

VILLAGE OF WALLACE BOARD OF TRUSTEES
Minutes of Meeting
NOVEMBER 8, 2022

Present: Andrews, Wickizer, Hager, Messersmith, Griffiths

Absent:

Also Present: Scott Sauser, Vern Friesen, Matt Peyton, John DaMoude

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. November 8, 2022 by Chairperson Andrews at Town Hall. The agenda was approved by unanimous consent. Minutes of October 11, 2022 meeting was 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 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: Fax report 12.25 hours patrol for October. Letter from Sheriff Kramer regarding dog attack in September.
- WCNDD: nothing this month
- Motion by Hager to increase Wallace Community Church weekly rental to \$100.00 beginning January 1, 2023 and look at increase every three years, second by Messersmith. Motion passed 5-0.
- Motion by Andrews to sign Resolution 23-07 Year End Certification of City Street Superintendent 2022, second by Wickizer. Motion passed 5-0.

Next Meeting Date: December 13, 2022

Adjournment at 7:53 pm

Claims:

Aupperle 6651.00; Consolidated Telco, Inc. 460.55; Cornhusker Press 100.35; gWorks 1033.00; Greenturf 1031.25; Hi Line Coop 239.39; High Plains News 48.00; Hild Propane 1458.01; Jorgenson's K-Lawn 619.58; Macs Superfoods 20.07; Mary May 35.00; Midwest Electric 1927.06; Nebraska Department of Revenue 94.01; Nebraska Public Health Environmental Lab 16.00; Olson's Pest Technicians 100.00; Schaben Sanitation 3415.87; Schroeder & Schroeder P.C. 962.51; Sutherland Farm & Auto 177.32; Wallace Agency 1273.00; West Central Nebraska Development District 1238.00. Payroll 6119.32; EFTPS 1403.06. Debit Card transactions: US Post Office 157.00; Intuit 49.90.