

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

Present: Andrews, Wickizer, Griffiths, Hager
Absent: Messersmith
Also, Present: Scott Sauser, Chief Deputy Kramer

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. November 9, 2021 by Chairperson Andrews at Town Hall. The agenda was approved by unanimous consent. Minutes of October 12, 2021 meetings were approved by unanimous vote, with correction Open Meetings reminder was by Vice Chairperson Hager and misspelled Griffiths. 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 Town 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.
- Pledge of Allegiance
- 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 10.75 hours for October.
- WCNDD: Asbestos inspection done and there was no asbestos in trailer. It was now be removed.
- Still studying bids on water tower painting.
- Motion by Hager to have RJ Meyer Accountants do our audit, second by Wickizer. Motion passed 4-0.
- Motion by Hager to charge \$30 on all returned checks, second by Andrews. Motion passed 4-0.
- Sauser to look into getting a digital speed limit sign.

Next Meeting Date: December 14, 2021
Adjournment at 8:35 pm

Claims:

American Agricultural Lab 19.50; Asbestos Inspection Service 200.00;
Consolidated Telco, Inc. 392.07; Core & Main 3512.99; Finley Construction
10,225.03; gWorks 941.66; Hi Line Coop 113.78; Hild Propane 1400.97;
Johnson Publications 33.75; K & S Electric 490.00; Macs Superfoods 3.59;
Mary May 35.00; Midwest Electric 1901.05; Morland Enterprises 1452.02 ;
Nebraska Department of Revenue 437.64; Nebraska Public Health
Environmental Lab 571.00; Newman Signs 129.76; Olson's Pest Technicians
100.00; Schaben Sanitation 3415.87; WCNDD 1064.75 . Payroll 5949.45;
EFTPS 1238.70. Debit Card transactions: Intuit 24.95; Post Office 15.65.