

October 1, 2008

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

Chairman Blunt declared the Open Meeting Act Posted.

Presentation of the minutes of the September 17, 2008, meeting. Chairman Blunt declared the minutes approved as presented.

The Financial Report was presented by Treasurer Drake. Winter noted an error in the expenses of the Sewer Fund. This was an error in typing the amount and will be corrected for the next meeting when the Annual Financial Report will be presented. Motion by Fields, 2nd by Ernst, to accept the report with the correction. RCV: Winter, Fields, Ernst, Blunt voted Aye. Nay none; Meyer absent.

Unfinished Business:

Discussion of the lack of bids on the new City Shop. It was decided to readvertise in the Lincoln Journal.

Discussion of unlicensed dogs. Clerk Drake indicated that the owners names and addresses have been turned over to Attorney Barga for legal action.

Progress on the Wastewater Treatment Facility was discussed. The Agreement with JEO has been reviewed by Attorney Clements and recommended changes have been addressed by Tyler Hevlin of JEO. The documents were executed by Chairman Blunt and Clerk Drake. Documents from USDA in reference to the forth coming loan and grant included a Loan Resolution Introduced by Winter. Motion to approve the Loan Resolution by Fields, 2nd by Ernst, RCV: Yea: Winter, Fields, Ernst, Blunt. Nay: none; Absent: Meyer. The resolution was signed by the chairman and attested by the clerk. An "Authorization for Preauthorized Payments" was signed by Chairman Blunt. The "Letter of Intent to Meet Conditions" was presented and a motion to instruct the Chairman to sign the letter was made by Winter, 2nd by Fields. RCV: Yea: Ernst, Fields, Winter, Blunt. Nay: none; Meyer absent.

Reports:

Winter reported the millings and crack filling has been finished and a bill received. He will review the invoice and give approval to Clerk Drake before a check is printed for approval by the Board.

Park: Fields reported the picnic tables are still unpainted, but will be done this winter.

Water and Sewer: Spaulding reported he will be visiting towns with Wastewater Facilities during the next weeks to see the pros and cons of certain elements of those plants.

Comp and Zoning: Motion by Winter, 2nd by Ernst to approve an administrative plat presented by Chris Cramer for approval of the Board of Trustees. RCV: Yea: Ernst, Winter, Fields, Blunt Nay: none. Absent: Meyer.

Presentation of the Claims. Federal Withholding \$1,509.42; Elmwood Public Library \$1,183.33; State of NE Public Health Environmental Lab \$23.00; Omaha Public Power \$2,870.17; Aquila \$82.53; Postmaster \$126; Jason Strong \$50.00; Mathew Sabala \$50; Arbor Valley Animal Clinic \$79.50; Windstream \$96.08; Danko Emergency Equipment \$ 128.00; Payroll 9/17/08 \$2,596.89. Motion by Winter, 2nd by Ernst, to approve the Claims as presented. RCV Aye: Fields, Winter, Ernst, Blunt Nay: none.

New Business:

No action taken

Building Permits: Fence permit resubmitted by Melissa Bantner. Motion by Winter, 2nd by Fields, to approve the permit for Bantner at 204 S. 2nd Street. All voted Aye.

Motion by Fields, 2nd by Ernst, to approve a fence permit for TJ Justus at 311 West F Street. All voted aye.

An Application for a permit to build a residence at 317 East F Street. Discussion of the set back on the east followed and a call was made to Angela Macdonald. She indicated that the east eve not the side of the house will be 10' from the lot line. Motion by Winter, 2nd by Fields, to approve the permit with the notation on the drawing that the eve will be 10' from the lot line. All voted to approve.

Motion by Fields, 2nd by Winter, to approve a fence permit for Tonya Jones at 417 West F Street. All voted aye.

Correspondence none

Personnel issues

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

Bonita Drake

Edward Blunt