

## Village of Bellwood Meeting Minutes ~ December 3, 2018

The Village of Bellwood Board of Trustees held its regular meeting on December 3, 2018 at the Village Auditorium. Mel Bomar, chairman, called the meeting to order at 7:05 P.M. with, Elaine Kyander, Scott Romshek, and Larry Bazer, Also in attendance were Becky Lefdal, Paul Nickolite, Angie Wellman, Connie Scholz, & Jeremy Junck. Joyce Napier was absent.

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 November 5th meeting were up for approval. Elaine motioned to approve the minutes and Larry seconded. A roll call vote was taken, this motion passed with all in favor.

The December receipts and the bills were read. Elaine motioned and Scott 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	-1,731.54
Nebraska Department of Revenue	-872.23
Bank of the Valley	-18.00
Bank of the Valley	-696.95
Butler County Rural Public Power	-2,761.58
Butler County Sheriff's Office	-1,000.00
Columbus Telegram	-47.92
David City Public Schools	0.00
Jackson Services	-175.13
Maguire Iron	-1,905.50
MARC	-485.57
Midwest Laboratories	-17.72
Moravec & Associates CPA, P.C.	-50.00
Ne DEQ	-16,067.46
Nebraska Municipal Power Pool	-2,013.00
Nebraska Public Health Environmental Lab	-252.00
Principal Life Insurance Co	-200.00
Verizon Wireless	-87.02
Windstream	-337.75
Affordable Overhead Doors	-4,175.00
Bellwood Ampride	-502.39
Card Services	-95.14
Frontier Co-op	-204.19
JEO Consulting	-800.00
One Call Concepts, Inc.	-1.14
U.S. Postal Service	-116.00
H & M Electric, Inc	-30,000.00

At 7:09 pm 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 7:36 pm, Mel made a

motion to leave Executive session and Scott seconded. A roll call vote was taken, this motion passed with all in favor. Mel motioned and Elaine seconded to give both Angie and Paul a \$.50 pay raise as well as a \$50 increase on Paul's retirement, and all other employee benefits remain the same. A roll call vote was taken, this motion passed with all in favor.

Appointment of officers took place. Connie Scholz and Jeremy Junck both took their oath and joined the board. Election of officers and reorganizational meeting took place. Scott motioned and Connie seconded to keep the appointments as is. A roll call vote was taken, this motion passed with all in favor. Scott nominated Mel Bomar for Chairman, and Jeremy seconded. Scott then motioned to close nominations and Connie seconded. A roll call vote was taken, this motion passed with all in favor. Mel Bomar is Chairman. Mel nominated Joyce Napier for Co-Chairman and Connie seconded. Scott then motioned to close nominations and Jeremy seconded. A roll call vote was taken, this motion passed with all in favor. Joyce Napier is Co-Chairman.

Holiday benefits were discussed. Mel motioned and Connie seconded to do the same as last year. A roll call vote was taken, this motion passed with all in favor.

Scott motioned and Jeremy seconded to approve the \$500 donation to David City Schools. A roll call vote was taken, this motion passed with all in favor.

Truck quotes were discussed. After discussion, Mel motioned and Scott seconded to go with the Ford quote. A roll call vote was taken, this motion passed with all in favor. Mel motioned and Scott seconded to get financing through Bank of the Valley. A roll call vote was taken, this motion passed with all in favor.

There being no further business, Scott motioned and Connie seconded to adjourn. A roll call vote was taken, this motion passed with all in favor and the meeting was adjourned at 8:12pm.

Angie Wellman, Bellwood Clerk