

Village of Bellwood Meeting Minutes ~ February 5th, 2018

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

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 2nd meeting were up for approval. Elaine motioned to approve the minutes and Scott 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 Larry 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:

United States Treasury	-1,112.30
Nebraska Department of Revenue	-695.34
Nebraska DHHS	-115.00
Nebraska Department of Revenue	-454.41
Bank of the Valley	-696.95
Bellwood Ampride	-339.06
Butler County Rural Public Power	-3,390.37
Butler County Sheriff's Office	-1,000.00
Butler County Welding	-160.54
Card Services	-773.75
Columbus Telegram	-96.35
Cornhusker Press	-77.19
Eakes Office Supply	-182.00
Egr, Birkel, & Wollmer PC	-975.00
Frontier Co-op	-704.45
Jackson Services	-101.48
JD Bell Farms	-500.00
JEO Consulting	-1,575.00
Midwest Laboratories	-60.00
Napa Auto Parts-Rehmers	-115.48
Nebraska Public Health Environmental Lab	-15.00
Pinnacle Agency	-100.00
Principal Life Insurance Co	-100.00
Verizon Wireless	-87.50
Waste Connections of Nebraska	-227.61
Wesely Electric	-260.00
Windstream	-337.51
Woods & Aitken LLP	-113.82
Bellwood Ampride	-270.10
Butler County Welding	-98.60

Columbus Telegram	-43.60
MARC	-344.50
Napa Auto Parts-Rehmers	-25.65
Waste Connections of Nebraska	-90.00

The Street project was discussed. There will be a meeting with the contractor for the street lights, along with Ann Romshek and Elaine Kyander on February 8th at 11:00 am.

The cell tower with US Cellular was discussed. The board agreed that they need to provide us with more information as well as revising the contract agreement if we go through with the project. Some points to note would be that they wanted at least 6 months' notice before any work was done to the tower and that just is not a possibility on our end. They also want us to provide them with a place to keep their equipment while anything is being done to the tower and we don't agree with that. They are also saying we need to have insurance for their equipment. The board does not agree with that either. There will be a site plan meeting on the 21st at 9am. Mel, Scott, and Paul plan to attend.

The B. Hall sewer account was discussed. The board made contact with the owner via phone at the meeting and the owner agreed to have the account paid in full and then some once she secured the funds.

There being no further business, Larry motioned and Scott seconded to adjourn. A roll call vote was taken, this motion passed with all in favor and the meeting was adjourned at 7:44pm.

Angie Wellman; Bellwood Clerk