

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
February 15, 2022

Present: Andrews, Wickizer, Messersmith, Griffiths, Hager

Absent:

Also, Present: Scott Sauser

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. February 15, 2022 by Chairperson Andrews at Town Hall. The agenda was approved by unanimous consent. Minutes of January 11, 2022 meetings were approved by unanimous vote, with the change will now be removed. 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: Faxed report 54 hours of patrol for January.
- WCNDD: Board choose to have east side of town to be reviewed for 2022.
- **Big dumpsters coming April 18-21.** Call office if you need something picked up.

Next Meeting Date: March 15, 2022

Adjournment at 7:28 pm

Claims:

American Agricultural Lab 19.50; Consolidated Telco, Inc. 391.72; Core & Main 3605.15; Dave Twomey 1200.00; Hi Line Coop 132.42; Hild Propane 878.77; Johnson Publications 89.10; Macs Super Foods 23.25; Mary May 35.00; Midwest Electric 1857.47; Nebraska Department of Revenue 91.44; Olson's Pest Technicians 100.00; Schaben Sanitation 3415.87; Schroeder & Schroeder 218.75; Wallace Agency 1068.00. Payroll 6113.99; EFTPS 1283.18. Debit Card Transactions: Post Office 58.31; Ace Hardware 161.52; UNL 26.81; Intuit 24.95.