

Village of Homer Public Meeting  
February 9, 2023

A public meeting consisting of the Chairman and the Village of Homer, NE was held Thursday, February 09 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, Barclay, Harris, Eriksen. Chairperson Boggess, Maintenance Supervisor Elvin Vavra, Clerk/Treasurer Melissa Rushing. The Chairman called the meeting to order.

Barclay motioned, 2nd Harris to open public meeting to adopt audit. Motion carried 5-0 AMGL discussed audit.

Cain motioned, 2nd Harris to close public hearing. Motioned carried 5-0.

Barclay motioned, 2nd Cain to adopt audit as presented by AMGL. Motion carried 5-0.

Harris motioned, 2nd Eriksen to approve the January 12, 2023 minutes of the regular board of trustees meeting. Motion carried 5-0.

Eriksen motioned, 2nd Harris to approve the Financial Statements. Motion carried 5-0.

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

NPPD	1,230.74
CENTURY LINK	319.41
ACE ENGINE AND PARTS	157.19
ASTC INC DBA K&S SERVICE	341.00
BLACK HILLS	1,345.24
CINDY HARRIS TRUCKING	150.00
DAKOTA COUNTY TREASURER	3,093.00
DIRT MOVERS	1,075.00
HOMER AMERICAN LEGION	132.00
J AND J'S PRONTO	521.96
L.G. EVERIST INC	146.72
SIOUXLAND HYDRAULIC INC	124.86
SMITH FARMA SERVICES INC	474.75
WALMART-CAPITAL ONE	46.90
ACE ENGINE AND PARTS	157.19
FIRST COMMUNITY BANK	20.00
Loffler Companies Inc	173.23
MIDWEST ALARM	101.78
WILMES HARDWARE	115.09
NEBRASKA CHILD SUPPORT	125.54
NEBRASKA DEPARTMENT OF REVENUE	1,086.69
NEBRASKA CHILD SUPPORT	125.54
ELVIN VAVRA	1,556.70
BRUCE R UBBINGA	13.85
MELISSA R RUSHING	1,203.06
CENTURY LINK	96.49
FIRSTNET AT&T	51.36
ELVIN VAVRA	1,672.66

BRUCE R UBBINGA	232.03
MELISSA R RUSHING	1,183.31
CANON FINANCIAL SERVICES	42.89
NPPD	982.20
GILL HAULING	3,332.20
IOWA PUMP WORKS	4,719.23
MARX DISTRIBUTION INC	611.16
NEBRASKA PUBLIC HEALTH ENV LAB	30.00
NORTH SIOUX CITY HOLDINGS, LLC	1,957.50
ONE CALL CONCEPTS, INC	1.18
HYDRO OPTIMIZATION & AUTOMATION SOL	1,245.90
INTERNAL REVENUE SERVICE	2,753.12

Cain motioned, 2nd Eriksen to approve Beau Barclay sales license. Motioned carried 3-2.

Barclay motioned, 2nd 2nd Boggess for Elvin Vavra to attend Nebraska Rural

Water conference March 14-16, 2023. Motion carried 5-0.

Cain motioned, 2nd Boggess to apply for tree grant. Motioned carried 5-0.

Eriksen motioned 2nd Eriksen to renew Nebraska Loess Hills Supporter membership.

Motion carried 5-0.

Sewer main repairs- Get a prioritized list and bring to next meeting.

Rental equipment- spreadsheet made

Citizen concerns- County wants to replace roof on shared shop, this will be on next meeting as an agenda item with quote.

Board reports- Snow pile going out of town needs knocked down.

Maintenance report- shredder attachment, would be used on a monthly basis, going to get couple quotes on purchase and rentals. Salter is still down, waiting on parts to fix.

Clerk reports- snowmobiles going through yards on Louis St. Company doing internet work for Tribe would like to be on March meeting agenda.

Harris motioned 2nd Barclay to go into executive session for personnel matter at 6:56pm.

Motion carried 5-0.

Barclay motioned 2nd Eriksen to come out of executive session at 8:20pm Motion carried 5-0.

Barclay 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 forgoing is a true and correct copy had and done by the Chairman and Board of Trustees February 09, 2023 ; 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 10, 2023.

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Melissa Rushing Clerk/Treasurer