

April 19, 2006

The Village of Elmwood Board of Trustees met in regular session with Trustees Meyer, Brown, & Winter, present and with Chairman Blunt presiding. All signed the "Notice of Acknowledgement of Meeting". Dan Spaulding, Bonita Drake, Larry Ball, Jeff Clymer, and Patti Walcott were, also, in attendance.

Minutes of the April 5, 2006, meeting were read and approved as presented.

Presentation of Claims for payment: Federal Withholding \$785.51; Midwest Co-op \$399.41; Great Plains \$1.21; Meeske Ace Hardware \$10.34; Tom Peterson \$275; Nebraska Department of Revenue \$779.29; Nebraska Department of Revenue \$646.89; Tina Jahn Niedecker \$50; Midwest Laboratories, Inc. \$8.30; Elmwood Auto Care Plus \$30.67. Payroll 4/5/06 \$2,955.77. Motion by Brown 2nd by Meyer, to pay the claims as presented. RCV: Yea: Meyer, Brown, Winter, Blunt. Nay: none.

Reports from Boards, Commissions, and committees

Streets: Mike Winter reported that the county is not able to do our crack sealing, but he has contacted others.

Park: Job applications were reviewed for the Summer Job. Motion by Meyer, 2nd by Brown, to offer the job to Nick Brewer. Yea votes: Meyer, Brown, Winter, Blunt. Nay none. One vacancy. He will be contacted by Meyer with instructions to report to Dan Spaulding.

Water: resolution #41906 introduced by Meyer. This is a resolution to discontinue the collection of the assessments charged for the payment of revenue bonds issued for the building of the Water Treatment Facility. Motion by Brown, 2nd by Meyer, to approve the resolution and to approve the execution of resolution #41906.

Sewer:

Unfinished Business:

Filling of the vacant position was discussed. Chairman Blunt presented the name of Mark Hogue to fill the vacancy created when April Cover resigned. Motion by Brown, 2nd by Meyer, to approve the appointment of Mark Hogue to the Board of Trustees. RCV: Yea votes: Winter, Brown, Meyer, Blunt. Nay votes: None. One vacancy.

New Business:

Larry Bell presented a proposal to offer insurance for the next year to the Village of Elmwood. Mr. Miller will present a proposal at the May meeting before a decision is made.

Motion by Winter, 2nd by Brown, to issue a fence permit to Jeff Clymer. RCV: Yea: Brown, Meyer, Winter, Blunt. Nay: none One vacancy.

Comments were received from board members.

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

Bonita Drake, Clerk

Ed Blunt, Chairman