

August 20, 2008

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

Chairman Blunt declared the Open Meeting Act Posted.

Presentation of the minutes of the August 6, 2008, meeting. Clerk Drake asked to amend the minutes to include an omitted portion of the meeting. Amendment: The Notice of the Availability of an Environmental Assessment was published and there were no comments or concerns voiced by the public at this meeting; Chairman Blunt declared the minutes approved as amended. Motion by Meyer, 2nd by Winter, to approve the amendment. RCV: Aye: Meyer, Ernst, Fields, Winter, Blunt. Nay: none.

John Trouba, SENDD, presented the results of the survey taken in June. Overall Response Rate was 85.2%. L/M Income Percentages were 52.05% allowing the application for a CDBG Grant to be used for the New Wastewater Treatment Facility and other possibilities. Downtown Improvements was the top concern listed by those responding. A copy of the survey results is available for those interested at the City Hall. Thanks was voiced to those circulating the surveys and those who responded.

Unfinished Business:

Clerk Drake reported on the bid process for the new city shop building. It will be published on three consecutive weeks and the bids will be opened at the meeting on September 17, 2008.

An email has been received concerning the court case involving a dog running at large. A judgment has been awarded the Village in the amount of \$500 + court costs and the need to file a plan for abatement of the problem. It was, also, stated that if the dog should be found running at large in the future additional fines of \$500 each offence will be levied.

The Final Budget was available for comment from the Board of Trustees and visitors. The levy information will be completed when the valuation for 2008 has been received and the Budget Hearing will be set for September 3, 2008, at 7:30 and the Levy Hearing for 7:45.

Winter reported that there is nothing new to report on the progress of the crack filling and the application of millings.

Fields reported the picnic tables are still unpainted.

Clerk Drake read an email from Susan Ernst Library Board President stating the September meeting falls on Labor Day and will be changed to September 8.

Clerk Drake presented a list of needs by the USDA for the Funding of the new Wastewater Treatment Facility and asked permission to forward some of these requirements to Mr. Rick Clements, Village Attorney, for his execution. Motion by Meyer, 2nd by Winter, to approve this action. RCV: Aye: Winter, Fields, Ernst, Meyer, Blunt. Nay: none.

Ben Kastens has been recommended by the Planning Commission to fill a vacancy left by Roger Fahrenholz resignation.. Motion by Winter, 2nd by Meyer, to appoint Ben Kastens to the Planning Commission to fill the vacancy left by the resignation of Roger Fahrenholz. All voted to approve the appointment.

Presentation of the Claims. American Exchange Bank Card Service \$26.80; Dr. Ortlieb Trucking \$543.39; Aquila \$87.30; Great Plains One Call Service \$8.91; League of Nebraska Municipalities-Utility Section \$307; State of Nebraska Public Health Environmental Lab \$35; Alltel Cellular \$52.38; The Journal \$233.30; Nebraska Department of Revenue \$489.76; Jamie Moline \$50; Midwest Laboratories \$134.38; Rembolt/Ludtke \$70; Payroll 8/6/08 \$3,177.07. Motion by Meyer, 2nd by Ernst, to approve the Claims as presented. RCV Aye: Fields, Winter, Ernst, Meyer, Blunt Nay: none.

New Business:

A letter from Continental Western Group requiring changes to buildings was presented along with the plan to accommodate the changes required.

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

Bonita Drake

Edward Blunt