

November 21, 2007

The Village of Elmwood Board of Trustees met in regular session with Trustees Cline, Hogue, Winter, & Meyer present and with Chairman Blunt presiding. All signed the "Notice of Acknowledgement of Meeting". Carol Moss, David Baer, Brody Baer, Butch Sailors, Bonita Drake, & Dan Spaulding were, also, in attendance.

Chairman Blunt declared the Open Meeting Act Posted.

Unfinished Business; David Baer spoke to the fact that all his vehicles are licensed and insured. He, also, indicated that each vehicle will operate. The board assured him that if that is true the charges pending in court will be dismissed. Clerk Drake will contact Bargen on Monday and will have a letter drafted indicating the board's intentions.

Carol Moss was present to discuss the drainage problem at her residence. She indicated that it was a problem for the Village Board since a building permit was issued. Blunt indicated he felt this was a civil issue between herself and Mr. Kastens. He asked Clerk Drake to contact Attorney Bargen for a confirmation on the responsibility and will notify both Kastens and Moss of the findings.

Reports of Boards & Commissions:

Street: Winter indicated a problem with a culvert at the former Levell residence and asked it be added to the to do list

Sewer: Inspections were completed at the WWTP this last week with good results.

Presentation of the Claims: American Exchange Bank \$4,000; Cass County Court \$44; Elmwood Public Library \$1,150; Nebraska Rural Water Association \$150; State of NE Public Health Lab \$ 312; Alltel Cellular \$52.16; Aquila \$122.46' Nebraska Department of Revenue \$487.44; Elmwood Customer (Home Real Estate) \$28.70; Quill Corporation \$59.37; Elmwood Equipment Service & Repair \$12.30; C-D's Express \$251.26; Rembolt/Ludtke \$1,694; All Seasons Insulation \$450; Payroll for 10/14/07 \$2,877.22. Motion by Hogue, 2nd by Meyer, to pay the claims as presented. RCV: Aye: Meyer, Hogue, Cline, Winter, Blunt. Nay: none
New Business: Complaint by Mike Winter of a dog attack at 2nd & D Street by a large Pit Bull type dog. A letter of notification will be sent when the owners can be identified.

Comments by the members of the board of trustees. Winter indicated he had attended the "Planning Retreat" conducted by the County Commissioners and secured many good ideas. Mr. Blunt asked for input on the possibility of appointing a committee to investigate and make recommendations concerning the suggested " Hobbyist Permit" discussed at the last meeting. It was felt that this was a good and viable plan with the Board of Trustees voting on a finalized plan for the issuance of such a plan.

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

Bonita Drake

Edward Blunt