PENDER, NEBRASKA

VILLAGE PROCEEDINGS

November 28, 2022

A regular meeting of the Village Board of Trustees was held in the Village Board Room in said Village on the 28th day of November, 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 Chairman: Matthew Torczon. Trustees: Dr. David Hoelting and Chris Reha. Also present at the meeting was Chris Brader, Tammy Maul-Bodlak, Pete Rizzo, Kylee Riggs, Robbie Welsh, Glen Gralheer, Matthew Smith, Brian Kent and Andrea Larsen.

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 Hoelting, second by Reha to approve the minutes from the November 14th meetings Voting AYE: All. Absent: Powley & Newton. Motion carried.

Old business:

A motion was made by Reha, second by Hoelting to approve Ordinance 679, second reading. Voting AYE: All. Absent: Powley & Newton. Motion carried.

A motion was made to table $190,000.00 from TIF for Pender development until the Village TIF attorney can review.

No public comments.

New business:

A motion was made by Hoelting and second by Reha to approve the letter of intent for a grant application for rural workforce housing development program from Diane Ballard & Andrea Larsen. Voting AYE: All. Absent: Powley & Newton. Motion carried.

Andrew Ross from MEAN reviewed the large power rate in detail with the board.

A motion was made by Hoelting, second by Reha to approve the proposed large power rate from MEAN. Voting AYE: All. Absent: Powley& Newton. Motion carried.

A motion was made by Hoelting and second by Reha to approve as proposed funding package for wastewater project by USDA. Voting AYE: All. Absent: Powley & Newton. Motion carried.

A motion was made by Reha and second by Hoelting to approve transfer of $27,430.00 from sales tax account to O&M checking account to pay Penro Voting AYE: All. Absent: Powley & Newton. Motion carried.

A motion was made by Hoelting and second by Reha to approve transfer of $12,823.00 from gas savings account to O&M checking account to pay NPGA Voting AYE: All. Absent: Powley & Newton. Motion carried.

A motion was made by Reha and second by Hoelting to approve transfer of $40,000.00 from electric savings to O&M checking account to pay MEAN. AYE: All. Absent: Powley & Newton. Motion carried.

A motion was made by Reha and second by Hoelting to approve transfer of $40,000.00 from O&M savings to O&M checking account to pay MEAN. AYE: All. Absent: Powley & Newton. Motion carried.

A motion was made by Hoelting and second by Reha to approve comprehensive annual banner application & banner permit. Voting AYE: All. Absent: Newton &Powley. Motion carried.

A motion was made by Reha, second by Hoelting to approve financial reports. Voting AYE: All. Absent: Newton & Powley. Motion carried.

A motion was made by Reha, second by Hoelting to approve claims, transfers and payroll. Voting AYE: All. Absent: Newton & Powley. Motion carried.

OPERATION AND MAINTENANCE

EFTPS $4121.81, John Hancock, Ret. $504.86, Ne Dept Of Revenue, Tax $7611.20, ACCO $2432.23, BCBS $9876.16 Boarder State Industries Inc $9867.16, Charter West Bank $60.00, Colonial Life $136.40, Core & Main $35.99, Frontier Bank $20.00, Frontier Bank Loan Payment $17264.17, Iowa Association Of Municipal Utilities $1220.00 Janke Auto Company 1257.00, K&C Grain Inc $5037.93, Mid American Benefits, Inc $40.00, Ne Public Health Enviromental Lab $48.00, One Call Concepts Inc $23.54, Papio-Missouri River NRD $40.50, Pender Thurstion Chamber Bucks $840.00, Pioneer Research Corp $578.20, Ruvan King $220.00, Sudbeck Underground $3954.00, Sunderman Service $18.00, Sunshine Filters Of Pinellas Inc $540.38

GENERAL

EFTPS $847.36, John Hancock $90.60, Blue Cross & Blue Shield $2,783.78 Broderick Brader $51.00, Charterwest Bank $4,008.24, Colonial Life $109.41, Frontier Bank $25.00, Henjes, Conner & Williams Pc $31,670.00, John Deere Financial $270.78, Mcmanigal Painting & Handy Man $430.00, Midamerica Books $98.80, Mid-American Benefits,Inc. $90.50, Midwest Service & Sales Co $7,640.00, Pender Thurston Chamber Bucks 3,300.00, Ruvan King 180.00, Uci Testing 75.00

RESCUE UNIT

Pender Thuston Chamber Bucks $1440.00, Verizon 172.12

BOND

Frontier Bank $9918.75

Motion to adjourn was made by Reha, second by Hoelting at 8:28 P.M. Voting AYE: All. Absent: Powley & Newton. Motion carried.

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Matthew Torczon, Chairman

Board of Trustees

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Kylee Riggs

Village Deputy 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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Kylee Riggs

Village Deputy Clerk