

## Village of Bellwood Meeting Minutes ~ November 5, 2018

The Village of Bellwood Board of Trustees held its regular meeting on November 5, 2018 at the Village Auditorium. Mel Bomar, chairman, called the meeting to order at 7:00 P.M. with, Elaine Kyander, Scott Romshek, Larry Bazer, and Joyce Napier. Also in attendance were Becky Lefdal, Paul Nickolite and other community people.

The Chairman stated that the open meetings law is in effect and a copy is posted on the auditorium wall. Notice of this meeting was published in the usual manner. The pledge of allegiance was said.

The minutes of the October 1st meeting were up for approval. Joyce motioned to approve the minutes and Elaine seconded. A roll call vote was taken, this motion passed with all in favor.

The November receipts and the bills were read. Elaine motioned and Joyce seconded to pay the bills as read. A roll call vote was taken, this motion passed with all in favor.

### **Bills and prepaid bills were as follows:**

Name	Amount
United States Treasury	-2,325.32
Nebraska Department of Revenue	-832.31
United States Treasury	-1,328.04
Nebraska Department of Revenue	-660.30
Chase NYC Bank	-2,749.77
Bank of the Valley	-696.95
Bellwood Elementary School	-500.00
Butler County Rural Public Power	-2,661.71
Butler County Sheriff's Office	-1,000.00
Butler County Welding	-34.74
Columbus Telegram	-467.49
Cornhusker Press	-74.55
Jackson Services	-169.55
JEO Consulting	-900.00
Kelly Supply	-439.43
Ken Ekeler	-130.00
Midwest Service & Sales	-451.10
Napa Auto Parts-Rehmers	-138.15
NE Department of Health & Human Services	-236.00
One Call Concepts, Inc.	-1.89
Pinnacle Agency	-4,425.00
Verizon Wireless	-87.02
Waste Connections of Nebraska	-90.00
Windstream	-337.71
Butler County Welding	-17.16
Card Services	-1,436.11
Moravec & Associates CPA, P.C.	-2,475.00
Napa Auto Parts-Rehmers	-83.48

Butler County Sheriff's Department provided a detailed report regarding October calls.

Discussion regarding utilizing Dorothea Smith funds for the Village Auditorium continued. Mel stated that the village will need to submit a proposal of work to be done in order to receive the funding; once received, funds must be spent within one year. Fixing the ceiling, remodeling the kitchen and adding exterior lighting was discussed. Paul will work on getting estimates for this project.

Paul discussed maintenance issues. He reported that half of the Village's sewer lines were cleaned during the contracted 2-day window. The other half of the Village will be done next year.

At 7:19pm Mel made a motion to enter Executive Session to discuss employee reviews and Elaine seconded. A roll call vote was taken, this motion passed with all in favor. At 8:21pm Scott made a motion to leave Executive session and Larry seconded. A roll call vote was taken, this motion passed with all in favor except Elaine who had to leave the meeting early.

There being no further business, Scott motioned and Larry seconded to adjourn. A roll call vote was taken, this motion passed with all in favor and the meeting was adjourned at 8:22pm.

Becky Lefdal; Temporary Bellwood Clerk