

March 15, 2006

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

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

Presentation of Claims for payment: Clements Drevo, Rust \$230; Midwest Farmers Co-op \$200; Elmwood Public Library \$123.76; Meeske Ace Hardware \$50.06; Omaha Public Power \$147.51; The Journal \$99.31; Village of Elmwood –Utility Fund 50; Arbor Valley Animal Clinic \$75.50; Municipal Supply \$203.61; Midwest Laboratories \$55. Payroll 3/8/ 2006 \$2,748.04. Motion by Cover, 2nd by Brown, to pay the claims as presented. RCV: Yea: Meyer, Brown, Cover, Winter. Nay: none.

Reports from Boards, Commissions, and committees

Streets: Mike Winter Dan Spaulding reported the sign at 5th & C Street is straightened, needs a new post but have to wait on the county to push one in.

Water: We have a lead at the water tower that will be fixed soon.

Sewer: New draft of the discharge permit has been received. We will need an engineering study, and more ammonia testing.

Unfinished Business: The annual clean-up day will be June 10 8:00 – 12:00.

New Business:

A resignation letter was submitted by Cover. She will be leaving the community and will have to resign her position on the Village Board of Trustees.

It was noted that we will need to appoint a new attorney at the next meeting.

Comments were received from board members.

There being no other business Vice Chairman Meyer declared the meeting adjourned.

Bonita Drake, Clerk

Ed Blunt, Chairman