

November 15, 2006

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

Chairman Blunt Declared the Open Meeting Act Posted.

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

Presentation of the Financial Report for October 2006. Motion by Winter, 2nd by Hogue, RCV: Yea: Meyer, Brown, Hogue Winter, Blunt. Nay: none

Presentation of Claims for payment Midwest Farmers Co-op \$171.90; Great Plains One-Call Service \$4.04; AkSarBen Pipe \$1,973.75; Meeske Ace Hardware \$41.45; Alltel Cellular \$70.36; The Journal \$69.85; Nebraska Department of Revenue \$477.59; Municipal Supply \$26.10; Quill Corporation \$258.75; Nebraska Health and Human Services \$94; Grainger \$29.97; Husker Chem Sales \$339; Payroll 11/01/06 \$3,182.47. Motion by Brown 2nd by Winter, to pay the claims as presented. RCV: Yea: Meyer, Brown, Hogue Winter, Blunt. Nay: none

Reports from Boards, Commissions, and committees

Streets: No action taken

Park: No action taken.

Library: No action taken.

Water & Sewer: Motion by Winter, 2nd by Brown, to purchase the extended warranty on the computer at the water plant. RCV; Yea: Meyer, Brown, Hogue Winter, Blunt. Nay: none

Community Development: No action taken

Unfinished Business: Clerk Drake reported that the County Health Department has provided radon kits for citizens to pick up and use.

New Business:

A design for a sign for the pickups was presented and rejected.

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