.

Beth Binder
Clerk

Georgia Chicoine
Board Chairman

(Claims Index—Dues-dues; Fee-legal/professional; Ins-Insurance; Pstg-postage; Pub-print/publication; Ref-refund; Rep-repairs; Sal-salaries; Ser-services; STax-sales tax; Sup-supplies; PTax-payroll; Trn-training; Tran-transfer; Ut-utilities)

I, the undersigned Clerk-Treasurer, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Chairman and Board of Trustees; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the Village Office; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advanced notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Beth Binder, Clerk