

Village of Homer Public Meeting

December 14, 2023

A public meeting consisting of the Chairman and the Village of Homer, NE was held Thursday December 14, 2023 at 6:00 PM at the Village Hall in said Village.

Notice of the meeting was given in advance being posted in three (3) public places as shown by the Certificate of Posting Notice on file at the Village Hall. Notice of the meeting was given to the Chairman and all Trustees and a copy of their Acknowledgement of Receipt and the agenda is on file at the Village Hall. Availability of the agenda was communicated in advance notice. All proceedings hereafter shown were taken while the convened meeting was open at the attendance of the public. The Chairman informed the public of the Open Meetings Act posted on the west wall of the meeting room.

Present at the meeting were Trustees Cain, A Barclay, Eriksen, Utemark
Chairperson Barclay, Maintenance Supervisor Elvin Vavra, Clerk/Treasurer Melissa Rushing.
The Chairman called the meeting to order.

Cain motioned, 2nd A Barclay to approve the November 09, 2023 minutes of the regular board of trustees meeting. Motion carried 5-0.

A Barclay motioned, 2nd Utemark to approve the Financial Statements. Motion carried 5-0.

Eriksen motioned, 2nd Cain to pay bills as presented. Motion carried 5-0.

JC ROOFING & INULATING	14,950.00
LUX BROS INC.	230.00
DB TRAILER SALES	10,999.00
DAKOTA COUNTY TREASURER	3,093.00
ELVIN VAVRA	52.20
MELISSA RUSHING	15.00
CANON FINANCIAL SERVICES	42.89
CRARY HUFF LAW FIRM	1,008.00
DAS STATE ACCTG-CENTRAL FINANCE AS PERSO	75.00
J AND J'S PRONTO	477.62
MENARDS	1,666.49
SMITH FARM SERVICES INC	442.78
SOOLAND BOBCAT	121.75
TROYS AUTO WORLD	575.80
CENTURY LINK	321.89
ROBERTSON IMPLEMENT COMPANY INC	979.00
BARCO MUNICIPAL PRODUCTS INC	1,836.51
L.G. EVERIST INC	584.28
FIRST COMMUNITY BANK	20.00
BLACK HILLS	253.65
BNSF RAILWAY COMPANY	695.57
CRARY HUFF LAW FIRM	122.50
DAKOTA COUNTY TREASURER	3,093.00
DAWN BOUSQUET, DAKOTA CO TREAS	414.36
J AND J'S PRONTO	166.67
MUNICIPAL CODE SERVICES	160.00
NPPD	1,114.03
STUREK MEDIA INC	99.72
WALMART-CAPITAL ONE	171.69
L.G. EVERIST INC	616.48
ROAD MACHINERY & SUPPLIES CO.	122.30
LUX BROS INC.	455.00

INTERNAL REVENUE SERVICE	2,037.95
INTERNAL REVENUE SERVICE	1,942.13
ELVIN VAVRA	1,571.52
BRUCE R UBBINGA	585.07
MELISSA R RUSHING	1,196.71
FIRSTNET AT&T	102.82
OBAN CONTSTRUCTION INC	57,255.00
UNITED STATE POST OFFICE	756.40
NEBRASKA PUBLIC HEALTH ENV LAB	61.00
NPPD	717.80
ELVIN VAVRA	1,571.52
BRUCE R UBBINGA	514.13
MELISSA R RUSHING	1,118.24
VILLAGE OF HOMER UTILITY	284.04
CINDY HARRIS TRUCKING	3,000.00
J AND J'S PRONTO	30.32
MENARDS	287.79
STAN HOUSTON EQUIPMENT COMPANY INC	4.35
METRO ELECTRIC	190.00
OBAN CONTSTRUCTION INC	57,991.70
USA BLUE BOOK	295.01
GILL HAULING	3,389.58
ONE CALL CONCEPTS, INC	4.80
ANALYTICAL & CONSULTING SERVICES INC	217.50
CENTURY LINK	101.98
LORENSEN LUMBER & GRAIN LLC	1,348.00
MUNICIPAL SUPPLY INC	3,036.66
USA BLUE BOOK	102.73

Cain motioned, 2nd Barclay to nominate John Hines with Cray Huff Law Firm. Motion carried 5-0

Cain motioned, 2nd, Eriksen nominated Dakota County Star and Sioux City Journal as legal newspaper. Motion carried 5-0

Utemark motioned, 2nd Eriksen to nominate JEO Consulting Group and Village Engineer. motion carried 5-0

Cain motioned, 2nd A Barclay to nominate Olseen as Street Superintendent. Motion carried 5-0

Eriksen motioned, 2nd Cain on resolution 23-13; SIGNING OF THE YEAR END STREET CERTIFICATION OF CITY STREET SUPERINTENDENT 2023. Motion carried 5-0

Cain motioned, 2nd A Barclay to nominate Eriksen as parks commissioner (1 yr term) motion carried 5-0

Cain motioned, 2nd Eriksen to nominate Utemark as MFO representative (1 yr term) motion carried 5-0

A Barclay motioned, 2nd Cain on resolution 23-14; RESOLUTION APPOINTING MFO REPRESENTATIVE. Motion carried 5-0

Cain motioned, 2nd Barclay to nominate Utemark as fire department representative. Motion carried 5-0

Utemark motioned, 2nd Eriksen on 2 and 10 year water plan. Motion carried 5-0

Cain motioned, 2nd Utemark to renew annual contract with Sioux City Humane Society. motion carried 5-0

Eriksen motioned, 2nd Cain to approve resolution 23-15; A RESOLUTION TO ADOPT AN UPDATED OFFICIAL ZONING MAP FOR THE VILLAGE OF HOMER NEBRASKA. Motion carried 5-0

Utemark motioned, 2nd Barclay to transfer \$22,505.62 from ARPA acct to Utility acct for Oban invoice motion carried 5-0

Cain motioned, 2nd A Barclay to close CD 9902 and deposit funds into Utility acct. for Oban invoice. motion carried 5-0

Eriksen motioned, 2nd Barclay to accept Kolton Lindholm to Homer Fire Department.
motion carried 5-0

Maintenance Report- Well up and running.

Clerk Report- A Barclay will do safety meeting. Shut offs January 2, 2024.

Utemark motioned, 2nd Cain to adjourn. Motion carried 5-0.

I the undersigned Village Clerk for the Village of Homer Nebraska hereby certify the the forgoing is a true and correct copy had and done by the Chairman and Board of Trustees December 14, 2023; that the subjects included in the foregoing proceedings were continually current and available for public inspection at the office of the Village Clerk; that subjects were contained in said agenda for at least 24 hours of said meeting; that the said minutes of the Chairman and Board of Trustees of the Village of Homer Nebraska from which the foregoing proceedings have been extracted were in written form within ten working days and prior to the next convened meeting. IN WITNESS HERETO, I have here unto set my hand December 15, 2023.

Melissa Rushing, Village Clerk