## VILLAGE OF WALLACE BOARD OF TRUSTEES Minutes of Meeting April 8, 2025

Present: Madisen Clough, Christina Daniels, Brian Banks, DoAnn McDonald

Absent: John May

Also, Present: Scott Sauser, Deputy Quenton Smith, Wendy Peyton, Matt Peyton,

Jayson Bishop, Joy Williams, Pat Aerni

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. April 8, 2025, by Chairperson Clough. The agenda was approved by unanimous consent. Minutes of March 11, 2025, meeting were approved by unanimous consent, with addition of Motion by Banks to increase Planning Application cost to \$50 and set Conditional Use Permit to \$100.00, second by McDonald. Motion passed 4-0. The Budget/Financial report was placed on file. Claims were approved as listed. A reminder was made by Chairperson Clough of the Public Open Meetings Law posted on the Board room wall.

## In other business:

- Chairman Clough asked if anyone was recording meeting. No one was.
- Chairman Clough informed everyone that the Village was recording meeting.
- Pledge of Allegiance.
- Nuisance Properties discussed. Clerk checking with attorney on how to proceed.
- Discussed Solar Farm. On May 13<sup>th</sup> at 6:00PM OPEN MEETING for PUBLIC at Town Hall look for posters.
- Motion by Daniels to sign Arbor Day Proclamation, second by Banks. Motion passed 4-0.
- Dumpsters coming April 24th to April 28th.
- Motion by McDonald to approve Conditional Use Permit from Wallace Community Church, second by Daniels. Motion passed 4-0.
- Planning Application: Kory Rohde: Motion by Banks to approve application, second by McDonald. Motion passed 4-0. Joy Williams: Motion by Clough to approve application, second by Daniels. Motion passed 4-0. Wallace Community Church: Motion to approve application, second by Banks. Motion approved 4-0.

Next Meeting Date: May 13, 2025 Adjournment at 9:06 pm

## Claims:

Akrs Equipment 1118.86; American Agricultural Lab 27.56; Consolidated Telco, Inc. 339.44; Hild Propane 452.54; High Plains News 41.32; Jorgensons K-Lawn 450.00; Lincoln County clerk 149.02; Lincoln County Treasurer 7218.00; Mary May 35.00; Menards 82.27; Midwest Electric 1813.19; Nebraska Department of Revenue 122.44; Nebraska Public Health Environmental Lab 157.00; North Platte Kubota 716.01; Olsons Pest Technician 5.00; One Call Concept 2.85; Potts Electric 3750.00; RJ Meyer & Associates 7250.00; Robertson Electric 558.90; Schaben Sanitation 4248.63; Schroeder & Schroeder PC 1006.25. Payroll 6772.59; EFTPS Donald to approve Conditional Use Permit, second by Daniels. Motion passed 4-0. 1549.98; Nebraska Department of Revenue 685.43. Debit Card: Kohler Trailer 48.95.