

Village of Bellwood Meeting Minutes ~ March 5th, 2018

The Village of Bellwood Board of Trustees held its regular meeting on March 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, Paul Nickolite, Ray Pilokowski, Brad Slaughter, and various residents.

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

The March receipts and the bills were read. Joyce 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:

United States Treasury	-1,189.28
Nebraska Department of Revenue	-768.84
HOA Solutions, Inc.	-115.61
Bank of the Valley	-696.95
Butler County Rural Public Power	-3,688.71
Butler County Sheriff's Office	-1,000.00
Card Services	-59.94
Core & Main	-2,143.00
Frontier Co-op	-82.31
Jackson Services	-122.80
JEO Consulting	-1,185.00
Moravec & Associates CPA, P.C.	-151.25
Nebraska Public Health Environmental Lab	-237.00
Power Tech	-650.00
Principal Life Insurance Co	-100.00
Verizon Wireless	-86.97
Windstream	-337.51
Woods & Aitken LLP	-252.00
Bank of the Valley	-3.00
Columbus Telegram	-64.09
Frontier Co-op	-347.71
MARC	-578.50
Napa Auto Parts-Rehmers	-61.19
Pinnacle Agency	-4,473.00

A deputy from the Sheriff's office was here to answer any questions.

The auditorium project was discussed. We'll be applying for another grant and the clerk will keep the board updated.

The Street project was discussed. Brad Slaughter from Ameritas was here to discuss the financing portion of the project. Then Mel introduced Ordinance 2018-01 regarding the funding of the project. Elaine seconded this motion and reading one of Ordinance 2018-01 was passed. A roll call vote was taken and the motion passed with all in favor. Mel motioned and Joyce seconded to waive the 2nd and 3rd readings. A roll call vote was taken and the motion passed with all in favor.

Mel motioned and Joyce seconded to open the public hearing for the 1 and 6 year road plan. A roll call vote was taken and the motion passed with all in favor and the hearing was opened.

Ray Pilokowski with Pinnacle Insurance was here to update the board on changes to our policy and answer any questions. He provided a sheet which listed equipment, buildings and vehicles. He will get with Paul to go over everything to make sure we have old and new items correct.

Mel motioned and Joyce seconded to close the public hearing for the 1 & 6 year road plan. A roll call vote was taken and the motion passed with all in favor and the hearing was closed.

Resolution 2018-01 regarding the 1 & 6 year road plan was introduced by Mel and seconded by Elaine. A roll call vote was taken and the motion passed with all in favor.

The Hoshier property was discussed. Doors and windows are not secured and it is not being taken care of. The board recommended sending a letter to the property owner but the board decided to contact the attorney first.

Paving of H road was discussed. The county gave us a quote for paving and they would like us to go in half with them. The board decided at this time to not go ahead with the project at this time as we don't have funding for it.

The cell tower with US Cellular was discussed. Elaine motioned and Mel seconded to deny the contract and building with US Cellular. A roll call vote was taken; Larry no, Scott no, Joyce no, Elaine yes and Mel yes. Motion denied. The board will look over the contract and note changes they would like to see and get them back to Mel. A rep will be at our next meeting to answer questions too.

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 on Wednesday.

The bushes at Deb Benedict's property were discussed. They are a driving hazard and the board recommended sending a letter. This will be on next month's agenda.

There being no further business, Scott motioned and Elaine seconded to adjourn. A roll call vote was taken, this motion passed with all in favor and the meeting was adjourned at 8:19pm.

Angie Wellman; Bellwood Clerk