Official proceedings of Platte Center Board of Trustees- February 8thth, 2021

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. Trustee Borchers called the meeting to order at 7:00pm 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: Jarosz, Hake, Arndt , Coble Absent: Borchers

Trustee Jarosz led the Pledge of Allegiance.

Arndt moved to accept the Consent Agenda which included Feb 8th Agenda & Meeting Minutes for January 11th meeting. Coble second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Coble moved to accept the Complete Pest Elimination contract that would provide mosquito & insect relief during summer months. The contract charges $2,394.00. Arndt second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Coble moved to accept the request for St. Joseph Catholic Church liquor license for May 1st, 2022 from 10am-10:00pm for the church parking lot. Hake second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Arndt moved to accept a water rate base change to $36 per month. Hake second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

 Old Business:

Grant Funding for Splash Pad Efforts- Hake received quote from Aquatix Nature for $85,000 for the splash pad. The same company completed a splash pad in Holdrege Ne.

Committees: No new information

Maintaince Report: Water samples came bad bad. Redid samples and they came back fine. Possibility of worker error rather than bad water.

November 9th, 2021 Utility Report/ Treasurers report. Bank Balances: Checking $118,502.02, Grant Account $176.27 Auditorium Donations $10,158.80, Water Savings $4755.19, Sales Tax Savings $93,877.22

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| Bank of Valley-Savings | 4,000.00 |  | Water Savings (Transfer Online) |
| Buds Sanitation | 2,119.00 |  | Garbage Contract, Jan 2022 |
| Bud's Sanitation | 193.00 |  | Totes, Jan 2022 |
| Complete Pest Elimination | 2,394.00 |  | Mosquito Control 2022 |
| Cornerstone Insurance Group | 50.00 |  | Clerk Ins.  |
| Doris Sliva | 143.75 |  | Auditorium Cleaning  |
| Gehring Construction | 438.70 |  | Concrete Mix for Water Main Break  |
| Heroes Management Services | 2,197.00 |  | Holiday Lights  |
| Humphrey Democrat | 75.09 |  | Publish Proceedings |
| Internal Service Revenue | 1,840.89 |  | Income Tax  |
| J&L General Store | 238.93 |  | Fuel |
| Jackson Services | 50.00 |  | Rug Cleaning |
| LARM | 44.00 |  | Vehicle Updates  |
| Loup Power District | 2,656.63 |  | Village Power  |
| Menards | 547.88 |  | Materials & Etc. |
| Midwest Labs | 13.01 |  | Water Tests  |
| Nebraska Public Health Environmental Lab | 15.00 |  | Water Tests |
| Payroll | 6,982.33 |  | Jan-22 |
| Platte Valley Equipment | 966.47 |  | Jan 2022 Tractor Rental Payment |
| Schumacher Irrigation | 217.21 |  |  |
| Schumacher Smejkal & Elm | 4,950.00 |  | Audit Waiver |
| Stankoski Dozing & Excavating | 16,416.00 |  | Creek Cleaning  |
| US Cellular | 265.74 |  | Cell Phones (online payment  |
| UPS Store | 44.40 |  | Mail Water Samples  |
| Vyve Broadband | 211.39 |  | Internet & Phones (Online Paymnet) |
| Zieglers Oil | 3,363.49 |  | Aud Heat & Fuel |

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

Coble made a motion & Arndt 2nd the motion to adjourn regular business meeting at 7:24 pm. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Village Clerk

Nicolette Coble