

February 15, 2006

The Village of Elmwood Board of Trustees met in regular session with Trustees Meyer, Brown, & Cover present and with Vice Chairman Meyer presiding. All signed the "Notice of Acknowledgement of Meeting". Bonita Drake, Dan Spaulding, Mike Winter, and Nathan Cox were, also, in attendance.

Mike Winter executed the Oath of Office to fill the vacancy created when Curt Backemeyer moved from the village.

Minutes of the February 1, 2006, meeting were read and approved as presented.

Presentation of the Financial Report for January 2006. Motion by Meyer, 2nd by Brown, to accept it as presented. All voted to approve.

Presentation of Claims for payment: Midwest Farmers Co-op \$254.01; Great Plains One-Call Services \$5.86; JEO Consulting Group, Inc.; League of Municipalities \$310; American Exchange Bank Collection \$6.20; Meeske Ace Hardware \$121.31; Alltel Cellular \$83.78; Bonita Drake \$37.90; Elmwood Auto Care Plus \$12.00; Payroll Feb. 8, 2006 \$2,774.01. Motion by Brown, 2nd by Cover, to pay the claims as presented. RCV: Yea: Meyer, Brown, Cover, Winter. Nay: none. Blunt Absent.

Chairman Blunt entered the meeting. Vice Chairman Meyer asked to continue with the chair of this meeting.

Vice Chairman Meyer asked that the agenda be amended to allow Nathan Cox, Cass County Attorney, to address the resolution before the County Commissioners concerning "Under age Drinking". He asked that each member of the board seek opinions of the citizens of Elmwood with signature sheets titled For and Against.

Reports from Boards, Commissions, and committees

Streets: Mike Winter reported he feels there are cracks in the black top streets that should be sealed.

Park: April Cover asked that we begin advertising for summer help the first of March and what types of play ground equipment we were interested in purchasing. Mr. Spaulding reminded her that there is a need to replace the spring horse.

The Library minutes, financial report, and circulation report were available for inspection.

The minutes from the Planning Commission meeting on December 28, 2005, were available, also. Dan Spaulding reported he has received another good report on the ammonia numbers at the Wastewater Treatment Plant.

Public Hearing Called to order at 7:30 p.m. Vice-chairman Meyer asked for all comments for and against concerning the proposed plan for the One & Six Year Street Plan developed by Evan Wickersham, JEO. Resolution #021506 was Introduced by Cover, who moved its adoption, Seconded by Mike Winter, to approve and file the One Year and Six Year Plan prepared by Mr. Wickersham. RCV: Yea: Cover, Winter, Brown, Blunt, Meyer. Nay: none

Unfinished Business: No Action Taken

New Business:

Comments were received from board members.

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

Bonita Drake, Clerk

Ed Blunt, Chairman