Minutes of the Regular Meeting of
The Village Board of Meadow Grove, Nebraska
JUNE 14TH, 2022

The Village Board of Meadow Grove, Nebraska, met in regular session on Tuesday, June 14th, 2022 at the Village Clerk's Office. 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 regular meeting was called to order by Vice Chair, Dave Bykerk. Roll call was answered Vice Chair-Bykerk, Trustees Humphrey and Evans, Chairman Anderson and Trustee Pehrson were absent. 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**: none

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

ITEMS FOR DISCUSSION / ACTION:

1. ***Spud Trucking—Streets:*** This item was tabled due to Spud was unable to attend. ***2. Scrap metal pick up day:*** The date of JULY 9th, was set for the scrap metal pick up. Please notify the clerks office—402-634-2225 or any of the Board members if you need to have something picked up. ***3. Nextlink lease agreement:*** This item was again tabled. ***4. Beech Properties Discussion:*** A resident is interested in purchasing this property on 2nd Street. The discussion was about zoning regulations. No motions were made on this item.

A motion to adjourn the meeting was made by Trustee Evans, the motion was seconded. Roll call: all ayes. Chairman Anderson, and Trustee Pehrson were absent. The meeting was adjourned at 7:50pm.

APPROVED BILLS:

General Fund:, Battle Creek State Bank –transfers $3,050.00, Battle Creek State Bank- $900-sewer savings, Black Hills Energy--$346.92-heating gas for Village, CDS Inspections-Asbestos inspection for property at 212 3rd Street, City of Norfolk-$516.07-lab fees, Cornhusker Press-$71.40- dog tags for 2022, Eastern Nebr. Telephone- $88.28-phone for clerk and fire, Insurance Stipend- -Marti-440.00/Tammy 400.00, Intuit-$14.98 -Quick books payroll-$14.98, JEO-$175.00-water testing, ,Jesse's Sanitation- $2169.00-trash service, Jewell & Collins-retainer--$160.00, Joy Griffith-$204.88-mileage for Planning and Zoning meetings. MCI-long distance- $36.74, Marti-$30.00-use of cell phone, Menards-$12.37-drill bit, anchor pieces. NE Dpt. of Environment and Energy-$4705.59-Clean Water SRF Semi- annual payment, NE Dept. of Environment and Energy-$150.00-Waste water license. NE Public Health Environmental Lab-$15.00-water testing, NE Dept. of Revenue-$581.09-sales and use tax, NPPD-$1646.76-Village electric, One call Concepts-$10.36-Diggers Hotline, Payroll-$7268.17 T Bone North-$489.61 -fuel/mower, pickup, The Tilden Citizen-$52.00-proceedings, notices, -USPS-$116.00-2 rolls of stamps, USPS-$27.40-mail water sample, US Treasury-$1606.02-payroll tax, Ziola, Eric-$990.00-weed spraying

Library Fund: Appeara-$29.17-rug rental, Birds & Blooms-$14.98-renewal, E Nebr. Telephone $44.94-Libr. Phone, Literary Guild-$93.84-books, Norfolk Library Foundation-$40.00-2 tickets to the Literature Festival, This Old House-$25.00-renewal,

Fire & Rescue Account:

Generation Consultants-$89.97-code messaging

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Tammy Warneke, Village Clerk

(SEAL)