

July 2, 2008

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

Chairman Blunt declared the Open Meeting Act Posted.

Presentation of the minutes of the June 18, 2008, meeting. Chairman Blunt declared the minutes approved as presented.

Presentation of the Financial Report for June 2008. Motion by Winter, 2nd by Fields to accept the report as presented. RCV: Aye: Meyer, Ernst, Fields, Winter, Blunt. Nay: none.

Unfinished Business:

Discussion of properties needing to be mowed. Clerk instructed to send a letter to 309 East D requiring both the front and back yards be mowed and to Jim Rust asking that the ditches at his subdivision be mowed.

Budget discussed and clerk requested all members bring their suggestions to the next meeting.

Reports of Boards & Commissions:

Library: The Library Board President, Susan Ernst asked that Brooke Campbell be appointed to fill the vacancy on the Library Board. Motion by Ernst, 2nd by Winter, to appoint Brooke Campbell to the Library Board. RCV: Aye: Winter, Fields, Ernst, Meyer, Blunt.

Comp and Zoning: The Planning Commission minutes for 6/25/08, were presented.

Community Development. The Surveys that have been completed and returned were turned in and will be delivered to the SENDD office next week. Additional outstanding surveys will be picked up and returned at a later date. It was noted that we need to do all we can to collect these as it will help us qualify for grants that will ultimately help with the cost of the new Wastewater Treatment Plant and other improvements.

Blunt left meeting for rescue call. Vice-Chairman Meyer presided over the meeting.

7:35 Hearing for Class D Liquor License for CD Express. Vice-Chairman Meyer called the hearing to order and asked for comments for and against the issuing of this license from those present. Resolution #70208 was introduced by Fields and read by Title by Clerk Drake.

Resolution #70208. A RESOLUTION STATING THE INTENT OF THE BOARD OF TRUSTEES OF ELMWOOD, NEBRASKA, TO MAKE A RECOMMENDATION TO THE LIQUOR COMMISSION IN REGARD TO THE APPLICATION FOR A CLASS D LICENSE BY CD'S EXPRESS. Motion by Winter, 2nd by Fields, to approve the resolution recommending the issuing of said license. RCV: Aye: Ernst, Fields, Winter, Meyer. Nay: none; Absent Blunt.

Presentation of the Claims. Federal Withholding \$1,639.54; Elmwood Public Library \$1,150; Aquila \$110.49; CassRefuse \$60; Sign & Screen \$100; Wjindstream \$108.63; American Exchange Bank Card Member \$148.22; Payroll 6/25/08 \$3,111.48. Motion by Winter, 2nd by Ernst, to approve the Claims as presented. RCV: Aye: Fields, Winter, Ernst, Meyer, Nay: none. Blunt absent.

New Business:

Building Permits

Motion by Fields, 2nd by Winter to issue a Building Permit for Dan Rice to move in a storage building at his business at 117 South 4th Street, with the stipulation that if the neighbor to the east complains he will screen the area with either a fence or vegetation. RCV: Aye: Fields, Winter, Ernst, Meyer; Nay: none Absent; Blunt.

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

