

**VILLAGE OF WALLACE BOARD OF TRUSTEES**  
**Minutes of Meeting December 10, 2024**

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

Absent:

Also, Present: Scott Sauser, Deputy Quenton Smith, Elliot Nickel, Brian Banks, John May, Wendy Peyton

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 pm December 10, 2024 by Chairman Gary Hager. The agenda was approved by unanimous consent. Minutes of November 12, 2024 meeting were approved by unanimous consent. The Budget/Financial report was placed on file. Claims were approved as listed.

- Chairman Hager Asked if anyone was recording meeting. No one was.
- 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
- Board and Village thanked Gary and Anna for their service to the Village.
- Motion by McDonald to nominate Brian Banks to Village Board, second by Clough. Motion passed 3-0.
- Motion by Daniels to nominate John May to Village Board, second by McDonald. Motion passed 3-0.
- Oath of Office was taken by Madisen Clough, Brian Banks and John May.
- Reorganization was held:
- Clerk: Motion by Daniels seconded by Clough to reappoint Mary May as clerk. Vote: May aye, Banks aye, Daniels aye, Clough aye, McDonald aye. Motion carried.
- Chairman: Motion made by Daniels and seconded by May to appoint Clough as chairperson. Vote: Daniels aye, May aye, Banks aye, Clough aye, McDonald aye. Motion carried.
- Vice Chairman: Motion by Banks seconded by May to appoint McDonald as Vice chairperson Vote: Clough aye, Daniels aye, Banks aye, May aye, McDonald aye. Motion carried.
- Maintenance Person: Motion made by Daniels second by May to appoint Scott Sauser as Maintenance person. Vote Clough aye, Banks aye, Daniels aye, May aye, McDonald aye. Motion carried.
- Librarian: Motion made by McDonald seconded by Daniels to appoint Kathy Fowler and Lea VanBoening as Co-Librarians. Vote: Clough aye, May aye, McDonald aye, Daniels aye, Banks aye. Motion carried.
- Bank: Motion made by Banks seconded by Daniels to reappoint Dayspring. Vote: Clough aye, May aye, Daniels aye, Banks aye, McDonald aye. Motion carried.
- Motion by Banks Second by Daniels that Chairman Clough, Vice Chairman McDonald and Clerk Mary May sign checks. Motion passed 5-0.
- Motion made by Banks seconded by Daniels that Chairman Clough and Clerk Mary May be on signature card for Savings accounts. Motion passed 5-0.
- Motion by Daniels seconded by Banks that Chairman Clough and Clerk Mary May be on signature card for CD's. Motion passed 5-0.
- Motion by McDonald and seconded by Daniels that Crystal Friesen on signature card for Library Checking Account. Motion passed 5-0.
- Engineer: Motion made by McDonald seconded by Banks to reappoint Tom Werblow of TC Engineering. Vote: Daniels aye, Banks aye, May aye, Clough aye, McDonald aye. Motion carried.
- Motion by McDonald and seconded by Daniels to reappoint Tom Werblow as Street Superintendent. Vote: Daniels aye, Banks aye, May aye, Clough aye, McDonald aye. Motion carried.
- Attorneys: Motion made by McDonald seconded by May to appoint Schroeder & Schroeder as Village Attorney. Vote: Banks-aye, Daniels-aye, May-aye Clough-aye, McDonald-aye. Motion carried.
- Accountant: Motion made by Daniels, seconded by Banks to reappoint McChesney Martin Sagehorn, PC, And R J Meyers. Vote: McDonald aye, Banks aye, Daniels aye, Clough aye, May aye. Motion carried.
- Newspaper: Motion made by McDonald, seconded by Daniels to reappoint Grant Tribune. Vote: May aye, Banks aye, Daniels aye, Clough aye, McDonald aye. Motion carried.

- Motion by McDonald seconded by Banks to reappointed the members of the Planning Board, Library Board and Tree Board, Airport Board, and Health Board (with Clough taking Hager's place. Motion passed 5-0.
- Delinquent waterbills/shutoffs – directed clerk to send letters.
- Law Enforcement report 27 hours patrol for November.
- Comments & questions: None
- Motion by Banks to approve Resolution 25-05, the One- & Six-Year Road Plan, second by Daniels. Motion passed 5-0.
- South Well back up and running.
- Motion by Banks to approve Replat for Wallace Community Church, second by May. Motion passed 5-0.
- Need to find a new asphalt company as Topkote retired.
- Next Meeting Date: January 14, 2025
- Meeting adjourned at 8:56 pm

#### Claims:

American Agricultural Lab 35.36; Consolidated Telco 364.11; Cornhusker Press 103.25; GreenTurf Lawn Care 1113.75; HiLine Coop 83.48; High Plains News 9.35; Hild Propane 694.95; Lincoln County Court 17.00; Mac's Superfoods 36.31; Mary May 35.00; Menards 146.98; Midwest Electric 1790.99; Nebraska Department of Revenue 100.36; Nebraska Public Health Environmental Lab 237.00; Schabens 4177.45; Schroeder & Schroeder 50.01; Titan Machinery 571.35; Payroll 7424.64; EFTPS 1564.94. Debit Card: Post Office 112.00. Debit Card Transactions: US Post 168.00; Dayspring Bank 44.00; Staples 124.87.