

February 21, 2007

The Village of Elmwood Board of Trustees met in regular session with Trustees Meyer, Cline, & Winter present and with Chairman Blunt presiding. All signed the "Notice of Acknowledgement of Meeting". Chairman Blunt Declared the Open Meeting Act Posted.

Minutes of the February 7, 2007, meeting were read and approved as presented.

Hogue entered the meeting. Blunt was called on at rescue call. Meyer presided as Vice Chairman.

Discussion of Unfinished Business:

Resolution #22107 A Resolution to Apply for a Safe Routes to School Grant introduced by Hogue.

Motion by Cline, 2<sup>nd</sup> by Hogue, to approve the resolution. RCV: aye: Cline, Hogue, Meyer, Winter. Blunt absent.

It was noted that a Notice has been delivered to 402 West D with an order to clean-up in 30 days.

Spaulding was called to a rescue.

Mapping of water maps was discussed at Winter's request. It was noted that budgeting did not include this expense. Winter questioned why this was not included. It was not on the line item budget that was approved in September 2006. He requested it be included in the 2007-08 budget.

Presentation of Claims for payment: Mid-American Research Chemical \$285; State of Ne Laboratory \$32; American Exchange Bank Collection \$4.85; Alltel Cellular \$69.05; Aquila \$484.98; Nebraska Department of Revenue \$471.40; Petty Cash-Bonita Drake \$98.29; Vogt T & T Excavating \$759; Quill Corporation \$159.98; Payroll 2/7/07 \$2,941.22. Motion by Winter 2nd by Hogue, to pay the claims as presented. RCV: Yea: Hogue, Cline, Winter Meyer. Nay: none Blunt Absent

Hearing for discussion of the One-Six Street Plan. Resolution #22107-2 to adopt the One Year and Six Year Plan for Street Improvements for the Village of Elmwood prepared by the Street Superintendent was introduced by Winter, who moved it's adoption, second by Cline. RCV Aye: Cline, Winter, Hogue, Meyer. Blunt absent.

Reports from Boards, Commissions, and committees

Street: Hogue reported a problem between 4<sup>th</sup> & 5<sup>th</sup> Street on C Street and the need for a street light at the alley location to light the north side of CD Express. This was not an agenda item and will be placed on the next agenda for March 7, 2007.

Library: Minutes from the February 5 meeting were available for the board.

Park: The Board was reminded that the changes to the recreation liability law are of a concern at our park and problem areas need to be monitored closely.

Personnel: It was noted by the Clerk that there are items concerning our "Personnel Hand Books" before the legislature at this time. We will need to be aware if these pass and make the necessary changes to our hand books.

New Business:

A Fence Permit for Leslie and Bob Haas. This item was tabled for lack of understanding of the information provided.

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Comments were received from board members.

There being no other business Vice-Chairman Meyer declared the meeting adjourned.

Bonita Drake, Clerk

Ed Blunt, Chairman