

August 1, 2007

The Village of Elmwood Board of Trustees met in regular session with Trustees Meyer, Cline, Winter, & Hogue present and with Chairman Blunt presiding. All signed the "Notice of Acknowledgement of Meeting". Don Stille & Bonita Drake were, also, in attendance.

Chairman Blunt declared the Open Meeting Act Posted.

Minutes of the July 18, 2007, meeting were read and approved as presented without correction.

Discussion of Unfinished Business:

Don Stille present on behalf of the Elmwood-Murdock Ball Teams with an update on the progress at the ball fields. He presented a bill from Greg Vogt for removing trees on the west end of the new ball field. The Board of Trustees approved carrying forward the remaining \$2,300 budgeted for 2006-07 to 2007-08. Motion by Winter, 2<sup>nd</sup> by Meyer, to approve a Permission Statement for Rembolt Ludtke to list the Village of Elmwood as a client of Rembolt Ludtke. All voted to approve.

Discussion of dogs not licensed. Clerk Drake instructed to contact the attorney about letters to those individuals.

Discussion of Budget for 2007-08.

Reports of Boards Commissions and Committees

Streets: A couple alleys remain to be graded and rocked

Water & Sewer: The Wastewater Plant study is now due on August 15 nearly 6 months late. Mr. Sasse will be at the meeting on August 15 to discuss our options for a new plant.

Presentation of the Claims: Federal Withholding 1533.36; Elmwood Public Library \$1,150; American Exchange Bank \$10.60; Omaha Public Power \$3,178.14; Aquila \$99.28; David & Betsy Carew \$50; Petty Cash \$57.71; Bruns Masonary \$30; American Exchange Bank \$4,000; Bonita Drake \$65.98; Quill Corporation \$125.98; Cass County Refuse \$60; Cline Small Engine Repair \$183.25; Windstream \$96.90; American Exchange Bank 159.52; Double J Construction \$1,362.07. Payroll 7/25/07 \$3,005.34..

Motion by Meyer, 2<sup>nd</sup> by Hogue, to approve the claims as presented and instruct the treasurer to pay same.

RCV: Aye: Meyer, Winter, Hogue & Blunt Nays: none Abstain: Cline

New Business: Discussion of Fowl at 304 East C Street. Clerk instructed to send a letter with copies of Code 93.204 & 93.205.

Correspondence read no action taken

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

Bonita Drake, Clerk

Ed Blunt, Chairman