

**VILLAGE OF WALLACE BOARD OF TRUSTEES**  
**Minutes of Meeting January 10, 2023**

Present: Hager, Wickizer, Griffiths, Clough, McDonald

Absent:

Also, Present: Scott Sauser, Chief Deputy Rolly Kramer, Micaela Wuehler

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 pm January 10, 2023 by Vice Chairman Gary Hager. The agenda was approved by unanimous consent.

- Vice Chairman Hager Asked if anyone was recording meeting. No one was.
- Vice Chairman Hager informed everyone that the Village was recording meeting and would be recording all meetings.
- Oath of Office was taken by Cindy Wickizer.
- A reminder was made by Vice Chairperson Hager of the Open Meetings Law posted on the Board room wall.
- Reorganization was held:
- Clerk: Motion by Wickizer seconded by Clough to reappoint Mary May as clerk. Vote: Griffiths aye, Hager aye, Wickizer aye, Clough aye, McDonald aye. Motion carried.
- Chairman: Motion made by Wickizer and seconded by Griffiths to appoint Gary Hager as chairperson. Vote: Hager aye, Wickizer aye, Griffiths aye, Clough aye, McDonald aye. Motion carried.
- Vice Chairman: Motion by Wickizer seconded by Clough to appoint Griffiths as Vice chairperson Vote: Clough aye, Hager aye, Wickizer aye, Griffiths aye, McDonald aye. Motion carried.
- Maintenance Person: Motion made by Griffiths second by Hager to appoint Scott Sauser as Maintenance person. Vote Clough aye, Hager aye, Wickizer aye, Griffiths aye, McDonald aye. Motion carried.
- Librarian: Motion made by Hager seconded by McDonald to appoint Kathy Fowler and Lea VanBoening as Co-Librarians. Vote: Clough aye, Griffiths aye, McDonald aye, Wickizer aye, Hager aye. Motion carried.
- Bank: Motion made by Hager seconded by Wickizer to reappoint 1<sup>st</sup> State Bank. Vote: Clough aye, Hager aye, Wickizer aye, Griffiths aye, McDonald aye. Motion carried.
- Motion by Hager Second by Wickizer that Chairman Hager, Vice Chairman Griffiths and Clerk Mary May sign checks. Motion passed 5-0.
- Motion made by Wickizer seconded by Griffiths that Chairman Hager and Clerk Mary May be on signature card for Savings accounts. Motion passed 5-0.
- Motion by Clough seconded by Wickizer that Chairman Hager and Clerk Mary May be on signature card for CD's. Motion passed 5-0.
- Motion by Griffiths and seconded by Clough that Crystal Friesen on signature card for Library Checking Account. Motion passed 5-0.
- Engineer: Motion made by Griffiths, seconded by Wickizer to reappoint Tom Werblow of TC Engineering. Vote: Griffiths aye, Hager aye, Wickizer aye, Clough aye, McDonald aye. Motion carried.
- Motion by Wickizer and seconded by Hager to reappoint Tom Werblow as Street Superintendent. Vote: Wickizer aye, Hager aye, Griffiths aye, Clough aye, McDonald aye. Motion carried.
- Attorneys: Motion made by McDonald seconded by Hager to appoint Schroeder & Schroeder as Village Attorney. Vote: Griffiths-aye, Hager-aye, Wickizer-aye Clough-aye, McDonald-aye. Motion carried.
- Accountant: Motion made by McDonald, seconded by Griffiths to reappoint McChesney Martin Sagehorn, PC, And R J Meyers. Vote: McDonald aye, Hager aye, Wickizer aye, Clough aye, Griffiths aye. Motion carried.
- Newspaper: Motion made by Wickizer, seconded by Clough to reappoint Grant Tribune. Vote: Griffiths aye, Hager aye, Wickizer aye, Clough aye, McDonald aye. Motion carried.
- Motion by Hager seconded by Wickizer to reappointed the members of the Planning Board, Library Board and Tree Board, and Airport Board.
- Board of Health: Tabled till next meeting
- Motion by Wickizer to approve Agenda as it was prepared, second by Griffiths. Motion passed 5-0.
- Motion to approve the Minutes of Meeting December 13, 2022 as printed by Griffiths seconded Clough. Motion passed 5-0.

- Motion by Wickizer to approve the financials and claims as submitted, second by Clough. Motion passed 5-0.
  - Delinquent waterbills/shutoffs – directed clerk to send letters.
  - Law Enforcement report 12 hours patrol for December.
  - Motion by Hager to approve Resolution 23-09 and 23-10 to Rescind prior resolutions, second by McDonald. Motion passed 5-0.
  - Motion by Griffiths to approve Jorgensons contract for spraying, second by Hager. Motion passed 5-0.
  - Motion by Griffiths to give \$75.00 gift certificates to Sean and Josh May for assisting Clerk in shutting waters off on Christmas Eve, second by Hager. Motion passed 5-0.
  - Clerk to put up sign, Planning Board needs two more members.
  - The Village Board would like to thank Charlie Andrews for years of service as a Board member and employee.
- Next Meeting Date: February 15, 2023
  - Meeting adjourned at 8:39 pm

Claims:

American Agricultural Lab 19.50; Consolidated Telco 349.60; Core and Main 25,234.49; HiLine Coop 425.18; Hild Propane 2180.95; K&S Electric 510.00; League of Municipalities 350.00; Mac's Superfoods 50.00; Mary May 35.00; Menards 105.71; Midwest Electric 1792.29; NASASP 39.00; Nebraska Department of Revenue 94.94; Olson's Pest Control 100.00; One Call Concepts 9.14; Schabens 3415.87; Staples 11.59; Telegraph 10.00; Titan Machinery 960.21; Payroll 6119.32; EFTPS 1434.23; Nebraska Department of Revenue 643.57. Debit Card Transactions: US Post 235.35; Intuit 49.90.