

April 2, 2008

The Village of Elmwood Board of Trustees met in regular session with Trustees Meyer, Winter, & Ernst present and with Chairman Blunt presiding. All signed the "Notice of Acknowledgement of Meeting". George & Michelle Fields, Butch Sailors, Marie Gregoirre, Kelly Jensen, Joe Miller, Jacob Blunt, Randy Voss, Jeff Clymer, Lou Allgayer, and Dan Spaulding, also, in attendance.

Chairman Blunt declared the Open Meeting Act Posted.

Presentation of the minutes of the March 19, 2008, meeting. Chairman Blunt declared the minutes approved as presented.

Presentation of the Financial Report for March 2008. Motion by Winter, 2nd by Ernst, to accept the report as presented.

Unfinished Business:

Discussion of the Dangerous Dog Ordinance. This will be on hold until the State Legislature has dealt with LB 1055.

David Baer> no change

Kelly Jensen Truck> Will be taken care of.

New City Building>Spaulding has contacted contractors and a cost for a non turn key building would be \$35,000, size 40' X 80'. We would then need to hire contractors to complete the entire project on the inside. Spaulding asked to proceed with the gathering of figures.

Animal Control Officer: Kelly Jensen presented a proposal requiring a salary. The board will need to address where this money would come from and will address that at a future meeting.

Fence permit application for Randy Voss. Needs to redraw to reline fence..

A resignation was received from Fred Cline. This position will be filled at the next meeting.

Reports of Boards & Commissions:

Streets: Winter reported that there are no grindings for sale. Blunt will meet with Ortlieb about the need for rocking. Winter is securing bids for the alley work. Spaulding is working with the county to schedule the replacement of stop signs.

Park: Chips are ordered., the boards on the wheel are fixed.

Library: No report

Water: No report.

Sewer: New Plant is in the funding stage and should be complete by the first part of May.

Winter reported that SENND has not received our updated survey and it must be resent.

Comp and Zoning: Blunt is working on the Clean-up Day.

Presentation of the Claims. Federal Withholding \$1,479.41; Elmwood Public Library \$1,150; Omaha Public Power \$2629.12; Tan-Aire Inc. \$495; Cass County Refuse \$60; Windstresm \$112.35; American Card Member \$59.99. Payroll 3/19/08 \$2,640.88. Motion by Winter 2nd by Ernst, to pay the claims as presented. RCV: Yea: Winter, Ernst, Meyer, Blunt. Nay none.

New Business

Insurance; A proposal was presented by Joe Miller- Miller and Monroe.

A proposal was, also, received from Jeff Clymer for Clements Ins. Agency and Ball Insurance.

These will be studied and a final decision will be made at the next meeting.

Marie Gregoirre- Merchant's Assn. presented a request for support of a sign to recognize the achievements of the school. She requested two members to serve on a committee to design the sign from Elmwood and Murdock and a donation of \$1,200 to \$1,500. The board voiced the support of this project and Mike Winter will volunteer to serve on the committee. The donation of money will be discussed in connection with the Community Development Plan.

Summer Job Applications discussed. Motion to hire Jacob Blunt by Meyer, 2nd by Winter. RCV: Yea: Winter, Ernst, Meyer,. Nay none, Blunt abstain, one vacancy. Clerk asked to send a letter

to other applicants.

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

Bonita Drake

Edward Blunt