

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
February 10, 2021

Present: Andrews, Wickizer, Hager, Messersmith, Grauerholz

Absent:

Also, Present: Chief Deputy Kramer, Scott Sauser, Lynn Swanson

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. February 10, 2021 by Chairperson Andrews at the Community Hall. The agenda was approved by unanimous consent. Minutes of January 13, 2021 meetings were approved by unanimous vote with the correction to Maintenance person approval was tabled till next meeting (but was actually approved later in this meeting). The Budget/Financial report was placed on file. Claims were approved as listed. A reminder was made by Chairperson Andrews of the Public Open Meetings Law posted on the east wall of Community Hall.

In other business:

- Chairman Andrews asked if anyone was recording meeting. No one was.
- Chairman Andrews informed everyone that the Village was recording meeting.
- Open to guests for questions and comments: None
- Past due water bill/shut off directed clerk to send letter.
- Law Enforcement: Chief Deputy Kramer reported 23.5 hours of patrol for January.
- WCNDD: Gave Board options for this year. Will discuss further at March Meeting.
- Lynn Swanson presented to the Board his and other residents that live in southwest part of Town about lack of culverts that has led to flooding in that part of Town. Clerk to check with Engineer to see if this can be addressed.
- **BIG DUMPSTERS COMING APRIL 19-21. CALL OFFICE IF YOU NEED SOMETHING PICKED UP.**
- Board will have a Workshop to discuss water rates in March before regular Board Meeting.

Next Meeting Date: March 9, 2021

Adjournment at 7:48 pm

Claims:

American Agricultural Lab 19.50; Charlie Andrews 314.50; Consolidated Telco, Inc. 397.86; Dave Twomey 885.86; Hi Line Coop 47.96 Hild Propane 847.31; Johnson Publications 87.30; Macs Superfoods 10.77; Mary May 35.00; Menards 14.47; Midwest Electric 1839.95; Nebraska Department of Revenue 264.37; Nebraska Safety & Fire Equipment 65.00; Olson's Pest Technicians 95.00; Schaben Sanitation 3415.87; Staples 35.36; Steve Gier 185.00; Telegraph 445.11; Wallace Agency 103.00. Payroll 2434.61; EFTPS 482.08. Debit Card transactions: US Post Office 42.50; Intuit 49.90.