Village of Homer Public Meeting October 12, 2023

A public meeting consisting of the Chairman and the Village of Homer, NE was held Thursday, October 12 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.

Eriksen motioned, 2nd Cain to approve September 14 budget hearing and regular meeting. Motion carried 3-0

Cain motioned, 2nd Eriksen to approve financial statements. Motion carried 3-0

Eriksen motioned, 2nd Cain to approve bills. Motion carried 3-0

REVEAL	37.00
ASTC INC DBA K&S SERVICE	392.00
CRARY HUFF LAW FIRM	1,093.00
MIDWEST ALARM	7,096.78
CANON FINANCIAL SERVICES	42.89
HOMER COMMUNITY SCHOOL	800.00
ABSOLUTE MOBILE SHREDDING LLC	50.88
BARCO MUNICIPAL PRODUCTS INC	1,116.20
BLACK HILLS	50.90
CENTURY LINK	313.47
JAY LAN LAWN CARE	580.00
AMGL CPAs & ADVISORS	3,900.00
BOMGAARS	214.58
DAKOTA COUNTY TREASURER	3,093.00
GILMORE & ASSOCIATES INC	212.50
J AND J'S PRONTO	687.56
MUNICIPAL CODE SERVICES	240.00
PENDER TIMES	359.37
ROBERTSON IMPLEMENT COMPANY INC	18.75
EAKES	220.73
MARX TRAILER	173.59
MENARDS	237.83
POWERMANAGER	5,318.23
SOOLAND BOBCAT	123.05
STAN HOUSTON EQUIPMENT COMPANY INC	1,393.90
WALMART-CAPITAL ONE	38.01
WARREN OIL COMPANY	943.50

CRARY HUFF LAW FIRM	380.50
J AND J'S PRONTO	312.75
NPPD	1,249.07
NEBRASKA DEPARTMENT OF REVENUE	175.66
NEBRASKA DEPARTMENT OF REVENUE	170.50
NEBRASKA DEPARTMENT OF REVENUE	699.52
INTERNAL REVENUE SERVICE	2,083.01
INTERNAL REVENUE SERVICE	2,197.86
ELVIN VAVRA	1,571.52
BRUCE R UBBINGA	845.71
MELISSA R RUSHING	1,276.39
FIRSTNET AT&T	51.30
MENARDS	93.67
NEBRASKA PUBLIC HEALTH ENV LAB	15.00
RAILROAD MANAGEMENT COMPANY	344.67
ULINE	741.53
NPPD	893.30
ELVIN VAVRA	1,571.52
BRUCE R UBBINGA	716.92
MELISSA R RUSHING	1,164.51
GILL HAULING	5,483.80
HAWKINS	159.46
MENARDS	640.52
ONE CALL CONCEPTS, INC	5.56
MIDWEST LABORATORIES INC	99.29
MUNICIPAL SUPPLY INC OF OMAHA	114.95
POWERMANAGER	1,088.33
STAN HOUSTON EQUIPMENT COMPANY INC	228.30
CENTURY LINK	99.97
J AND J'S PRONTO	55.07

Chairperson Barclay elects Amber Barclay to fill Teri Harris unexpired term December 2024. Cain motioned, 2nd Eriksen for Amber Barclay to fill Teri Harris unexpired term December 2024. Motion carried 3-0

Barclay declares board vacancy filled.

Oath taken by Amber Barclay

Chairperson Barclay elects Bob Utemark to fill Paul Boggess unexpired term December 2024. Cain motion, 2nd Eriksen for Bob Utemark to fill Paul Boggess unexpired term December 2024. Motion carried 3-0.

Barclay declared board vacancy filled.

Oath taken by Bob Utemark.

Cain motioned, 2nd Eriksen to appoint 1st Community Bank as legal bank. Motion carried 5-0. Cain motioned, 2nd Eriksen to set trick or treat hours on Tuesday October 31 5-7pm.

Motion carried 5-0

Cain motioned, 2nd Barclay for Elvin Vavra to renew Nebraska grade 4 water operator license. Motion carried 5-0

discussion on 407 Ry-Miller- Find out if the butting resident has right to half the easement. Trailer-tabled Cain motioned, 2nd Eriksen to leave ass needed position as is, no change. Motion carried 5-0 Ord 591-tabeled, check with state on section 2.

Eriksen motioned, 2nd Barclay on Oban quote. Motion carried 5-0

Variance-tabled, chairperson will talk to resident.

Cain motioned, 2nd Eriksen to purchase signs up to \$500. Motion carried 5-0

Cain motioned, 2nd Utemark to purchase snow blower up to \$1500. Motion carried 5-0 Citizen concerns- the field is baled.

Board reports- have posts for park shelters, flag pole moved, north street resident is blowing grass into street- get address to send letter.

clerk report- auditors will be in-house on October 19, resident requests a sidewalk be put in going south on 3rd street to football field, will set up conference with attorney for dog Ord-attorney did not have time before meeting, fire department air packs complete will pay invoice now. Gilmore is closing-street superintendent.

Cain motioned, 2nd Utemark 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 October 12, 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 October 13, 2023.

Melissa Rushing, Village Clerk