

January 16, 2008

The Village of Elmwood Board of Trustees met in regular session with Trustees Cline, Winter, & Meyer present and with Chairman Blunt presiding. All signed the "Notice of Acknowledgement of Meeting". Butch Sailors, Michelle Fields, George Fields, Brody Baer, Bonita Drake, & Dan Spaulding were, also, in attendance.

Chairman Blunt declared the Open Meeting Act Posted.

Presentation of the minutes of the January 2, 2008, meeting. Chairman Blunt declared the minutes approved as presented.

Presentation of the Financial Report for December 2007. Motion by Meyer, 2nd by Winter to accept the Financial Report as presented. RCV: Aye: Meyer, Cline, Winter. Nay: none. Hogue absent.

Discussion of the dog problem at the Steven Vrchota property 225 West D Street and other dog problems. Clerk Drake reported that the ads for an animal control officer have been sent to the local papers for publication and the ad posted locally and placed on the web site. Michelle Fields reported that she had called towns in the area asking what they did with dog issues and gave each member a list of the results. Towns on her list with police forces used them as the animal control and most others handled dog issues the same as Elmwood does with the maintenance person picking up dogs running at large when possible. Spaulding reported that he had taken two dogs to Arbor Valley Animal Clinic for impounding on Monday and the description of the impounded dogs was posted.

Clerk Drake reported the dogs at 225 West D have not been licensed and Winter introduced Resolution #1162008. A resolution declaring violation of Elmwood Municipal Code §93.02,93.44, 93.40 & 93.202, by Steven Vrchotta at 225 West D Street. Motion by Winter, 2nd by Cline, to approve Resolution #1162008. RCV: Aye: Meyer, Cline, Winter. Nay: none. Hogue absent.

Reports of Boards & Commissions:

Street; Drake reported the One & Six Street Plan complete and ready for inspection and asked the board to set a date for the hearing. After discussion the date was set at February 20, 2008.

Sewer: Spaulding reported on the progress of the Wastewater Treatment Plans.

Planning Commission: Minutes from the meeting of January 2 were presented. The resignation of Roger Fahrenholz from the Commission was noted. The Commission recommended Alternate Tamera Hansen be moved to voting member and a new alternate be appointed. Motion by Meyer, 2nd by Winter, to approve the appointment of Tamera Hansen as voting member of the Planning Commission. RCV: Aye: Meyer, Cline, Winter. Nay: none. Hogue absent.

No other action taken.

Presentation of the Claims. Midwest Farmers Co-op \$319.50; Meeske Ace Hardware \$99.55; Alltel Cellular \$52.02; The Journal \$113.19; Nebraska Department of Revenue \$978.38; Midwest Laboratories \$63.03; Rembolt/Ludtke \$787.66. Payroll 1/9/08 \$3,182.17. Motion by Meyer 2nd by Cline, to pay the claims as presented. RCV: Aye: Meyer, Cline, Winter. Nay: none. Hogue absent.

New Business

Resolution 2008-116 introduced by Meyer. A resolution to place a lien on the property at 224 East F Street, Elmwood, Nebraska, in the amount of \$50.00. Motion by Winter, 2nd by Cline, to approve the resolution to file the lien at 224 East F Street. RCV: Aye: Meyer, Cline, Winter.

Nay: none. Hogue absent

There being no further business Chairman Blunt declared the meeting adjourned.

