

April 18, 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". Tom Ferrell, Kathleen McKinney, Dan Spaulding & Bonita Drake were, also, in attendance. Chairman Blunt declared the Open Meeting Act Posted.

Minutes of the April 4, 2007, meeting were read and approved with a correction to indicate that persons living outside the village limits will be charged for disposing of articles during the Clean-up Day.

Discussion of Unfinished Business:

Clean-up Day for June 9<sup>th</sup> discussed with a couple of calls to make.

Discussion of an attorney to address junk and other issues.

Hogue entered the meeting.

Chairman Blunt amends the agenda to allow Farrell of Miller-Monroe-Ferrell, to present the insurance bid for 2007-08. Motion by Meyer, 2<sup>nd</sup> by Cline, to continue with Miller-Monroe-Ferrell for insurance coverage. RCV: Aye: Meyer, Cline, Hogue, Blunt Nay: none

Presentation of Claims for payment: Midwest Farmers Co-op \$379; Miller-Monroe \$126; State of Ne HHS Laboratory \$223; Meeske Ace Hardware \$354.63; Alltel Cellular \$52.75; Aquila \$200.15; Nebraska Department of Revenue \$923.86; Nebraska Department of Revenue \$290.51; Village of Elmwood-Utility Fund \$50; Municipal Supply \$235.49; Midwest Laboratories \$8.30; Elmwood Auto Care Plus \$9.36; Payroll 4/04/07 \$3,172.27. Motion to pay the claims as presented by Meyer, 2<sup>nd</sup> by Hogue, RCV: Aye: Winter, Hogue, Cline, Meyer, Blunt, Nay: none

Reports from Boards, Commissions, and committees.

Street: Rock for designated streets will be arranged by Winter.

Library: Minutes from the April meeting .

Park: Summer Job applications discussed. Cline made the recommendation to hire Zak Cronk. Motion by Cline, 2<sup>nd</sup> by Meyer, to hire Zak Cronk for the Summer Job opening. RCV: Meyer, Cline, Hogue, Winter, Blunt. Cline, also, reported that the men's restroom door needs repair to the lock and that there is a problem with the barrel ride at the park. He will check into the signage for "No skate boarding in the park".

Water: The contract to paint the tower inside and out was discussed. There was a problem with the color in the contract. Dan will contact Maguire about the paint color and put us on the schedule. The contract will be signed at the next meeting.

Planning Commission:

To Do List Discussed.

New Business:

The Audit Report for 2005-06 prepared by Dana Cole, was available for inspection.

Motion by Winter 2<sup>nd</sup> by Cline, to approve a fence permit for Charles Backemeyer. All voted to approve. Kathleen McKinney present to discuss the permit application for a garage. Motion by Meyer, 2<sup>nd</sup> by Winter, to approve the permit with the changes that have been initialed by McKinney in reference to the setbacks on the east and west. RCV: Aye: Meyer, Cline, Hogue, Winter, Blunt. Nay: none

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

Bonita Drake, Clerk

Ed Blunt, Chairman