

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

Present: Gary Hager, Cindy Wickizer, Anna Griffiths, Madisen Clough, DoAnn McDonald

Absent:

Also, Present: Scott Sauser, Jon Schroeder, Micaela Wuehler, Lynn and Marlene Flaming

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 pm January 10, 2024 by 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.
- A reminder was made by Chairperson Hager of the Open Meetings Law posted on the Board room wall.
- Pledge of Allegiance
- Reorganization was held:
- Clerk: Motion by Griffiths seconded by Clough to reappoint Mary May as clerk. Vote: Griffiths aye, Hager aye, Wickizer aye, Clough aye, McDonald absent. 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 absent. 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 absent. Motion carried.
- Maintenance Person: Motion made by Wickizer second by Griffiths to appoint Scott Sauser as Maintenance person. Vote Clough aye, Hager aye, Wickizer aye, Griffiths aye, McDonald absent. Motion carried.
- Librarian: Motion made by Hager seconded by Wickizer to appoint Kathy Fowler and Lea VanBoening as Co-Librarians. Vote: Clough aye, Griffiths aye, McDonald absent, Wickizer aye, Hager aye. Motion carried.
- Bank: Motion made by Wickizer seconded by Griffiths to reappoint Dayspring. Vote: Clough aye, Hager aye, Wickizer aye, Griffiths aye, McDonald absent. Motion carried.
- Motion by Clough Second by Wickizer that Chairman Hager, Vice Chairman Griffiths and Clerk Mary May sign checks. Motion passed 4-0.
- Motion made by Griffiths seconded by Wickizer that Chairman Hager and Clerk Mary May be on signature card for Savings accounts. Motion passed 4-0.
- Motion by Griffiths seconded by Wickizer that Chairman Hager and Clerk Mary May be on signature card for CD's. Motion passed 4-0.
- Motion by Hager and seconded by Wickizer that Crystal Friesen on signature card for Library Checking Account. Motion passed 4-0.
- Engineer: Motion made by Griffiths, seconded by Clough to reappoint Tom Werblow of TC Engineering. Vote: Griffiths aye, Hager aye, Wickizer aye, Clough aye, McDonald absent. Motion carried.
- Motion by Clough and seconded by Hager to reappoint Tom Werblow as Street Superintendent. Vote: Wickizer aye, Hager aye, Griffiths aye, Clough aye, McDonald absent. Motion carried.
- Attorneys: Motion made by Griffiths seconded by Wickizer to appoint Schroeder & Schroeder as Village Attorney. Vote: Griffiths-aye, Hager-aye, Wickizer-aye Clough-aye, McDonald-absent. Motion carried.
- Accountant: Motion made by Clough, seconded by Griffiths to reappoint McChesney Martin Sagehorn, PC, And R J Meyers. Vote: McDonald absent, Hager aye, Wickizer aye, Clough aye, Griffiths aye. Motion carried.
- Newspaper: Motion made by Wickizer, seconded by Griffiths to reappoint Grant Tribune. Vote: Griffiths aye, Hager aye, Wickizer aye, Clough aye, McDonald absent. Motion carried.
- Motion by Griffiths seconded by Clough 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 4-0.

- Motion to approve the Minutes of Meeting December 13, 2023 as printed by Clough seconded Griffiths. Motion passed 4-0.
- Motion by Clough to approve the financials and claims as submitted, second by Wickizer. Motion passed 4-0.
- Delinquent waterbills/shutoffs – directed clerk to send letters.
- Law Enforcement report 35.75 hours patrol for December.
- Comments & questions: County Commissioner Wuehler commended the Board for the job they do. Discussed Lincoln County Comprehensive Plan for the county.
- Chairperson Hager read letter from Wallace resident thanking the Board and Village employees for all they do for the Village.
- Jon Schroeder discussed annexation of property north of Village for possible housing.
- McDonald arrived at 7:46pm.
- Discussed residents that refuse to fill out Fowl Applications.
- Board directed Clerk to sign Jorgenson's Lawn spraying contract.
- Planning Application: Michael and Julie Bain, motion by Clough to approve, second by McDonald. Motion passed 5-0.
- Next Meeting Date: February 14, 2024
- Meeting adjourned at 8:39 pm

Claims:

American Agricultural Lab 34.30; Consolidated Telco 366.68; Cornhusker State Industries 267.00; HiLine Coop 66.92; High Plains News 31.50; Hild Propane 1743.74; Mac's Superfoods 1.52; Mary May 35.00; Menards 29.99; Midwest Electric 1815.29; NASASP 39.00; Nebraska Department of Revenue 77.33; Nebraska Safety & Fire 225.00; One Call Concepts 7.96; Schabens 4120.22; Schroeder & Schroeder 218.83; Topkote 6500.00; Woods Repair 205.54; Payroll 6496.27; EFTPS 1522.56.
Debit Card Transactions: US Post 168.00; Dayspring Bank 44.00; Staples 124.87.