

Village of Homer Public Meeting  
11-May-23

A public meeting consisting of the Chairman and the Village of Homer, NE was held Thursday, May 11, 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, Barclay, Harris, Eriksen  
Chairperson Boggess, Maintenance Supervisor Elvin Vavra, Clerk/Treasurer Melissa Rushing.  
The Chairman called the meeting to order.

Barclay motioned, 2nd Boggess to approve the April 13, 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.

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

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| HOMER VOLUNTEER FIRE DEPARTMENT        | 1,500.00  |
| BADERS HIGHWAY & STREET                | 13,956.00 |
| BOMGAARS                               | 37.50     |
| GILL HAULING                           | 340.00    |
| MENARDS                                | 283.53    |
| MIDWEST ALARM                          | 411.25    |
| NEBRASKA SALT & GRAIN CO               | 2,194.18  |
| PENDER TIMES                           | 74.79     |
| SOOLAND BOBCAT                         | 31.80     |
| STAN HOUSTON EQUIPMENT COMPANY INC     | 167.85    |
| WARREN OIL COMPANY                     | 803.20    |
| CANON FINANCIAL SERVICES               | 42.89     |
| DAKOTA COUNTY TREASURER                | 3,093.00  |
| BLACK HILLS                            | 348.26    |
| CENTURY LINK                           | 313.54    |
| NPPD                                   | 1,168.54  |
| ASTC INC DBA K&S SERVICE               | 798.89    |
| CINDY HARRIS TRUCKING                  | 450.00    |
| CRARY HUFF LAW FIRM                    | 490.00    |
| DAKOTA COUNTY TREASURER                | 3,093.00  |
| DOWNTOWN DECORATIONS INC               | 2,128.70  |
| EMC-NORTHEAST NEBRASKA INS AGENCY      | 8,179.79  |
| J AND J'S PRONTO                       | 338.54    |
| LORENSEN LUMBER & GRAIN LLC            | 917.50    |
| MATHESON                               | 157.44    |
| MENARDS                                | 476.81    |
| MIDWEST ALARM                          | 101.78    |
| PLUMBING & HEATING WHOLESALE INC       | 161.09    |
| REAMS                                  | 83.40     |
| SOUTH SIOUX CITY INSPECTION DEPARTMENT | 350.00    |
| L.G. EVERIST INC                       | 2,693.39  |
| REAMS                                  | 424.85    |
| NEBRASKA CHILD SUPPORT                 | 125.54    |
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| INTERNAL REVENUE SERVICE               | 1,878.21  |
| ELVIN VAVRA                            | 1,554.17  |

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|--------------------------------|----------|
| BRUCE R UBBINGA                | 575.87   |
| MELISSA R RUSHING              | 1,209.98 |
| FIRSTNET AT&T                  | 51.31    |
| Ramon Larson                   | 21.10    |
| ELVIN VAVRA                    | 1,597.02 |
| BRUCE R UBBINGA                | 685.36   |
| MELISSA R RUSHING              | 1,256.06 |
| AMERICAN UNDERGROUND SUPPLY    | 546.70   |
| GILL HAULING                   | 3,345.06 |
| NEBRASKA PUBLIC HEALTH ENV LAB | 15.00    |
| NMPP                           | 677.48   |
| ONE CALL CONCEPTS, INC         | 6.40     |
| CENTURY LINK                   | 101.43   |
| NPPD                           | 819.37   |

Eriksen motioned, Harris 2nd on security mirror on wall across from office. Motion carried 5-0.

Security cameras-get more quotes

Harris motioned, 2nd Boggess to have SIMPCO update zoning map. Motion carried 5-0.

Barclay motioned, Boggess 2nd to purchase lock for door between board room and fire department. Motion carried 5-0

Barclay motioned, 2nd Boggess to include taxes in the current lease payment amount. Make changes to current lease to say this and have signed. Motion carried 5-0.

Cain motioned, 2nd Barclay to purchase new submersible pump for well 67-1. Motion carried 5-0.

Harris motioned, 2nd Eriksen for Jay-Lan Lawn care to do 6 applications on ball fields for \$2511.00. Motion carried 5-0.

Harris motioned, 2nd Boggess to place 4 No Vehicles Beyond This Point signs around ball field. Motion carried 5-0.

One mile radius-talk to attorney about amending the ordinance for permits on structures only.

Citizen Concerns- Dave Heck to present Dividend check in the amount of \$901.39 to the Village.

Board Reports-get quote on 3' sidewalk behind grand stand, quotes for cameras around park and fields, Special Thank You to Autumn Seeding for Donating and doing the seeding around park and ball field. Maintenance Report-Put tarp around batting cage, waiting on invoice from well, hoping sidewalk on John St will be done in June.

Clerk Report-Electric sign-10 sec per slide, acceptable and unacceptable messages available in office. Working on agreement with Community Club and Little Nights-will be on the June agenda, one side of batting cage remain open.

Harris motioned, end Boggess to go into executive session for employee review for Bruce Ubbinga Motion carried 5-0.

Barclay motioned, 2nd Boggess to come out of executive session. Motion carried 5-0.

Barclay motioned, 2nd Boggess 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 May 11, 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 May 16, 2023.

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Melissa Rushing, Village Clerk/Treasurer