

## Village of Bellwood Meeting Minutes ~ April 2nd, 2018

The Village of Bellwood Board of Trustees held its regular meeting on April 2<sup>nd</sup>, 2018 at the Village Auditorium. Mel Bomar, chairman, called the meeting to order at 7:00 P.M. with, Elaine Kyander, Larry Bazer, and Joyce Napier. Also in attendance were Marcus from the Sherriff's office, a rep from US Cellular, Dave Hough with Bellwood Daze, Angie Wellman, Paul Nickolite, and various residents. Scott Romshek 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 March 5th 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 April 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:**

Nebraska Department of Revenue	-725.71
United States Treasury	-1,219.04
Bank of the Valley	-3.00
Plains Equipment Group	-743.07
Aqua-Chem, Inc.	-275.00
Bank of the Valley	-696.95
Bellwood Ampride	-388.28
Butler County Rural Public Power	-3,551.84
Butler County Sheriff's Office	-1,000.00
Card Services	-348.48
Eakes Office Supply	-70.44
Frontier Co-op	-57.00
Jackson Services	-102.70
Meister Welding	-74.49
Nebraska Public Health Environmental Lab	-255.00
Nebraska Rural Water Association	-300.00
Power Tech	-350.00
Principal Life Insurance Co	-100.00
Verizon Wireless	-86.97
Waste Connections of Nebraska	-367.61
Windstream	-337.51
Columbus Telegram	-114.23
JEO Consulting	-342.50
One Call Concepts, Inc.	-3.78

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

Dave Hough with Bellwood Daze was requesting approval of Aug. 3<sup>rd</sup>-5<sup>th</sup> for Bellwood Daze. Mel motioned and Larry seconded to allow Bellwood Daze on Aug. 3<sup>rd</sup>-5<sup>th</sup>. A roll call vote was taken, this motion passed with all in favor.

The cell tower with US Cellular was discussed. Josh Swanson from US Cellular answered any questions and concerns the board had. Mel went over the contract and pointed out some areas that we didn't agree with. Mr. Swanson is going to look into these with the project manager and go from there.

Armor coat bids were opened. We received two, one from Topkote for \$1.97 a square yard and the other from James Burton for \$1.25 a square yard. The board decided to table this for a month until all the board members are present.

The contact for the water tower cleaning from Maguire Iron was up for approval. Larry motioned and Joyce seconded to approve the contract from Maguire Iron. A roll call vote was taken, this motion passed with all in favor.

The welcome letter for new residents was discussed. Changes were made and the clerk will get those changed and onto the sheets.

Bellwood Clean up dates were discussed. Joyce motioned and Elaine seconded to have Bellwood Clean Up Days on June 8<sup>th</sup> and 9<sup>th</sup>. A roll call vote was taken, this motion passed with all in favor.

Summer help was discussed. We received two applications. Larry motioned and Elaine seconded to hire Nathan Junk as this year's summer help. A roll call vote was taken, this motion passed with all in favor.

There being no further business, Joyce 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 8:27pm.

Angie Wellman; Bellwood Clerk