

The Village Board of Shickley met in regular session on Thursday, September 7th, 2023 in the Conference Room at the Community Center as posted. The trustees were notified in advance of the meeting and the agenda was posted in three public places as follows: Clerk's Office, Heartland Bank-Shickley Branch and Shickley Post Office.

Board members present were Chairman Brock Domeier, Wade Walters, Bart Brinkman, Tanya Kempf and Merle Erb. Others present were Clerk-Loren Vernon, Bill Erb from Erb Plumbing, Mr. and Mrs. Rockmann, Todd Blume from BGM Accounting and Tyler from JEO

Chairman Domeier called the meeting of the Board of Trustees to order at 7:00p.m. Roll call was taken and recorded by the Clerk. Domeier made notice that the Open Meetings Act was made available for review and is accessible to members of the public. The minutes from the July regular meeting, along with the Treasurer's Report for were available for review in the board packets. The bills to be paid for July were available for board review at 6:30p.m., before the regularly scheduled meeting.

The Budget Hearing was open at 7:00 pm

Todd Blume presented and discussed the budget for the Village of Shickley

A motion was made by Erb, seconded by Kempf to approve the minutes. Roll call vote – 5 ayes, 0 nays. Motion passed. The Treasurer's Report was filed for audit.

Trustee Walters made a motion, second by Erb to pay all claims as they were presented to the Board of Trustees Roll call vote – 5 ayes, 0 nays. Motion passed

A motion was made by Brinkman, seconded by Walters to pay the claims for Erb Plumbing. Roll call vote – 4 ayes 0 nays, Erb abstained. Motion passed.

ZONING ADMINISTRATOR'S REPORT

No Report.

DELINQUENT UTILITIES

Delinquents – Most accounts are getting caught up others are needing more help.

Budget accounts – All budget accounts are in good standing and making headway will not discuss again unless issues arise. January 1st, 2024 will be looking at renewing budgets.

SEWER REPORT

Nothing to report.

WATER REPORT

Still waiting on the water tower to have its maintained completed.

In the new addition in town the easement was determine unable to be shortened.

MAINTENANCE REPORT

Got 10 stop signs and 8 were put up. Looking at the pricing for a new shredder for the skid steer.

Fillmore want to relinquish the spur due to the village having property on both sides. Offering to pay for the a few different options for the village to discuss as well and negotiable.

ELETRIC REPORT

Perianal won't take out substation until it cools off. Looking a power outage of 4 hours when that does get taken out. The village will have plenty of time to get the information out to everyone before the outage does occur.

OLD BUSINESS

PUBLIC QUESTIONS

Rockmann's asked about getting power to the house they have working on in town. Discussion was had and it will be taken care.

NEW BUSINESSSS

LARM Renewal Resolution 2023-3

Reading by Brock; 3 years with 5% discount. Adopted today. Motion made by Walters and 2nd by Kempf- 4 ayes 0 nays, Brinkman abstained.

SENDD

Discuss was had on whether a membership with SENND to determine if the village still need or could benefit from a renewal. It was determined we would renew for this year and invite SENDD to a meeting to discuss what they could do for us. Brinkman motion to renew the SENDD membership seconded by Kempf. Roll call vote -5 ayes 0 nays, motion passed

Budget

Discussion on the budget.

Walters motion to pass the budget given to us by BGM seconded by Erb. Roll call vote 5 ayes, 0 nos.

Approval of the 1% raise in the budget motion by Brinkman and seconded by Kempf roll call vote 5 ayes, 0 nays.

Resolution 2023-4

Motion made by Erb second by Walters Roll call vote 5 ayes, 0 nays.

Budget hearing closed at 8:14pm

Library Budget

Discussion was had. Library board asked for \$45,848 was denied the board of Trustees discussed their thoughts on a reasonable budget it was concluded that the new budget for the library would be set at \$40,000. Trustee Kempf motioned and Walters seconded. 5 ayes, 0 nays. Motion passed.

JEO

In-depth conversation was had with Tyler from JEO about the draft plans for the waster water treatment plan. There is talk about possible doing a survey of the town to help qualify the village for grants etc.

Chairman Domeier asked if there was any further business to discuss. As there was none, a motion was made by Erb, seconded by Brinkman to adjourn the meeting at 9:47 pm. The next regular meeting of the Board of Trustees will either be October 5th or 10th, 2023 at 7:00 p.m. with bills reviewed at 6:30 p.m. in the board room at the Community Center.

Claims

BURTON ENTERPRISES	2,344.00
ECO LAB	146.55
REMBURISMENT	81.76
SHICKLEY LUMBER CO.	68.80
ARNOLD MOTOR SUPPLY	9.89
SERVI-TECH INC.	168.00
5 LOAVES MARKET	65.24
NICK'S FARM STORE	64.58
FIRST BANKCARD	1,018.05
FRIEDEN ELECTRIC CO.	1,276.81
THE NEBRASKA SIGNAL	219.61
GLENWOOD	119.53
CENGAGE LEARNING	75.14
CENTER POINT LARGE PRINT	89.88
MOTHER EARTH NEWS	12.95
MICRO MARKETING	318.47
SHELL CREDIT CARD CENTER	226.45
DUTTON LAINSON CO.	304.08
MEAN	26,224.44
PERENNIAL PUBLIC POWER	42.31
NE PUBLIC HEALTH ENVIR LAB	31.00
LARM	31,507.00
SEND	399.00
WAPA	655.47
ROSENQUIST ELECTRIC	1,724.21
PRECISION SIGNS & GRAPHICS LLC	675.50
ERB PLUMBING INC.	9,474.82

(All Resolutions and hearing notices that are mentioned in these minutes are available for public inspection by request at the office of the Village Clerk during normal business hours.)