

Village of Homer Public Meeting
February 8, 2024

A public meeting consisting of the Chairman and the Village of Homer, NE was held Thursday, February 08 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, Eriksen, A Barclay, Utemark. Chairperson Barclay, Maintenance Supervisor Elvin Vavra, Clerk/Treasurer Melissa Rushing. The Chairman called the meeting to order.

Cain motioned, 2nd Eriksen to approve the January 11 minutes of the regular board of trustees meeting. Motion carried 4-0.

Utemark motioned, 2nd Cain to approve the Financial Statements. Motion carried 4-0.

A Barclay arrived 6:03 PM

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

HAWTHORNE INDUSTRIES LLC	3,250.00
LUX BROS INC.	497.90
Loffler Companies Inc	146.16
ASTC INC DBA K&S SERVICE	510.00
CENTURY LINK	317.31
CRARY HUFF LAW FIRM	70.00
BOMGAARS	54.99
CANON FINANCIAL SERVICES	42.89
SOOLAND BOBCAT	254.54
WARREN OIL COMPANY	780.00
STEVE HARRIS CONSTRUCTION	6,085.00
BLACK HILLS	877.50
DAKOTA COUNTY TREASURER	3,093.00
PENDER TIMES	52.36
SIOUXLAND INTERSTATE METROPOLITAN PLANNI	1,560.00
INTERNAL REVENUE SERVICE	1,745.65
ELVIN VAVRA	1,597.15
MELISSA R RUSHING	1,122.44
FIRSTNET AT&T	51.42
ELVIN VAVRA	1,597.16
BRUCE R UBBINGA	542.61
MELISSA R RUSHING	1,161.99
NEBRASKA PUBLIC HEALTH ENV LAB	15.00
NPPD	914.09
ANALYTICAL & CONSULTING SERVICES INC	49.50
MARX DISTRIBUTION INC	1,018.60
USA BLUE BOOK	100.93
USA BLUE BOOK	244.51
GILL HAULING	3,515.08

Cain motioned, 2nd A Barclay to clean out drainage ditch, DP Contracting \$3750.

Motion carried 5-0

Cain motioned, 2nd Utemark to hire another as needed maintenance worker.
Motion carried 5-0
Discussion on lagoons-upcoming permit, engineering
Cain motioned, 2nd Barclay to apply for tree grant. Motion carried 5-0
Eriksen motioned, 2nd Cain on well efficiency test, Sargent Drilling. Motion carried 5-0
Discussion on maintenance report bridge- County to start March or April,
complete end of May.
Discussion on park and ball fields, t ball field will be used more, sidewalk behind grand stand
will get done in the spring.
Cain motioned, 2nd Utemark on annual agreement with community club. Motion carried 5-0
Cain motioned, 2nd Eriksen to transfer \$2514 monthly for USDA Loan payment.
Motion carried 5-0
Eriksen motioned, 2nd Barclay to replace check valves at lift station. Motion carried 5-0
Citizens Concerns- None
Board Reports- None
Maintenance Reports- Update rental equipment fee
Clerk Report- Need to update flood plain ordinance, Official Zoning map done,
discussed revenue and expenses on utilities- will be on next agenda.
Cain motioned, 2nd Eriksen to go into executive session on employee discussion.
Motion carried 5-0
Cain motioned, 2nd Utemark to come out of executive session employee discussion.
Motion carried 5-0
Eriksen motioned, 2nd Cain to adjourn. Motion carried 5-0

Attest:

I, the undersigned Village Clerk for the Village of Homer, Nebraska hereby certify that the foregoing is a true and correct copy had and done by the Chairman and Board of Trustees February 08, 2024 ; that the subjects included in the foregoing proceedings were continually 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 February 12, 2024.

Melissa Rushing Clerk/Treasurer