

May 17, 2006

The Village of Elmwood Board of Trustees met in regular session with Trustees Brown, Hogue, & Winter, present and with Chairman Pro-tem Brown presiding. All signed the "Notice of Acknowledgement of Meeting". Dan Spaulding & Bonita Drake were, also, in attendance. Minutes of the May 3, 2006, meeting were read and approved as presented.

Presentation of Claims for payment: Great Plains \$7.27; Miller-Monroe \$8,060; Meeske Ace Hardware \$28.63; Alltel Cellular \$89.73; Nebraska Department of Revenue \$487.84; Quill Corporation \$315.75; Pankonin's \$1,395; Payroll 5/3/06 \$2,799.97. Motion by Winter 2nd by Hogue, to pay the claims as presented. RCV: Yea: Brown, Winter, Hogue. Nay: none Blunt & Meyer Absent.

Blunt. Nay: none.

Reports from Boards, Commissions, and committees

Streets: Mike Winter reported that he is still investigating the crack seal question. He recommended seeking a bid to do the concrete streets as stated and begin at the west edge of town and do the asphalt streets running north and south until the budgeted \$5,000 was used.

Water: Clerk Drake reported the Statement of Past Due Accounts has been filed and letters sent to the individuals informing them that liens will be filled in June.

Unfinished Business: No action taken

New Business:

The All-Hazards Mitigation Plan Agreement was put on hold at Winters request to clarify some wording. The Sexual Predator Residency Ordinance will be placed on the next agenda for consideration.

Motion by Winter, 2nd by Hogue, to approve a Fence Permit for Ben Kastens. RCV: Yea: Hogue, Winter, Brown. Nay: none Blunt & Meyer Absent.

Comments were received from board members.

There being no other business Chairman Pro-tem Brown declared the meeting adjourned.

Bonita Drake, Clerk

Ed Blunt, Chairman