

February 6, 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, Lou Allgayer Bonita Drake, & Dan Spaulding were, also, in attendance.

Chairman Blunt declared the Open Meeting Act Posted.

Presentation of the minutes of the January 16, 2008, meeting. Chairman Blunt declared the minutes approved as presented.

Presentation of the Financial Report for January 2008. Motion by Cline, 2nd by Winter to accept the Financial Report as presented. RCV: Aye: Meyer, Cline, Winter, Blunt. Nay: none. One Vacancy.

Appointment to fill vacancy. Chairman Blunt presented the name of David Ernst to fill the vacancy caused by the resignation of Mark Hogue whose term will end December 2010. Motion by Meyer, 2nd by Cline, to appoint David Ernst to complete the unexpired term of Hogue. RCV: Aye: Meyer, Cline, Blunt; Nay: Winter. One Vacancy

Clerk Drake reported that Jim Greene has provided proof of registration for the vehicle in question on his property. Motion by Meyer, 2nd by Winter, to dismiss the court case pending against the Jim Greene. RCV: Aye: Meyer, Cline, Winter, Blunt. Nay: none. One Vacancy.

Discussion of the dog problem at the Steven Vrchota property 225 West D Street and other dog problems. Drake reported that a letter should have been delivered by personal service notifying the Vrchota's of the running at large problem and the need to license the dogs.

Clerk Drake reported that there has been one interested reply to the ads for an animal control officer. He should have all necessary paperwork completed and returned next week.

Resolution #02062008 A resolution to amend resolution #9192007 was introduced by Meyer, motion by Winter, 2nd by Meyer to approve the resolution. RCV: Aye: Meyer, Cline, Winter, Blunt. Nay: none. One Vacancy

Resolution # 02062008-2 A resolution to approve the Hazard Mitigation Plan introduced by Winter. Motion by Meyer, 2nd by Cline, to approve the plan as presented. RCV: Aye: Meyer, Cline, Winter, Blunt. Nay: none. One Vacancy

Reports of Boards & Commissions:

Street; A reminder that the One & Six year plan hearing will be at the February 20, 2008, at 7:30 p.m. A copy is on file with the Village Clerk.

Library: Lou Allgayer present to discuss Library financial questions.

Community Development: Drake indicated that Terry Meier, SENND, will be at the meeting on February 20, 2008, to discuss the possibilities of grant funding for the Main Street upgrades to sidewalks and lighting during the Highway Construction in 2010.

No other action taken.

Presentation of the Claims. Nebraska Department of Revenue \$433.72; Swarts Enterprises \$500.80; Randy Bornemeier \$280; Federal Withholding \$ 1,661.77; Elmwood Public Library \$ 1,150; State of Nebraska Health Labs \$21.00; Omaha Public Power \$ 2,602.48; Aquila \$408.23; Vogt T & T Excavating \$263.20; Arbor Valley Animal Clinic \$159; Minicipal Supply \$785.92; Cass County Refuse \$60; Windstream \$99.37; Midwest Livestock Systems \$50.31; Payroll 1/23/08 \$2,770.11. Motion by Meyer 2nd by Cline, to pay the claims as presented. RCV: Aye: Meyer, Cline, Winter, Blunt. Nay: none. One Absent.

New Business

Discussion of the Clean-up Day for 2008. June 14 was set for the date with further discussion at future meeting.

Visitors comments included a question by Michelle Fields as to why we cannot go on an individuals property to pick up his or her loose dog if it has been chased when running at large. She indicated that Eagle practices this option. Clerk Drake was asked to contact the Eagle Clerk

for comment.

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

Bonita Drake

Edward Blunt