

**VILLAGE OF WALLACE BOARD OF TRUSTEES**  
**Minutes of Meeting**  
**May 7, 2024**

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

Absent: Cindy Wickizer

Also, Present: Scott Sauser, Jon Schroeder, Deputy Quenton Smith, Micaela Wuehler

The meeting of the Wallace Village Board of Trustees was called to order at 7:05 p.m. May 7, 2024 by Chairperson Hager. The agenda was approved by unanimous consent. Minutes of April 8, 2024 meeting were approved by unanimous consent. The Budget/Financial report was placed on file. Claims were approved as listed. A reminder was made by Chairperson Hager of the Public Open Meetings Law posted on the Board room wall.

In other business:

- Chairman Hager asked if anyone was recording meeting. No one was.
- Chairman Hager informed everyone that the Village was recording meeting.
- Pledge of Allegiance.
- Law Enforcement: report for April given by Deputy Smith, 17.75 hours of patrol for April.
- Open to Guests for comments and questions: None.
- Past due water bill/shut off -None
- Discussion with Village Attorney Jon Schroeder and Deputy Quenton Smith about nuisance properties.
- Checking into having a shred day with the bank.
- Discussed Splash pad possibilities.
- Motion by McDonald to change reconnect fee after a shut off to \$75.00, second by Hager. Motion passed 4-0.
- Table water rate increase till next month
- Planning Application: Rod Clough: Motion by McDonald to approve application, second by Griffiths. Motion passed 3-0-1(Clough Abstain).
- Board of Health met tonight before Board meeting.
- Discussed bid from BSB for work on ditch north of Country Pride, tabled till next year's budget.

Next Meeting Date: June 10, 2024

Adjournment at 8:10 pm

Claims:

Akers Equipment 300.69; American Agricultural Lab 34.26; Consolidated Telco, Inc. 383.37; HiLine Coop 232.25; High Plains News 40.50; Hild Propane 745.47; Jorgenson's K-Lawn 700.08; Julie Bain 75.00; League of Municipalities 395.00; Mac's Superfoods 28.74; Mary May 35.00; Menards 154.78; Midwest Electric 1865.77; Nebraska Department of Revenue 89.52; Nebraska Public Health Environmental Lab 38.00; Nebraska Rural Water Association 200.00; Olson's Pest Technicians 100.00; Schaben Sanitation 4548.14; Schroeder & Schroeder PC 1115.63; Shelco 12,862.50; TC Engineering 600.00; Topkote 7498.32. Payroll 6527.61; Nebraska Department of Revenue 664.51; EFTPS 1493.56. Debit Card: Post Office 119.05.