Official proceedings of Platte Center Board of Trustees- July 9th, 7:00pm

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 Pillen 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: Hake, Coble, Pillen, Barber Absent: Sliva

Chairman Pillen led the Pledge of Allegiance.

Barber moved to accept the Consent Agenda which included July 9th 2024 Agenda & Meeting Minutes for June 11th 2024 with the additional agenda item of adding $15,000 to truck purchase limit. Coble second the motion. Roll Call, Ayes: Hake, Pillen, Coble. Barber Nays: None. Motion carried.

Building Permits-none

Flood zone permits-None

Barber made a motion to approve Resolution 2024-6 that the Village of Platte Center will commit 3 years to using LARM as our insurance provider which includes a 5 percent discount on overall price. Coble second the motion. Roll Call, Ayes: Hake, Pillen, Coble. Barber Nays: None. Motion carried.

Employee Handbook- tabled until next month however the board did discuss making the Maintenance position a salary position and/or the possibility of hiring seasonal help.

Barber made a motion to increase the budget for a vehicle purchase for the village of Platte Center from the already a lotted $20,000 to $35,000 budget. Coble second the motion. Roll Call, Ayes: Hake, Pillen, Coble. Barber Nays: None. Motion carried.

The Board discussed that purchasing a vehicle to help with snow removal and salt spread would consititute as a street fund purchase. Clerk Coble advised the board that there is over $100,000 in the street fund that has no plan and to make a plan. The board discussed having an alley plan ready for the next meeting.

Clerk Coble advised the board that the Village will be receiving $1,000 from the Columbus Area Future Fund grant for the Splash Pad.

June 1st, 2024, 2023 Utility Report/ Treasurers report. Bank Balances: Checking $127328.56 Grant Account $515.55 Auditorium Donations $10,158.80, Water Savings $29,186.23, Sales Tax Savings $25,2402.24 Splash Pad Acct $10,789.20

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| Bank of Valley-Savings | 4,000.00 |  | Water Savings (Transfer Online) |
| BOTV | 30.00 |  | Safe Deposit Box  |
| Bomgaars | 205.57 |  | Oil & supplies  |
| Buds Sanitation | 3,115.00 |  | Garbage Contract, April 2024 |
| Doris Sliva | 204.75 |  | Auditorium Cleaning |
| Cornhusker Public Power | 174.60 |  | Well Power  |
| Hilltop Rollofs | 2,075.52 |  | Dump Day  |
| Intuit | 170.00 |  | Quickbooks |
| IRS | 2,039.21 |  | Payroll taxes  |
| Jackson Services | 50.00 |  | Aud. Cleaning |
| Koch Excavating | 238.82 |  | Sand |
| Loup Power District | 2,559.77 |  | Village Power  |
| LRE | 5,546.75 |  | Source Water Protection  |
| Nebraska Public Health Environmental Lab | 349.00 |  | Water Tests |
| NeRWA | 250.00 |  | Annual Membership |
| Menards | 220.75 |  | Well Supplies & Flags |
| Mueller Sprinklers | 2,250.00 |  | Mower Rental  |
| One Call Concepts | 29.48 |  | 811 |
| Payroll | $7,450.82  |   | Jul-24 |
| Platte County Highway | $58,736.38  |   | Central HWY work |
| Nebraska Department of Revenue.  | 137.16 |  | Online (Prepaid) |
| Nebraska Department of Revenue.  | 356.33 |  | Tax Payroll  |
| Sapp Bros Petroleum | 786.24 |  | Propane |
| Schumacher Smejkal & Elm | 3,875.00 |  | Agreed Upon Procedures (Private Audit) |
| The UPS Store | 69.59 |  | Mailing Water Sampels |
| US Cellular | 76.61 |  | Cell Phones (online payment  |
| Vyve Broadband  | 223.62 |  | Internet & Phone Service |

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Hake made moved to accept reports and pay submitted bills. Barber 2nd the motion. Roll Call, Ayes: Hake, Pillen, Barber Nays: None. Motion carried. Absent from vote: Coble

Barber made a motion & Coble 2nd the motion to adjourn regular business meeting at 8:12pm. Roll Call, Ayes: Hake, Pillen, Coble, Barber Nays: None. Motion carried.