

June 10, 2008

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

Chairman Blunt declared the Open Meeting Act Posted.

Presentation of the minutes of the May 20, 2008, meeting. Chairman Blunt declared the minutes approved as presented.

The Financial Report for May 2008 presented. Motion by Meyer, 2nd by Ernst, to accept it as presented. RCV: Aye: Meyer, Ernst, Winter, Blunt; Nay: none; Absent Fields.

Unfinished Business:

Clerk Drake reported that there are a number of dogs still unlicensed. The board instructed her to send reminders to those not yet licensed and to indicate there will be a \$50 late charge to license those remaining dogs.

No other action taken

Reports of Boards & Commissions:

Streets: Winter indicated Reinhardt should be ready to start applying the millings and crack filling in the next couple of weeks. They need a signed bid from us before they can begin.

Library: Minutes for the May and June Meetings were made available.

Sewer Report: Representatives from Taylor's Drain and Sewer presented a list of costs for their services at the request of Trustees Winter.

Comp and Zoning: The Planning Commission will meet on June 25, 2008.

Community Development. The Survey was signed and should be here for distribution by the next meeting.

Presentation of the Claims. Federal Withholding \$1,500.81; Elmwood Public Library \$1150; Omaha Public Power \$2,583.42; Village of Elmwood-Utility Fund \$50; Windstream \$108.26; Randy Bornemeier \$1200; Clements Insurance \$7,716.00; Payroll 5/14/08 \$2,916.13. Motion by Meyer, 2nd by Winter, to include the approval of the Claim by Aksarben from May 23. RCV: Aye: Meyer, Ernst, Winter, Blunt; Nay: none; Absent Fields

New Business

Clerk Drake reported there will be a Kennel Hearing at the meeting on June 18 10 allow Ethan Homan to have 3 dogs on his property.

Motion by Winter, 2nd by Ernst, to approve a building permit for a garage by Gage Dorr. RCV: Aye: Meyer, Ernst, Winter, Blunt; Nay: none; Absent Fields

Visitors Comments

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

Bonita Drake

Edward Blunt