

August 15, 2007

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

Chairman Blunt declared the Open Meeting Act Posted.

Minutes of the August 1, 2007, meeting were read and approved as presented without correction.

Presentation of the Financial Report for July 2007. Motion by Winter, 2nd by Cline to approve it as presented. RCV:YEA: Winter, Cline, Hogue, Blunt. Nay: none Absent Meyer.

Discussion of Unfinished Business:

Junk Violations were discussed and it was decided to ask the Board of Health to review the locations the board feels cause concern and to make a recommendation to the Board of Trustees. Motion by Winter, 2nd by Hogue to proceed with convening the Board of Health to assess the properties of concern. RCV:YEA: Winter, Cline, Hogue, Blunt. Nay: none Absent Meyer.

Gary Sasse, JEO, present to present a proposal to meet the requirements of the DEQ in reference to the Wastewater Treatment Discharge Permit and NOV letter. Motion by Hogue, 2nd by Cline, to accept the proposal by Sasse to replace the existing plant with an Oxidation Ditch type treatment system.

RCV:YEA: Winter, Cline, Hogue, Blunt. Nay: none Absent Meyer.

Clerk Drake presented a proposal from Eager Home Improvement to replace three windows at the City Hall for \$500. each. Motion by Cline, 2nd by Winter, to have the windows replaced by Eager as proposed.

RCV:YEA: Winter, Cline, Hogue, Blunt. Nay: none Absent Meyer.

Spaulding reported that Ashland Tree Service has quoted \$1,100 to remove two trees at 5th & D Street. Spaulding instructed to continue with the work.

Reports of Boards Commissions and Committees

Water & Sewer: Spaulding reported that the non working meters will be changed as time allows.

Library: The minutes of the July and August meetings were available for the board, included was a request to appoint Louie Allgayer & Jillian Boden to fill the vacancies on the Library Board. Motion by Winter, 2nd by Hogue, to appoint members as requested. RCV:YEA: Winter, Cline, Hogue, Blunt. Nay: none Absent Meyer.

Presentation of the Claims: Midwest Farmers Co-op \$415.38; \$Great Plains One-Call Service \$3.03; Mid-American Research Chemical \$314; Meeske Ace Hardware \$98.71; Alltel Cellular \$52.21; The Journal \$80.93; Nebraska Department of Revenue \$603.09; Utility Equipment \$347.66; Midwest Laboratories \$182.53; NMPP Energy \$353.04; Rembolt/Ludtke \$157.78; Stove Creek Auto Care \$30.45 Payroll 8/8/07 \$3,237.72.

Motion by Hogue, 2nd by Cline, to approve the claims as presented and instruct the treasurer to pay same.

RCV:YEA: Winter, Cline, Hogue, Blunt. Nay: none Absent Meyer.

New Business: Santa was discussed and it was decided to ask him to come for the kids of all ages during the Holiday Extravaganza in November.

Correspondence read no action taken

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

Bonita Drake, Clerk

Ed Blunt, Chairman