

Village of Bellwood Meeting Minutes ~ August 7th, 2017

The Village of Bellwood Board of Trustees held its regular meeting on August 7th, 2017 at the Village Auditorium. Mel Bomar, chairman, called the meeting to order at 7:00 P.M. with Joyce Napier, Elaine Kyander, Scott Romshek, and Larry Bazer. Also in attendance were Paul Nickolite, Angie Wellman, Marcus Siebken-Sherrif, and Don Moravec from Moravec and Associates.

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 July 10th 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 August 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	-576.48
Bank of the Valley	-696.95
Bellwood Ampride	-239.34
Butler County Rural Public Power	-2,748.47
Butler County Sheriff's Office	-1,000.00
Callaway Rolloffs LLC	-834.00
Frontier Co-op	-191.68
Hlavac Tree Service	-1,500.00
JEO Consulting	-2,575.00
League of Nebraska Municipalities	-556.00
Nebraska Public Health Environmental Lab	-441.00
Nebraska Rural Water Association	-125.00
Plains Equipment Group DC	-11.23
Principal Life Insurance Co	-100.00
Verizon Wireless	-86.66
Waste Connections of Nebraska	-282.61
Windstream	-332.87
United States Treasury	-1,249.62
Nebraska Department of Revenue	-915.23
Barcel Landscaping	-89.75
Card Services	-333.52
Columbus Telegram	-117.29
Jackson Services	-123.04
League Of Ne. Municipalities Utility Sect	-374.00
Mrs. Tara Hough	-150.00
One Call Concepts, Inc.	-7.59
Pinnacle Agency	-6,201.00
Plains Equipment Group DC	-63.42

Marcus Siebken-Sherrif was present to answer questions from the board regarding issues. ATV's continue to be a problem and they will keep on the lookout for one's that complaints were given. The sheriff will also go to a property or two regarding their children riding around town without a license or atv sticker.

Don Moravec was here regarding the budget. He explained this year's budget as well as explained how we can levy our water bond this year. Resolution 2017-04 regarding base restricted funds was introduced and read. Mel motioned and Scott seconded to pass Resolution 207-04. A roll call vote was taken, this motion passed with all in favor. Don will be back next month to present the final budget document to the board.

The September board meeting date falls on a holiday. Mel motioned and Scott seconded to move the meeting date to September 5th, 2017. A roll call vote was taken, this motion passed with all in favor.

The Hoshier Property was discussed. It was decided that we will keep up the property and keep track of all expenses to assess back to the property.

Problem properties around town were discussed. There were 5 properties in need of major cleanup and they will be sent registered letters via the clerk and have 15 days to clean up their properties. A section of the code book will be sent as well.

Painting of the utility building was discussed. We are still waiting to hear back from the company on an exact date but the clerk is in contact with them weekly to get this taken care of. This will remain on next month's agenda.

Fee's for special meetings was discussed. It was suggested by our zoning administrator to implement an ordinance or resolution for special meetings stating that the person requesting the special meeting will be charged the fee's that the special meeting would incur. The clerk will get with our attorney regarding this.

Maintenance items were discussed. The computer should be almost fixed and back from the shop.

Mel motioned and Joyce seconded to go into executive session at 8:33 pm regarding pending litigation. A roll call vote was taken, this motion passed with all in favor.

Mel motioned and Elaine seconded to come out of executive session at 8:37 pm. A roll call vote was taken, this motion passed with all in favor.

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 8:37 pm.

Angie Wellman; Bellwood Clerk