

March 1, 2006

The Village of Elmwood Board of Trustees met in regular session with Trustees Meyer, Brown, Winter, & Cover present and with Chairman Blunt presiding. All signed the "Notice of Acknowledgement of Meeting". Bonita Drake, was, also, in attendance.

Minutes of the February 15, 2006, meeting were read and approved as presented.

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

Presentation of Claims for payment: Internal Revenue Service \$262.15; Federal Withholding \$1,314.01; Alltel Communications \$110.56; Elmwood Public Library \$900; Elmwood Public Library Sinking Fund \$19.30; Miller-Monroe \$126; State of Ne HHS Laboratory \$31; Omaha Public Power \$2,424.01; Tom Peterson \$275; Aquila \$340.31; Postmaster \$117; Nebraska Department of Revenue \$638.42; American Exchange Bank \$4,000; Cass County Refuse \$60; Leroy Vogt \$75. Payroll Feb. 22, 2006 \$2,522.51. Motion by Cover, 2nd by Winter, to pay the claims as presented. RCV: Yea: Meyer, Brown, Cover, Winter, Blunt. Nay: none.

Reports from Boards, Commissions, and committees

Streets: Mike Winter reported there are 8,500 feet of cracks in the black top streets that should be sealed. He has contacted the county for a price on this job. He asked that a bent stop sign be added to the "To Do List".

Park: April Cover made a motion, 2nd by Meyer, to approve the date, pay rate, & draft of the Summer Job signs. RCV: Aye: Cover, Meyer, Brown, Winter, Blunt, Nay: none.

Unfinished Business: No Action Taken

New Business:

The Annual Clean-up Day was discussed and a tentative date of June 10 was set for the event. Complaint forms concerning barking dogs were received and the clerk asked to send a notice to the offending party. Complaint forms were, also, received concerning junk on property. Blunt reported he has talked to the individual and help will be given on the clean-up day to remedy this problem. This complaint will be tabled until after the clean-up day.

Comments were received from board members.

Cover stated she will be moving from the community and will have to resign her position on the board.

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

Bonita Drake, Clerk

Ed Blunt, Chairman