

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
March 9, 2021

Present: Andrews, Hager, Messersmith, Grauerholz

Absent: Wickizer

Also, Present: Chief Deputy Kramer, Scott Sauser, Deputy Smith, Amy Sauer, Stuart & Lea VanBoening, Donna Hahn

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. March 9, 2021 by Chairperson Andrews at the Community Hall. The agenda was approved by unanimous consent. Minutes of February 10, 2021 meetings were approved by unanimous vote. 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 38.5 hours of patrol for February.
- WCNDD: Motion by Andrews to participate in the Repeat Offender Program, second by Hager. Motion passed 4-0.
- Water rates tabled till next month.
- Will be armor coating more streets in June.
- Motion by Andrews to approve Resolution 21-11 The Execution of an Agency Agreement with Nebraska Department of Transportation, Aeronautics Division for Grant 31-0110-002-2021, second by Messersmith. Motion passed 4-0.
- Ordering new picnic tables for Park.
- Donna Hahn gave an update on Library.

Next Meeting Date: April 13, 2021

Adjournment at 7:48 pm

Claims:

Akrs Equipment 638.74; American Agricultural Lab 19.50; American Water Works 75.00; Consolidated Telco, Inc. 396.80; Hi Line Coop 217.47; Hild Propane 989.44; Johnson Publications 36.45; Macs Superfoods 27.57; Mary May 35.00; Menards 331.76; Midwest Electric 1870.21; Nebraska Department of Revenue 306.90; Olson's Pest Technicians 95.00; Schaben Sanitation 3415.87; Staples 268.07; Uline 407.12. Payroll 4200.13; EFTPS 859.76. Debit Card transactions: US Post Office 98.70.