

October 17, 2007

The Village of Elmwood Board of Trustees met in regular session with Trustees Cline, Winter, & Meyer present and with Chairman Blunt presiding. All signed the "Notice of Acknowledgement of Meeting". Carol Moss, Ben Kastens, Butch Sailors, Matthew Leaper, & Dan Spaulding also, in attendance.

Chairman Blunt declared the Open Meeting Act Posted.

Minutes of the October 3, 2007, meeting were read and approved as presented without correction.

Hogue entered the meeting

Carol Moss, 220 East C Street, voiced a concern for the run off from the property of Ben Kastens new home construction site. This was considered by the board to be a question between neighbors since the water was not coming from the street but the adjoining property. Kastens stated he was trying to remedy the situation and would seed, etc. as soon as possible to keep mud from washing onto her property.

Matthew Leaper, Johnson Controls, addressed the board concerning the use of a wind turbin to power the school and the village water system. He would like to do a feasibility study at no cost. The study is being done in connection with the school renovation project.

Discussion of Unfinished Business:

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Motion by Winter, 2nd by Cline, to set the hearing date for hearings requested by Jim Green, Robert Eggert, Lynn Minch, John Kitrell, Jr. Mike Hromanik, Tom Tolliver, & Don Wilkins as November 7th, 2007. RCV: Aye Meyer, Cline, Hogue, Winter, & Blunt. Nay: none

Motion by Winter, 2nd Hogue, to instruct Village Attorney Bargaen to proceed with legal action against David Baer & Jeff Bracken as soon as possible for violations of the nuisance act. RCV: Aye Meyer, Cline, Hogue, Winter, & Blunt. Nay: none

The Board of Health reported they have revisited the sites of violation to the nuisance ordinance and found that fourteen out of twenty-one of the violations have complied as of October 17, 2007.

Reports of Boards & Commissions:

Street: Winter reported that Railroad Ave & 4th South is broken up asphalt and we need to make plans to fix it..

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Sewer: New Treatment Plant still in the funding stage and the DEQ is being kept up to date..

Presentation of the Claims: Midwest Farmers Co-op \$190.70; Great Plains One-Call Service \$9.74; State of NE Public Health Environmental Lab \$21; Meeske Ace Hardware \$120.04; Alltel Cellular \$52.16; The Journal \$246.86; Nebraska Department of Revenue \$620.30; Midwest Laboratories \$57.30; Maguire Iron, Inc \$32,550; David Novak \$50; Ashland Tree Service \$1,300; Rembolt/Ludke \$563.61. . Payroll for 10/03/07 \$3,214.34. Motion by Hogue, 2nd by Cline, to pay the claims as presented. RCV: Aye: Meyer, Hogue, Cline, Winter, Blunt. Nay: none

New Business: No action taken.

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

Bonita Drake

Edward Blunt