

Minutes of the Regular Meeting of  
The Village Board of Meadow Grove, Nebraska  
May 11<sup>th</sup>, 2021

The Village Board of Meadow Grove, Nebraska, met in regular session on Tuesday, May 11<sup>th</sup>, 2021 at the Village Clerk's Office at 7:00 PM. Notice of said meeting was given by postings at the Clerk's Office, Meadow Grove Federal Credit Union and the US Post Office in Meadow Grove. The meeting was called to order by Chairman Anderson. Roll call was answered by Chairman Anderson, Vice Chair-Bykerk, Trustees Humphrey and James. Pehrson was absent. Also present were Garland Goracke, Tammy Warneke, and residents. The Open Meetings Act poster was pointed out. Everyone present was invited to rise and join in the Pledge of Allegiance.

**PUBLIC COMMENTS and CONCERNS:**

**EMPLOYEE/COMMITTEE REPORTS:** Utility Report-none, Police Report-none, Fire & Rescue Report- Garland Goracke, Library -none Health Board & Housing Board- none, Community Building & Clerk's Reports were given by Tammy Warneke. **Trustees Reports:**

**MOTION TO APPROVE MINUTES, BILLS AND REPORTS:** A motion to approve the minutes, bills and reports was made by Trustee Humphrey, and was seconded. There was no discussion. Roll Call: Anderson-aye, Bykerk-aye, Humphrey-aye, James-aye, Pehrson-aye. Motion carried.

**ITEMS FOR DISCUSSION / ACTION:**

- 1. LANE MILE REPORT:** After some discussion, the Board agreed there were no changes to this report, and would be approved as is. A motion was made by Vice Chair Bykerk to approve the Lane Mile report, the motion was seconded. Roll call: All ayes, no nays---Pehrson was absent.
- 2. NPPD: CONVERSION OF M2 LIGHTING:** NPPD is slowly changing the street lights to LED lighting. The Village currently has 12 lights left to change. Instead of changing the lights all at once for a cost, the Board opted to just change them as they fail. A motion was made by Trustee Humphrey to change lights as they fail. The motion was seconded. Roll call: All ayes, no nays—Pehrson was absent.
- 3. ROOF FOR VILLAGE SHOP:** This matter was tabled while waiting for bids.

**ADJOURNMENT:** A motion was made by Trustee Humphrey, to adjourn the regular meeting. The motion was seconded. All in favor, none opposed. Meeting adjourned at 8:20 pm.

**APPROVED BILLS:**

**General Fund:**, Battle Creek State Bank – \$3,050.00-monthly transfers to savings accounts, Battle Creek State Bank-\$900.00-sewer savings, Black Hills Energy-\$599.78- gas bills for Village, City of Norfolk-\$126.75-lab fees, C N A Surety- \$125.00-clerks bond, E Nebr. Telephone-Phone for clerks office and fire dept. \$102.40, Eckert Fabrication-\$85.00-Cover for drain tube, JEO Consulting-\$87.50-water testing, Jesse's Sanitation- \$1750.00-trash service, Jewell & Collins-\$160.00-retainer, Kirkwood Community College-\$1398.00-rope rescue training for the MGVFD, City Super 300 & clerk-\$200.00 for ins., City Super. 30.00-phone use, Intuit-\$12.84-Quickbooks payroll, MCI-long distance-\$37.91, Menards-\$59.22-grass seed, gloves, fertilizer ,bungee straps, hose clamps, NE Public Health Environmental Lab-Water testing-\$15.00 NE Dept. of Revenue-\$760.23- sales/use tax, Norfolk

Implement-\$69.12-Blades for Mower, NE Nebraska Economic Development-\$655.00-Membership renewal, NPPD-\$1702.24-Electric service for Village, Olsen's Pet Technicians-175.00-spray for a spider issue at the Library, One Call Concepts-\$3.84-diggers hotline, Payroll-\$9121.44, Rutjen's Construction-\$4309.55-fix water leak on 4<sup>th</sup> Street, T Bone North-\$265.12-fuel for pickup, tractor,police car) The Tilden Citizen-\$230.45-proceedings-3 invoices, USPS-\$25.60-mail water sample, USPS-\$110.00-2 rolls of stamps, US Treasury-\$1967.60-payroll taxes, Ziola,

**Library Fund:** AccuCut-\$216.00-dies for die cutting machine, Appeara-\$26.86-rugs for library), Eastern NE Tele. \$51.31-libr. Phone, Literary Guild-\$77.93 -books, Office Max-\$209.92-office supplies, new comp. monitor, Target-\$102.66-2 DVDs, 4 puzzles, This Old House-\$25.00-renewal, Walmart-\$90.25-childrens book sets.

**Fire & Rescue Account:**

Rick Smutny-\$136.96-reimburse for purchase of rescue helmets

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Tammy Warneke, Village Clerk

(SEAL)