

January 3, 2007

The Village of Elmwood Board of Trustees met in regular session with Trustees Cline, Meyer, & Winter 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 December 20, 2006, meeting were read and approved as presented.

The financial report for December 2006 was presented and approved with a motion by Winter, 2nd by Cline. RCV: Aye: Winter, Cline Meyer, Blunt. Nay: None. Absent: Hogue

Discussion of Unfinished Business:

New examples for Pick-up signs were presented. Motion by Meyer, 2nd by Winter, to approve Exhibit A. All voted in approval.

Presentation of Claims for payment: Federal Withholding \$1,413.35; JEO Consulting Group \$2,700; Elmwood Public Library \$1,150; Elmwood Library Sinking \$1,000; Office depot \$113.97; Omaha Public Power \$2,521.18; The Journal \$40.47; USTI \$55; American Exchange Bank \$4,000; DR Ortlieb Trucking \$242.18; Cass County Refuse \$60; C-D's Express \$233.71; Windstream \$101.50; American Exchange Card Service \$210.95; Pay roll 12/28/06 \$2,533.72.

Motion by Meyer 2nd by Cline, to pay the claims as presented. RCV: Yea: Meyer, Cline, Winter, Blunt. Nay: none Absent Hogue

Reports from Boards, Commissions, and committees

Mr. Cline voiced a concern for a missing garbage can at the park.

New Business:

Motion by Cline, 2nd by Meyer, to approve a fence permit for Clinesmith at 205 East C Street. RCV Yea: Meyer, Cline, Winter, Blunt, Nay: none Absent: Hogue

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