PENDER, NEBRASKA

VILLAGE PROCEEDINGS

September 12, 2022

A regular meeting of the Village Board of Trustees was held in the Village Board Room in said Village on the 12th day of September, 2022 at 7:00 p.m. Notice of the meeting was given in advance notice hereby posting notice attached to these minutes. Notice to the Chairman and Board of Trustees and a copy of the acknowledgement of receipt of notice and the agenda was communicated in advance notice to the Chairman and Board of Trustees of this meeting and was open to the attendance of the public.

Present at the meeting were Clerk: Nicole Tyrrell-Feltes and Chairman: Matthew Torczon. Trustees: Dr. David Hoelting, William Newton, David Powley and Chris Reha. Also present at the meeting was Chris Brader, Tammy Maul-Bodlak, Pete Rizzo, Glen Gralheer, Mark Lorensen, Candice Gardea, Kayla Eliott, Michele Kent, Brian Kent and Matthew Smith.

Chairman Torczon notified that pursuant to Section 84-1412 (8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act is posted in the meeting room and was available to the public.

Chairman Torczon called the meeting to order at 7:00 p.m.

A motion was made by Newton, second by Hoelting to approve the minutes from the August 22nd, 2022 meeting. Voting AYE: All. Absent: Powley. Motion carried.

Old business: None

Public Comments: None

After a discussion about going back to Stage two for water, a motion to deny was made by Hoelting, second by Newton. VOTING AYE: All. Absent: Powley. Motion carried.

A motion to develop a website for Pender Village only through Ell Consulting LLC was made by Reha, second by Newton. VOTING AYE: All. Absent: Powley

After a presentation by Olsson, the board directed Olsson’s to draw up an agreement on a full study for survey on potential well locations.

A discuss was had to make the board aware of the sewer plant about a notice of Noncompliance from EPA.

A motion was made by Reha, second by Hoelting to approve authorized personal on accounts at Frontier Bank according to the new signature cards provided by said bank. VOTING AYE: All. Motion carried.

A motion was made by Newton, second by Hoelting to authorize Kylee Riggs and Nicole Tyrrell-Feltes to be added to the Charter West Bank accounts. VOTING AYE: All. Motion carried.

A motion was made by Hoelting, second by Newton to approve building permit for Randy Tietz. VOTING AYE: All. Motion carried.

A motion was made by Hoelting, second by Reha to table the nuisance at trailer 420 on 1st street till the next meeting and for council to draft a letter to the owner.

A motion was made by Newton, second by Hoelting to approve 615 Ivan Street as a nuisance and have a formal letter drafted by council. VOTING AYE: All. Motion carried.

A motion was made by Hoelting, second by Powley to approve 907 1st Street as a nuisance and have a formal letter drafted by council. VOTING AYE: All. Motion carried.

OPERATION AND MAINTENANCE

EFTPS, taxes, 2,784.49, John Hancock, retirement, 500.64, Nebraska Dept of Revenue, tax, 11,567.19, Fastwyre Broadband, Se, 30.52, CharterWest Bank, HSA, 60.00, Colonial Life, Ins., 412.02, Core & Main, Se, 1,476.42, Cubby’s, Se, 51.00, Deere Credit, Se, 844.47, Dutton-Lainson Co., Se, 367.26, EMC Insurance Co, Ins, 8,354.07, Farabee Mechanical, Se, 3,650.55, Frazey’s Food And Fuel, Se, 1,808.95, Frontier Bank, Se, 17,264.17, Frontier Bank Gas Fund, Se, 471.82, Gralheer Ins Agency, Ins, 479.01, Hydro Optimization & Aut, Se, 401.26, K&C Grain, Inc, Se, 9,299.66, Maise Electrical & Mechanical, Se, 1,669.31, Midwest Laboratories, Se, 225.45, Municipal Energy Agency of NE, Se, 296,726.64, Nebraska Public Gas Agency, Se, 11,646.30, Nebraska Municipal Power Pool, Se, 705.00, Nebraska Power Review Board, Se, 245.93, Nebraska Public Health Enviro Lab, Se, 48.00, Pioneer Research Corporation, Su, 723.96, Principle Life Insurance Co., Se, 209.50, S2 Roll-Offs, LLC, Trash, 9870.00, UCI Testing, Se, 120.00, VOP, Utilities, 29,164.0, Visa, Se, 3,155.21, Wenke Man Co, Su, 26.00, Williams & Co, Audit, 9,260.00

GENERAL

EFTPS, Taxes, 1,213.30, John Hancock, Retirement, 94.75, Addison James, training, 200.00, Alexis Ferris, training, 45.00, Fastwyre Broadband, Se, 22.89, Aqua-Chem Inc, Su, 366.80, Colonial Life, Ins, 243.28, Cubby’s Inc, Su, 121.13, EMC Insurance Companies, Ins, 2,756.91, Frazey’s Food and Fuel, Frontier Bank, HSA, 25.00, Gralheer Ins Agency, Ins, 479.00, Janke Auto Co, Se, 91.60, Layne Sturek, training, 40.00, Luke And Liz Hoffman, Se, 1,200.00, Makenna James, training, 200.00, Matthew Kubik, training, 45.00, Maul & Bodlak, Legal, 2.564.83, Nebraska Library Association, Su, 75.00, Principle Life Ins. Co., Ins, 220.60, Quinn Morgan, Training, 40.00, RTI Riverside Tech, Su, 119.00, Spencer Rabbass, Training, 45.00, Sunderman Service, Se, 110.30, Tiffany Beckman, Training, 40.00, Trey Johnson, Training, 200.00, VOP, Utility, 6,313.83, Visa, Su, 2,281.73, Wenke Man Co, Se, 22.53

RESCUE UNIT

EFTPS, Taxes, 35.84, EMC Insurance Co, Ins, 340.17, Gralheer Ins Agency, Ins, 119.75, Quick Med Claims, Se, 282.50, Visa, Su, 1,514.42

LIBRARY TRUST

EMC Insurance Co, Ins, 239.25

Motion to adjourn was made by Newton, second by Reha at 9:10 p.m. Voting Aye: All. Absent: Powley. Motion carried.

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Matthew Torczon, Chairman

Board of Trustees

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Nicole Tyrrell-Feltes

Village Clerk

VILLAGE OF PENDER

THURSTON COUNTY

STATE OF NEBRASKA

CERTIFICATE

I, THE UNDERSIGNED VILLAGE CLERK hereby certifies that the foregoing is a true and current copy of the proceedings had and done by the Chairman and Board of Trustees of this meeting. That all the subjects included in the foregoing proceedings were contained in the said agenda for the meeting and kept continually current and available for public inspection at the office of the Village clerk. Those subjects were contained in said agenda for twenty-four hours and prior to the next convened meeting of the said body. That at least one copy of the reproducible material discussed at the said meeting were available for public inspection at the office of the Village Clerk and within ten working days and prior to the next convened meeting of the said body. That all news media requesting notification of the time and place of said meeting and the subjects to be discussed at the said meeting.

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Nicole Tyrrell-Feltes

Village Clerk