

Official proceedings of Platte Center Board of Trustees- December 13th 2022

The regular meeting of the Chairman and Board of Trustees of the Village of Platte Center, Nebraska was convened in open and public session at the Auditorium. Notification was given thereof by publication and a copy of that proof of publication is on file. Chairman Borchers called the meeting to order at 7:01pm and informed the public of the location of a current and complete copy of the Nebraska Open Meeting Act. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Present by roll call were Trustees: Borchers, Jarosz, Hake, Coble, Arndt Absent:

Chairman Borchers led the Pledge of Allegiance.

Jarosz moved to accept the Consent Agenda which included December 13th Agenda & Meeting Minutes for November 8th 2022 meeting. Hake second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt Nays: None. Motion carried.

Jarosz moved to accept the Nebraska Rural Water Association membership for \$125. Hake second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt Nays: None. Motion carried. Borchers advised the Village has donated \$250 in the past. Borchers recommends a \$500 donation for the 2023 year.

Jarosz moved to accept Resolution 2022-4 which states that Chris Miller with Miller & Associates was the registered Street Superintendent for the 2022 year. Hake second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt Nays: None. Motion carried.

Arndt moved to accept Resolution 2022-5 which states that whoever is privy to the farm ground lease owned by the Village has rights to the hay ground within Village city limits. Jarosz second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt Nays: None. Motion carried.

Jarosz moved to accept an estimate by Stankoski Dozing & Excavating for \$5,775.00 to clear trees south of the legion and move forward with the action. Arndt second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt Nays: None. Motion carried.

Eric Korus was present at the meeting and requested to use street access for a street dance sponsored by the Fire Department on June 10th with a rain date of June 17th 2023. Korus also requested alcohol sales permit. Arndt moved to accept both motions. Hake second the motions. Roll Call, Ayes: Jarosz, Hake, Arndt Nays: None. Motion carried.

Jarosz moved to accept carrying over Andrew Greisen Comp hours to 2023. Greisen stated he had 81.5 hours left to use. Arndt second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt Nays: None. Motion carried.

The board discussed Splash Pad locations. Hake advised that Beierman, who owns land in front of the post office would be willing to donate the land towards the splash pad efforts. Chris Miller with Miller & Associates Engineer advised the pad will pump 50-100 gallons per day. He advised splash pads area a pump and dump system and the water cannot be reused. Mr. Miller advised that Miller & Associates recently hire a pool engineer and that the Village should work with him. He advised Miller & Associates would assist the Village in grant funding.

Chris Miller with Miller & Associates discussed the 1&6 Year hearing. The board discussed changes to the 1&6 year plan. They discussed that Platte Street should be switched to the 6 year plan. Central Highway (1th Street) will be resurfaced by Platte County Highway Department in 2023. The village is responsible for about a block of the resurfacing. From East of the school to A St. This is added to the 1 year plan. The members discussed adding south of 4th street on A street to the 1 year plan. Jarosz moved to accept the 1&6 year plan as modified. Hake second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Greisen discussed the need to Camera sewer lines with O'Brist and that O'Brist will be submitting an estimate. Greisen suggested to cam 1/3rd of town each year continually. Chris Miller with Miller & Associates advised there may be grants available for this kind of work in October 2023.

December 1st, 2023 Utility Report/ Treasurers report. Bank Balances: Checking \$129,557.28, Grant Account \$515.55 Auditorium Donations \$10,158.80, Water Savings \$68,650.75, Sales Tax Savings \$70,741.57 Splash Pad Acct \$9391.20

Ace Hardware	598.56	Stihl Saw
Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Buds Sanitation	2,327.75	Garbage Contract, Nov 2022

Bud's Sanitation	197.60	Totes, Nov 2022
Colonial Research	382.40	De-Frost & Blizzard Salt
Cornhusker Public Power	263.26	Well Power
Creston LP Gas Service	1,722.60	Tube Heater for Auditorium
Doris Sliva	125.00	Aud Cleaning
Humphrey Democrat	63.49	Publish Proceedings
Internal Service Revenue	3,800.12	Income Tax
Intuit	10.00	payroll
Jackson Services	50.00	Aud Cleaning
Jesse Barber	170.00	Disassemble Maintainer
Kim Hoadley	405.06	3 Point Spreader
		Andrew's Hotel for Water
La Quinta	424.53	Conference
Loup Power District	2,372.75	Village Power
Maguire Iron	1,377.00	50MG Cone
Menards	504.57	Supplies
NDEE	22,936.27	Water Loans
Nebraska Public Health Environmental Lab	820.00	Water Tests
Nebraska Withholding	1,317.12	Nebraska Withholdnig
One Call Concepts	16.34	811 Service
Payroll	6,844.69	Nov-22
		Nov 2022 Tractor Rental & Parts
Platte Valley Equipment	966.47	Sale
Nebraska Department of Revenue.	230.66	Online (Prepaid)
Stankoski Dozing & Excavating	4,620.00	Slope Banks & Load Dirt
US Cellular	126.50	Cell Phones (online payment
UPS Store	114.98	Mail Water Samples
		Internet & Phones (Online
Vyve Broadband	217.41	Paymnet)
Ziegler Oil	905.80	Diesel Fuel & Tire Repair

Jarosz made moved to accept reports and pay submitted bills. Arndt 2nd the motion. Roll Call, Ayes: Jarosz, Hake, Coble, Arndt
Nays: None. Motion carried.

Gwynn Sliva, Deven Pillen, and Trevor Wolff read their Oath of Office for the 2023 year.

Borchers made a motion & Jarosz 2nd the motion to adjourn regular business meeting. Roll Call, Ayes: Jarosz, Hake, Coble, Arndt
Nays: None. Motion carried.

Village Clerk
Nicolette Coble