

Village of Homer Public Meeting
March 14, 2024

A public meeting consisting of the Chairman and the Village of Homer, NE was held Thursday, March 14 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 February 08 minutes. Motion carried 5-0

Eriksen motioned, 2nd A Barclay to approve financial statements. Motion approved 5-0

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

QUICK LANE TIRE AND AUTO CENTRE	647.40
NPPD	1,274.95
EAKES	333.07
EMC-NORTHEAST NEBRASKA INS AGENCY	9,530.26
J AND J'S PRONTO	399.50
Loffler Companies Inc	146.16
MIDWEST ALARM	110.93
SMITH FARM SERVICES INC	472.30
WALMART-CAPITAL ONE	80.74
BLACK HILLS	561.58
CENTURY LINK	322.06
BOMGAARS	77.13
CANON FINANCIAL SERVICES	42.89
NORTHEAST NEBRASKA CLERKS ASSOCIATION	20.00
ROBERTSON IMPLEMENT COMPANY INC	22.50
DAKOTA COUNTY TREASURER	3,093.00
J AND J'S PRONTO	73.18
STUREK MEDIA INC	35.67
WALMART-CAPITAL ONE	61.27
WILMES HARDWARE	38.96
CRARY HUFF LAW FIRM	40.00
MENARDS	137.98
MEYER, INC	800.00
NPPD	1,170.05
SMITH FARM SERVICES INC	298.22
SOOLAND BOBCAT	304.95
MIDWEST ALARM	400.00
INTERNAL REVENUE SERVICE	1,845.45
ELVIN VAVRA	1,597.15
BRUCE R UBBINGA	549.52
MELISSA R RUSHING	1,168.58
CENTURY LINK	100.79
UNITED STATE POST OFFICE	779.80
J AND J'S PRONTO	29.23
LUX BROS INC.	75.00
ELVIN VAVRA	1,572.39
BRUCE R UBBINGA	418.16
MELISSA R RUSHING	1,224.59
FIRSTNET AT&T	51.42
NEBRASKA PUBLIC HEALTH ENV LAB	15.00
NPPD	857.02
ELVIN VAVRA	1,572.39
BRUCE R UBBINGA	649.92
MELISSA R RUSHING	1,214.71
GILL HAULING	3,482.40
METRO ELECTRIC	237.50
ONE CALL CONCEPTS, INC	0.80
WILMES HARDWARE	15.85
CENTURY LINK	106.83
ANALYTICAL & CONSULTING SERVICES INC	49.50

Cain motioned, 2nd Barclay to go open public hearing to for audit. Motion carried 5-0
AMGL discussed audit.
Cain motioned, 2nd Barclay to close public hearing on audit. Motion carried 5-0
Cain motioned, 2nd Utemark to adopt audit as presented by AMGL. Motion carried 5-0
Discussion 1-6 year plan, Matthew Smith with Olsson- Looks good as is.
Discussion on waste water study and funding options with Mathew Smith with Olsson-
Work in budget, there are grants to help.
A Barclay motioned, 2nd Eriksen on trash can lids. Motion carried 5-0
Utemark motioned, 2nd Barclay to apply for Recreation Area Development Program Grant.
Motion carried 5-0
Pavement assessments- send letters, table for now.
A Barclay motioned, 2nd Cain for Melissa Rushing to become certified. Motion Carried 5-0
A Barclay motioned, 2nd Eriksen to read meters per gallon. Motion carried 5-0
Loft station repairs- Get prices, tabled.
Sargent Drilling invoice- put on April agenda.
Eriksen motioned, 2nd Cain to do Utility Rate Survey. Motion carried 5-0
Eriksen motioned, 2nd Utemark to get sewer spot estimates for repairs. Motion carried 5-0
Cain motioned, 2nd Barclay on Supporter Member for Loess Hills membership.
Motion carried 5-0
A Barclay motioned, 2nd Cain to replace counter top and lower cupboards in concession stand.
Motion carried 5-0
Agreement with community club- check with Village attorney again on K, put on April agenda.
Communication between Village and Community Club- work together
Community Club Ball Season- bottom field needs some dirt work, stir it up, lock on concession
stand door.
Citizen Concerns- n/a
Board Reports-n/a
Maintenance Report- Survey going out on lead and copper, as residents to fill our please. Valve
in for lift station, bring Liam in to help, will need 3 people.
Clerk Report-n/a
Cain motioned, 2nd Eriksen to go into executive session. Motion carried 5-0
Utemark motioned, 2nd Eriksen to come out of executive session. 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 March 14, 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 March 20, 2024.

Melissa Rushing Clerk/Treasurer