

VILLAGE OF WALLACE BOARD OF TRUSTEES

Minutes of Meeting

January 13, 2021

Present: Andrews, Hager, Wickizer, Messersmith, Grauerholz

Absent:

Also, Present: Brandon Vandermeij, Scott Sauser, Tom Werblow

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 pm January 13, 2021 by Chairman Charlie Andrews. The agenda was approved by unanimous consent.

- Chairman Andrews Asked if anyone was recording meeting. No one was.
- Chairman Andrews informed everyone that the Village was recording meeting and would be recording all meetings.
- A reminder was made by Chairperson Andrews of the Open Meetings Law posted on the Board room wall.
- Reorganization was held:
- Clerk: Motion by Andrews seconded by Hager to reappoint Mary May as clerk. Vote: Messersmith aye, Hager aye, Wickizer aye, Grauerholz aye, Andrews aye. Motion carried.
- Chairman: Motion made by Hager and seconded by Wickizer to appoint Charlie Andrews as chairperson. Vote: Hager aye, Wickizer aye, Grauerholz aye, Andrews abstain, Messersmith aye. Motion carried.
- Vice Chairman: Motion by Wickizer seconded by Messersmith to appoint Hager as co-chairperson Vote: Messersmith aye, Hager aye, Wickizer aye, Andrews aye, Grauerholz aye. Motion carried.
- Maintenance Person: Motion made by Wickizer second by Andrews to appoint Tonya Anders as Maintenance person. Tabled till next month.
- Librarian: Motion made by Andrews, seconded by Wickizer to appoint Donna Hahn and Kathy Fowler as Co-Librarian. Vote: Messersmith aye, Andrews aye, Grauerholz aye, Wickizer aye, Hager aye. Motion carried.
- Bank: Motion made by Hager seconded by Andrews to reappoint 1st State Bank. Vote: Messersmith aye, Hager aye, Wickizer aye, Andrews aye, Grauerholz aye. Motion carried.
- Motion by Wickizer Second by Grauerholz that Chairman Andrews, Vice Chairman Hager and Clerk Mary May sign checks. Motion passed 5-0.
- Motion made by Hager seconded by Messersmith that Chairman Andrews and Clerk Mary May be on signature card for Savings accounts. Motion passed 5-0.
- Motion by Hager seconded by Messersmith that Chairman Andrews and Clerk Mary May be on signature card for CD's. Motion passed 5-0.
- Motion by Hager and seconded by Grauerholz that Crystal Friesen and Donna Hahn on signature card for Library Checking Account. Motion passed 5-0.
- Engineer: Motion made by Wickizer, seconded by Hager to reappoint Tom Werblow of TC Engineering. Vote: Messersmith, Hager aye, Wickizer aye, Grauerholz aye, Andrews aye. Motion carried.
- Attorneys: Motion made by Hager seconded by Andrews to appoint Schroeder & Schroeder as Village Attorney. Vote: Messersmith aye, Hager aye, Wickizer aye Grauerholz aye, Andrews aye. Motion carried.
- Accountant: Motion made by Wickizer, seconded by Hager to reappoint McChesney Martin Sagehorn, PC, And Dana Cole Associates. Vote: Grauerholz aye, Hager aye, Wickizer aye, Andrews aye, Messersmith aye. Motion carried.
- Newspaper: Motion made by Hager, seconded by Messersmith to appoint Grant Tribune. Vote: Messersmith aye, Hager aye, Wickizer aye, Andrews aye, Grauerholz aye. Motion carried.
- Motion by Andrews seconded by Messersmith to reappointed the members of the Planning Board, Library Board and Tree Board, and Airport Board. Motion passed 5-0.
- Board of Health: Tabled till next meeting
- Agenda approved as prepared.
- Motion to approve the Minutes of Meeting December as printed with correction of date to December 9, 2020 and November 10, 2020 as previous meeting by Hager seconded Andrews. Motion passed 5-0.
- Motion by Hager to approve the financials and claims as submitted, second by Messersmith. Motion passed 5-0.
- Delinquent waterbills/shutoffs – directed clerk to send letters.
- Law Enforcement report-23.5 hours patrol in December.
- Questions and comments: Cindy Wickizer read letter to Board from Lynn Swanson pointing out error in dates in last month's Board Meeting Minutes which Board already addressed. Also, he believes that vote

for new Board members at December meeting was done incorrectly and would like it addressed. Board discussed this and decided that there were no errors. Clerk to check with County Clerk and Attorney.

- WCNDD: we received a Tire Grant from the state and will be collecting tires in August 2021. Watch for fliers.
 - One- & Six-Year Road Plan: Motion by Andrews to approve Resolution 21-10, second by Wickizer. Motion passed 5-0.
 - Brandon Vandermeij gave presentation on painting water tower.
 - Interviewed only applicant for Maintenance position.
 - Motion by Hager to offer Scott Sauser Maintenance position at \$22.00/hour, second Grauerholz. Motion passed 5-0.
 - Planning Application from Jeff Fisher, Board decided application was not needed.
 - Clerk to look into requiring license for ATV, UTV and golf carts.
-
- Next Meeting Date: February 10, 2021
 - Meeting adjourned at 9:35 pm

Claims:

Al's Lock & Safe 295.00; American Agricultural Lab 17.50; Charlie Andrews 246.50; Cindy Wickizer 25.00; Consolidated Telco 379.46; Cornhusker Press 85.25; HiLine Coop 57.75; Hild Propane 1224.67; Holm's Well Drilling 270.00; Johnson Publications 36.85; Mac's Superfoods 32.08; Mary May 35.00; Midwest Electric 1805.80; NASASP 39.00; Nebraska Department of Revenue 351.57; Nebraska Safety & Fire 200.00; Northern Tool 39.99; Olson's Pest Control 95.00; One Call Concept 18.84; Schabens 3415.87; Schroeder & Schroeder 218.75; Scott's Glass 190.00; Steve Gier 819.25; Telegraph 51.95; Wallace Agency 1061.00. Payroll 2432.61; EFTPS 484.06; Nebraska Department of Revenue 364.96. Debit Card: Intuit 24.95; Post Office 127.70; Amazon 60.56; Poppies Posies 85.20.