

Village of Homer Public Meeting
8-Jun-23

A public meeting consisting of the Chairman and the Village of Homer, NE was held Thursday, June 08, 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, Harris, Boggess, Ericksen, Chairperson Boggess, Maintenance Supervisor Elvin Vavra, Clerk/Treasurer Melissa Rushing. Cain motioned for Ericksen to be pro tempore chairman. Motion carried 2, 2 absent.

The chairman called the meeting to order. 6:07 PM

Harris motioned, 2nd Cain to approve May 11, 2023 minutes of the regular board of trustees meeting. Motion carried 3-0.

Boggess arrived 6:09 PM

Cain motioned, 2nd Ericksen to approve financial statements. Motion carried 4-0.

Harris motioned, 2nd Ericksen to pay bills as presented. Motion carried 4-0.

MILLBORNSEEDS	\$ 207.67
ULINE	\$ 71.92
BURKE ENGINEERING SLAES INC	\$ 2,053.00
NEBRASKA SALT & GRAIN CO	\$ 2,188.51
NPPD	\$ 2,327.82
BLACK HILLS	\$ 182.97
CANON FINANCIAL SERVICES	\$ 42.89
CENTURY LINK	\$ 328.86
BARCO MUNICIPAL PRODUCTS INC	\$ 144.94
BOMGAARS	\$ 62.49
CINDY HARRIS TRUCKING	\$ 300.00
FLEET	\$ 288.00
GILL HAULING	\$ 2,895.47
HUNDERTMARK	\$ 36.32
L.G. EVERIST INC	\$ 1,382.13
LANES WHOLESALE NURSERY	\$ 895.00
MENARDS	\$ 2,035.03
ROBERTSON IMPLEMENT COMPANY INC	\$ 230.39
ELVIN VAVRA	\$ 27.86
J AND J'S PRONTO	\$ 611.30
PLUMBING & HEATING WHOLESALE INC	\$ 16.87
STUREK MEDIA INC	\$ 102.07
WILMES HARDWARE	\$ 100.58
DAKOTA COUNTY TREASURER	\$ 3,093.00
ELVIN VAVRA	\$ 1,755.31
BRUCE R UBBINGA	\$ 829.58
MELISSA R RUSHING	\$ 1,174.54
FIRSTNET AT&T	\$ 51.31
ELVIN VAVRA	\$ 1,571.52

BRUCE R UBBINGA	\$ 816.23
MELISSA R RUSHING	\$ 1,161.82
NPPD	\$ 722.34
ANALYTICAL & CONSULTING SERVICES INC	\$ 217.50
GILL HAULING	\$ 3,360.89
MENARDS	\$ 74.36
NEBRASKA PUBLIC HEALTH ENV LAB	\$ 15.00
NEBRASKA UC FUND	\$ 158.18
ONE CALL CONCEPTS, INC	\$ 9.86
STAN HOUSTON EQUIPMENT COMPANY INC	\$ 190.00
UECO	\$ 687.00

Harris motioned, 2nd Cain to hold budget meeting Monday July 24, 2023 at 6:00 PM.

Motion carried 4-0.

Harris motioned, 2nd Boggess to set Hours to shoot fireworks in Homer as July 1-5 until midnight.

Motion carried 4-0.

Harris motioned, 2nd Boggess to approve agreement with Homer Community Club.

Motion carried 4-0.

Ericksen motioned, 2nd Boggess to approve agreement with Homer Little Knights.

Motion carried 4-0.

Water, Sewer, Garbage Ord- check state statue on reminders, add a disconnect fee of \$25, have Ord ready for next meeting.

Harris motioned, 2nd Boggess to adopt Resolution 23-2, BOARD RESOLUTION TO ADOPT VILLAGE OF HOMER EMPLOYEE HANDBOOK. Motioned carried 4-0.

Ericksen motioned, 2nd Boggess to introduce Ordinance #588: AN ORDINANCE OF THE VILLAGE OF HOMER, NEBRASKA, VACATING A PORTION OF STREET RIGHT OF WAY AT THE INTERSECTION OF JAMES STREET AND 6TH STREET; CLOSING SAID VACATED STREET TO THE PUBLIC; REPEALING ALL ORDINANCES OR PARTS OF THE ORDINANCES IN CONFLICT HEREWITH; AND PRESCRIBING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT Motion carried 3-0. 1 Abstain

Cain motioned, 2nd Boggess to move for final passage of Ordinance #588: AN ORDINANCE OF THE VILLAGE OF HOMER, NEBRASKA, VACATING A PORTION OF STREET RIGHT OF WAY AT THE INTERSECTION OF JAMES STREET AND 6TH STREET; CLOSING SAID VACATED STREET TO THE PUBLIC; REPEALING ALL ORDINANCES OR PARTS OF THE ORDINANCES IN CONFLICT HEREWITH; AND PRESCRIBING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT Motion carried 3-0. 1 Abstain

Ericksen motioned, 2nd Boggess on Midwest Security cameras for \$6995. Get trail cam quotes. Motion carried 4-0.

Harris motioned, 2nd Boggess to order 12 decals for trucks at \$12.80 each. Motion carried 4-0.

Ericksen motioned, 2nd Harris to replace 2 fuses at ball fields for \$1290. Motion carried 4-0.

Cain motioned, 2nd Boggess to accept Devin Speck onto the Homer Volunteer Fire Department. Motion carried 4-0.

Ericksen motioned, 2nd Boggess to accept Lorene (Lori) Rice on the Homer Volunteer Fire Department. Motion carried 4-0.

Board Reports- Foul Poles on ball fields, Sidewalk on John Street, Quote for behind grandstand.

Maintenance Report- Lagoon sludge next meeting, Harris fixed hydraulic leak, worked on trees in right-aways all day until meeting.

Clerk Report- SIMPCO coming to office Friday (June 9th) to go over zoning map. Looks good so far.

Harris motioned, 2nd Boggess to adjourn. Motion carried 4-0.

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 June 08, 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 June 09, 2023.

Melissa Rushing, Clerk