

## Village of Bellwood Meeting Minutes ~ September 5<sup>th</sup>, 2017

The Village of Bellwood Board of Trustees held its regular meeting on September 5th, 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, 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 August 7th 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 September 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:**

A.R.E. Pest Control	-510.88
Bank of the Valley	-696.95
Butler County Rural Public Power	-2,794.61
Butler County Sheriff's Office	-1,000.00
Butler County Welding	-88.83
Card Services	-325.36
Curb Appeal Sweeper Services LLC	-675.00
Frontier Co-op	-15.65
JEO Consulting	-1,575.00
Moravec & Associates CPA, P.C.	-85.00
Municipal Supply Inc of Omaha	-411.31
Nebraska Public Health Environmental Lab	-238.00
Nebraska Rural Water Association	-500.00
Principal Life Insurance Co	-100.00
Verizon Wireless	-86.66
Windstream	-333.17
Woods & Aitken LLP	-28.00
Barcel Landscaping	-89.75
Bellwood Ampride	-200.44
Butler County Welding	-40.93
Columbus Telegram	-88.07
HOA Solutions, Inc.	-2,454.13
JEO Consulting	-1,731.00
Napa Auto Parts-Rehmers	-230.52
NE Department of Revenue	-25.00
One Call Concepts, Inc.	-6.45
Pinnacle Agency	-100.00
Plains Equipment Group	-123.95
Waste Connections of Nebraska	-381.80

We received a bid from Z & B Tree service for tree removal that needs to be done in town. Their bid was for \$1850 for the removal and an extra \$650 for the removal of the stumps. Larry motioned to accept the bid and Elaine seconded. A roll call vote was taken, this motion passed with all in favor.

Board pay was up for approval. Elaine motioned and Joyce seconded to pay the board. A roll call vote was taken, this motion passed with all in favor.

Don Moravec was here regarding the budget. He had the final budget documents for the board and answered questions they had. Resolution 2017-05 was up for approval. Mel motioned and Scott seconded to approve Resolution 2017-05 regarding the budget. A roll call vote was taken, this motion passed with all in favor.

A water operations and training agreement with JEO was up for approval. Scott motioned and Joyce seconded to approve the agreement. A roll call vote was taken, this motion passed with all in favor.

Fee's for special meetings were discussed. Per our attorney, we cannot charge for special meetings.

Painting of the utility building was discussed. Angie will contact the company again and hopefully this will be taken care of soon.

The Hoshier Property was discussed. They will be billed according to the fee schedule and if not paid a lien will be placed on the property.

There being no further business, Larry 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 8:17 pm.

Angie Wellman; Bellwood Clerk