

October 18, 2006

The Village of Elmwood Board of Trustees met in regular session with Trustees Brown, Meyer, Hogue & Winter, present and with Chairman Blunt presiding. All signed the "Notice of Acknowledgement of Meeting". Dan Spaulding, Bonita Drake, Steve McMasters, Bill Cover, Kelly Keil, Sue Allgayer, & Lou Allgayer were, also, present.

Chairman Blunt Declared the Open Meeting Act Posted.

Minutes of the October 4, 2006, meeting were read and approved as presented with a motion by Meyer, 2nd by Hogue. All voted to approve.

Presentation of the financial report for September 30/2006. Motion by Brown, 2nd by Meyer to accept it as presented. RCV: Yea: Winter, Hogue, Brown, Meyer. Blunt. Nay: none

Presentation of Claims for payment: Great Plains \$2.02; Motion Industries \$1884.94; Meeske Ace Hardware \$178.97; Alltel Cellular \$47.95; Aquila \$77.34; Nebraska Department of Revenue \$775.69; Nebraska Department of Revenue \$581.47; Municipal Supply of Nebraska \$260.37; Vogt T & T Excavating \$45; Midwest Laboratories \$14.55; Wells Fargo Master Card \$1,27.22 Payroll 10/4/06 \$3,171.90. Motion by Winter 2nd by Brown, to pay the claims as presented.

RCV: Yea: Meyer, Winter, Hogue, Brown, Blunt. Nay: none

Reports from Boards, Commissions, and committees

Streets: No action taken

Park: Restrooms have been winterized.

Library: No action taken.

Water: Spaulding reported that a bid to wire the well houses and water plant for use with a generator in emergencies has been received from Todd Valley Plumbing, Heating, & Electrical for \$10, 350. Motion by Brown 2nd by Meyer, to approve the acceptance of the bid and Spaulding instructed to contact Mr. Bogatz to begin. RCV: Yea: Winter, Hogue, Brown, Meyer. Blunt. Nay: none

Sewer: Spaulding reported that an engineer with JEO has sent a proposal to do a study, as required by the DEQ, in the amount of \$12, 500 and to complete it within 90 days. Motion by Brown, 2nd by Winter to accept the proposal and execute the proposal with signatures by the Chairman and Clerk. RCV: Yea: Winter, Hogue, Brown, Meyer. Blunt. Nay: none.

Comp and Zoning: no action

Community Development:

Public Hearing at 7:30 to hear both pros and cons concerning the Hazard Mitigation Plan being prepared by Steve McMasters. Bill Cover commented on the drawing of the plan and suggestions were taken from those present.

Unfinished Business:

Clerk Drake reported that Karl Barlow has contacted the Village asking that Dog charges from 1999 be dropped. Drake will check on having these dismissed.

New Business:

Motion by Winter, 2nd by Hogue, to approve a building permit request by Kerry Keil to install an window in his basement. RCV Brown, Meyer, Hogue, Winter, Blunt Nay: none

Motion by Brown, 2nd by Meyer, to approve a building permit request by Mike Winter. RCV Brown, Meyer, Hogue, Blunt Nay: none Abstain: Winter

Request by Lou and Sue Allgayer to terminate the use of the Siren at Noon. Motion by Meyer, 2nd by Winter, to terminate the use of the siren at noon. Yea: Winter Nay: Meyer, Hogue, Brown, Blunt. Motion failed the whistle will continue to signal noon.

Correspondence was read by the Clerk.

Comments were received from board members.

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

Bonita Drake, Clerk

Ed Blunt, Chairman

October 4, 2006

The Village of Elmwood Board of Trustees met in regular session with Trustees Brown, Meyer, & Winter, present and with Chairman Blunt presiding. All signed the "Notice of Acknowledgement of Meeting". Dan Spaulding, Curt Wilhelm, Bob West, Susan Ernst, Erin Clymer, and Scott Walters were, also, in attendance.

Chairman Blunt Declared the Open Meeting Act Posted.

Minutes of the September 20, 2006, meeting were read and approved as presented. Presentation of Claims for payment: Federal Withholding \$1305.93; Midwest Farmers Co-op \$146.10; Elmwood Public Library; 1150; State of NE HHS Laboratory \$20; Omaha Public Power \$2567.55; The Journal \$81.64; Tom Peterson \$275; Aquila \$74.81; American Exchange Bank \$4,000; Nebraska Municipal Clerk's Ass. \$10; Cass County Refuse \$60; Windstream \$115.23; Payroll 9/20/06 \$2479.19. Motion by Meyer 2nd by Brown, to pay the claims as presented. RCV:

Yea: Meyer, Winter, Brown, Blunt. Nay: none Absent Hogue

Scott Walters, Candidate for Sheriff presented his views on Law Enforcement and the items he felt needed improvement.

Reports from Boards, Commissions, and committees

Streets: Resolution # 10062006 was introduced by Winter, Motion to approve by Winter, 2nd by Brown. The resolution would ask the State to do a study to change the speed limit to 25 MPH from south of the bike trail to the north driveway of the Fire Station. RCV: Yea: Meyer, Winter, Brown, Blunt. Nay: none Absent Hogue

Park: No Action taken

Library: Susan Ernst and Erin Clymer were present to request approval of two new board members.

Motion by Meyer, 2nd by Winter, to appoint David Carew and Kari Hogue to the Library Board. RCV:

Yea: Brown, Winter, Meyer, Blunt. Nay: none Absent Hogue. A request was, also, made to secure a Credit Card for the Library with a credit limit of \$500, for use to purchase Books and other approved items by the librarian and President to the Board. Motion by Meyer, ~ by Winter, to approve this request and ask Clerk Drake to continue with the application process securing one for both the Village with a limit of \$1,500 and the Library. RCV: Yea. Meyer, Winter, Brown, Blunt. Nay: none. Absent: Hogue.

Water: Spaulding reported that the letter has been sent to the Nebraska Department of Health and Human Services concerning the Sanitary Survey outlining what has been done to correct any flaws.

Sewer: Spaulding reported that the new Discharge Permit has been received and is in effect as of October 1, 2006. The engineer has been contacted to do a study on how we can meet the new limits.

Comp and Zoning: no action

Community Development: Hearing to amend the Community Development Plan for 2005-06 and to approve the Plan for 2006-07. RCV: Yea: Meyer, Brown, Winter, Blunt. Nay: none Absent: Hogue.

Unfinished Business:

Motion by Meyer, second by Winter, to approve the Charter with Wirebuilt to produce and maintain a web site for the Village of Elmwood as www.ElmwoodNebraska.com. RCV: Yea:

Brown, Meyer, Winter, Blunt. Nay: none Absent: Hogue. New Business:

Motion by Winter, 2nd by Brown, to approve a building permit request by Dan & Michelle Spiering.

RCV Brown, Meyer, Winter, Blunt Nay: none Absent Hogue Motion by Brown, 2nd by Meyer, to approve a building permit request by Charles Backemeyer. RCV Brown, Meyer, Winter, Blunt Nay: none Absent Hogue

Motion by Winter, 2nd by Brown to approve a building permit request by Curt Wilhelm. RCV Brown, Meyer, Winter, Blunt Nay: none Absent Hogue

Motion by Meyer, 2nd by Winter, to approve a building permit request by Cass County rural Water Dist #2. RCV Brown, Meyer, Winter, Blunt Nay: none Absent Hogue

Discussion of the purchase of a computer and all in one machine for the water plant office. Motion by Brown, 2nd by Winter, RCV Brown, Meyer, Winter, Blunt Nay: none

Absent Hogue

Comments were received from board members.

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

Bonita Drake, Clerk

Ed Blunt, Chairman