

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting January 11, 2022

Present: Andrews, Wickizer, Griffiths, Messersmith

Absent: Hager

Also, Present: Scott Sauser, Chief Deputy Rolly Kramer, Stuart & Lea VanBoening, Dick & Micaela Wuehler

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 pm January 11, 2022 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.
- Pledge of Allegiance.
- Reorganization was held:
- Clerk: Motion by Wickizer seconded by Messersmith to reappoint Mary May as clerk. Vote: Andrews aye, Hager absent, Wickizer aye, Messersmith aye, Griffiths aye. Motion carried.
- Chairman: Motion made by Wickizer and seconded by Messersmith to appoint Charlie Andrews as chairperson. Vote: Hager absent, Wickizer aye, Messersmith aye, Andrews abstain, Griffiths aye. Motion carried.
- Vice Chairman: Motion by Andrews seconded by Griffiths to appoint Hager as co-chairperson Vote: Griffiths aye, Hager absent, Wickizer aye, Andrews aye, Messersmith aye. Motion carried.
- Maintenance Person: Motion made by Wickizer second by Andrews to appoint Scott Sauser as Maintenance person. Vote Griffiths aye, Hager absent, Wickizer aye, Messersmith aye, Andrews aye. Motion carried.
- Librarian: Motion made by Andrews, seconded by Wickizer to appoint Donna Hahn and Kathy Fowler as Co-Librarians. Vote: Griffiths aye, Andrews aye, Messersmith aye, Wickizer aye, Hager absent. Motion carried.
- Bank: Motion made by Griffiths seconded by Andrews to reappoint 1st State Bank. Vote: Griffiths aye, Hager absent, Wickizer aye, Andrews aye, Messersmith aye. Motion carried.
- Motion by Messersmith Second by Wickizer that Chairman Andrews, Vice Chairman Hager and Clerk Mary May sign checks. Motion passed 4-0.
- Motion made by Griffiths seconded by Messersmith that Chairman Andrews and Clerk Mary May be on signature card for Savings accounts. Motion passed 4-0.
- Motion by Wickizer seconded by Griffiths that Chairman Andrews and Clerk Mary May be on signature card for CD's. Motion passed 4-0.
- Motion by Andrews and seconded by Messersmith that Crystal Friesen and Donna Hahn on signature card for Library Checking Account. Motion passed 4-0.
- Engineer: Motion made by Andrews, seconded by Wickizer to reappoint Tom Werblow of TC Engineering. Vote: Griffiths aye, Hager absent, Wickizer aye, Messersmith aye, Andrews aye. Motion carried.
- Motion by Andrews and seconded by Messersmith to appoint Tom Werblow as Street Superintendent. Vote: Andrews aye, Hager absent, Wickizer aye, Messersmith aye, Griffiths aye. Motion passed.
- Attorneys: Motion made by Andrews seconded by Griffiths to appoint Schroeder & Schroeder as Village Attorney. Vote: Griffiths-aye, Hager-absent, Wickizer-aye Messersmith-aye, Andrews-aye. Motion carried.
- Accountant: Motion made by Andrews, seconded by Messersmith to reappoint McChesney Martin Sagehorn, PC, RJ Meyer & Associates. Vote: Messersmith aye, Hager absent, Wickizer aye, Andrews aye, Griffiths aye. Motion carried.
- Newspaper: Motion made by Wickizer, seconded by Andrews to appoint Grant Tribune. Vote: Griffiths aye, Hager absent, Wickizer aye, Andrews aye, Messersmith aye. Motion carried.
- Motion by Andrews seconded by Wickizer to reappointed the members of the Planning Board, Library Board and Tree Board, and Airport Board. Motion passed
- Board of Health: Tabled till next meeting
- Agenda stands approved by unanimous vote.

- Motion to approve the Minutes of Meeting December 13, 2021 as printed with correction A reminder made by Chairperson Andrews Open Meetings Act on east wall of Town Hall by Wickizer seconded Andrews. Motion passed 4-0.
 - Motion by Wickizer to approve the financials and claims as submitted, second by Andrews. Motion passed 4-0.
 - Delinquent waterbills/shutoffs – directed clerk to send letters.
 - Law Enforcement Chief Deputy Kramer reported 12.5 hours patrol for December.
 - Comment and Questions: None
 - WCNDD: Amy with WCNDD said trailer will be removed by end of month.
 - Motion by Andrews to approve Maguire Iron bid to paint water tower, second by Messersmith. Motion passed 4-0.
 - Motion by Wickizer to approve Jorgensons contract, second by Griffiths. Motion passed 4-0.
 - Clerk to check to see what LandBank is.
 - Planning: discussed carports needing planning application. Also need a couple more people to be on Planning Board.
 - Library presented a report for last year.
 - Motion by Wickizer to have Twomey to cut down trees at Library for \$1200.00, second by Griffiths. Motion passed 4-0.
 - We will have two Board Seats up for Election this November. Contact Village Office if interested.
- Next Meeting Date: February 15, 2022
 - Meeting adjourned at 8:23 pm

Claims:

American Agricultural Lab 19.50; Consolidated Telco 398.77; HiLine Coop 212.32; Hild Propane 1904.40; IRS 25.37; Johnson Publications 36.00; K & S Electric 555.38; Koop Vinyl Fence and Construction, Inc 370.50; League of Nebraska Municipalities 395.00; Lincoln County Treasurers 9.54; Mac's Superfoods 10.44; Mary May 35.00; Midwest Electric 1777.31; NASASP 39.00; Nebraska Department of Revenue 102.48; Northern Tool 39.99; Olson's Pest Technician 100.00; One Call Concepts 102.41; Schaben Sanitation 3415.87. Payroll: 6101.76; EFTPS 1291.18; Nebraska Department of Revenue 631.07. Debit Card: Intuit 49.90.