

July 5, 2006

The Village of Elmwood Board of Trustees met in regular session with Trustees Meyer, Hogue, & Brown, present and with Chairman Blunt presiding. All signed the "Notice of Acknowledgement of Meeting". Clerk Drake, Eugenia Bornemeier, and Cindy Mumford were also, in attendance.

Minutes of the June 21, 2006, meeting were read and approved as presented with a correction to the presiding officer from Brown to Blunt.

Presentation of Claims for payment: Federal Withholding \$1,295.40; Alltel Communications \$125.45; Elmwood Public Library \$900; League of Nebraska Municipalities \$366; State of NE HHS \$40; Office Depot \$55.22; Omaha Public Power \$2,892.09; Tom Peterson \$275; Aquila \$89.47; Village of Elmwood-Utility Fund \$50; Municipal Supply \$589.06; United Systems Technology \$915; Bruns Masonary \$392; American Exchange Bank \$4,000; Cass County Refuse \$60; Hawkins Water Treatment \$135.70; Leroy Vogt \$75; Payroll 6/28/06 \$2,869.59. Motion by Brown 2nd by Meyer, to pay the claims as presented. RCV: Yea: Meyer, Brown, Hogue, Blunt. Nay: none Winter Absent.

Reports from Boards, Commissions, and committees

Streets: It was reported that the crack seal crew has completed the sealing of the cracks on D Street and some asphalt cracks.

Park: Hogue supplied pictures of the needed swings and horse for the park. Clerk Drake will order them.

Library: Cindy Mumford representing the Library Board presented the Library proposed budget for 2006-07 and asked for an increase in tax receipts of \$3,000 bringing the amount to \$13,800 This increase is necessary because of increased salary requirements. The board gave a preliminary okay to this request that will be approved with the upcoming budget hearing in September.

Comp and Zoning: The minutes of the Planning Commission Meeting on June 28th were presented by the Clerk. The resignation of John Powers was accepted and the recommendation by the Commission to appoint Tamera Hansen to finish his term that will end December of 2007. Motion by Meyer, 2nd by Brown, to appoint Tamera Hansen to the Planning Commission with the term ending December 2007. RCV: Yea: Meyer, Brown, Hogue, Blunt. Nay: none Winter Absent.

Community Development: Discussion of Clean-up Day.

Unfinished Business: Discussion of which type of Code Book to contract with American Legal to prepare and update. Motion by Meyer, 2nd by Brown, to change to the Basic Code of Ordinances. RCV: Yea: Meyer, Brown, Hogue, Blunt. Nay: none Winter Absent.

Winter entered the meeting

New Business:

Motion by Meyer, 2nd by Brown, to pay only the regular dues to SENND and not the housing dues. Yea: Meyer, Brown, Hogue, Winter, Blunt. Nay: none

Comments were received from board members.

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

Bonita Drake, Clerk

Ed Blunt, Chairman