

January 4, 2006

The Village of Elmwood Board of Trustees met in regular session with Trustees Meyer, Brown, & Cover present and with Chairman Blunt presiding. All signed the "Notice of Acknowledgement of Meeting". Bonita Drake & Dan Spaulding, were in attendance. Minutes of the December 21, 2005, meeting were read and approved as presented.

Presentation of the Financial Report for December 2005. Motion by Meyer, 2nd by Brown to accept it as presented. RCV: Yea: Cover, Brown, Meyer, Blunt. Nay: none. Absent Backemeyer.

Presentation of Claims for payment: Dwight Clements \$25,875; Federal Withholding \$1,462.63; Elmwood Public Library \$900; Elmwood Public Library Sinking \$6.00; Nebraska rural Water Association \$125; Omaha Public Power \$2,739.90; the Journal \$58.49; Tom Peterson \$275; Aquila \$283.25; Postmaster \$80; Utility Equipment \$274.83; American Exchange Bank \$4,000; Municipal Clerk's School \$195; Cass County Refuse \$60; Hawkins Water Treatment \$131.20; Leroy Vogt \$75; Elmwood Equipment Service and Repair \$86.19. Payroll 12/28/05 \$2,448.04 Motion by Brown 2nd by Cover, to pay the claims as presented. RCV: Yes: Cover, Blunt, Brown, Meyer, . Nay: none. Absent: Backemeyer.

Reports from Boards, Commissions, and committees

No action taken

Unfinished Business: Discussion of the amendment to the Community Development Plan.

New Business: No action taken

Comments were received from board members.

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

Bonita Drake, Clerk

Ed Blunt, Chairman