

Village of Bellwood Meeting Minutes ~ February 4, 2019

The Village of Bellwood Board of Trustees held its regular meeting on February 4, 2019 at the Village Auditorium. Mel Bomar, chairman, called the meeting to order at 7:00 P.M. with, Joyce Napier, Connie Scholz, Scott Romshek, and Jeremy Junck, Also in attendance were Paul Nickolite and Angie Wellman.

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 January 7th meeting were up for approval. Joyce motioned to approve the minutes and Connie seconded. A roll call vote was taken, this motion passed with all in favor.

The February receipts and the bills were read. Joyce motioned and Jeremy 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:

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|----------------------------------|-----------|
| Nebraska Department of Revenue | -577.60 |
| Aqua-Chem, Inc. | -1,582.47 |
| Bank of the Valley | -696.95 |
| Bellwood Ampride | -293.57 |
| Butler County Rural Public Power | -3,264.38 |
| Butler County Sheriff's Office | -1,000.00 |
| Card Services | -899.44 |
| Core & Main | -557.25 |
| Jackson Services | -151.30 |
| JEO Consulting | -700.00 |
| Midwest Laboratories | -60.00 |
| Obrist & Co | -3,981.00 |
| One Call Concepts, Inc. | -1.92 |
| Principal Life Insurance Co | -150.00 |
| Verizon Wireless | -87.12 |
| Waste Connections of Nebraska | -90.00 |
| Windstream | -341.25 |
| Woods & Aitken LLP | -58.00 |
| United States Treasury | -1,276.08 |
| Nebraska Department of Revenue | -496.72 |

Water issues were discussed. Joe Scholz had questions regarding his bill.

Sherriff Dion from the sheriff's office was here to answer questions and wanted to discuss some items confidentially. Mel motioned and Scott seconded to go into executive session at 7:18pm to discuss confidential information with the sheriff. A roll call vote was taken, this motion passed with all in favor. Mel motioned and Joyce seconded to come out of executive session at 7:28pm. A roll call vote was taken, this motion passed with all in favor.

Mel motioned and Joyce seconded to open the hearing at 7:33pm for the 1 & 6 year road plan. A roll call vote was taken, this motion passed with all in favor. Mel motioned and Jeremy seconded to close the hearing for the 1 & 6 year road plan at 7:36pm. A roll call vote was taken, this motion passed with

all in favor. Resolution 2019-01 was read. Mel motioned and Connie seconded to approve resolution 2019-01. A roll call vote was taken, this motion passed with all in favor.

Asphalt bids will be published in the paper in the usual manner and bid letters will go out to past bidders.

Hog barns were discussed. Lynn Hellbusch wanted to be here tonight but couldn't. Since they're out of our 1 mile jurisdiction there would be nothing we could do anyway.

The B. Hall account was discussed. Mel will get ahold of them and talk with them.

Banners for downtown were discussed. Angie will go ahead and get pricing and get back with the board next month.

Paul gave a monthly treatment plant update.

There being no further business, Joyce 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 7:49pm.

Angie Wellman, Bellwood Clerk