VILLAGE OF WALLACE BOARD OF TRUSTEES Minutes of Meeting May 13, 2025

Present: Madisen Messersmith Clough, Christina Daniels, John May, Brian Banks,

DoAnn McDonald

Absent:

Also, Present: Scott Sauser, Micaela Wuehler

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. May 13, 2025, by Chairperson Clough. The agenda was approved by unanimous consent. Minutes of April 8, 2025, meeting was approved by unanimous consent. 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.
- Discussed Nebraska Vacant Property Registration Act.
- Motion McDonald to update signature cards at bank to two signatures for checking, savings and CDs and to add Madisen Messersmith Clough to the signature cards, second by Daniels. Motion passed 5-0.
- Dumpsters coming May 15, 2025 will be here all summer.
- Discussed different grants available through organizations, will be seeing what's available.

Next Meeting Date: June 11, 2025 Adjournment at 8:36 pm

Claims:

American Agricultural Lab 27.56; CMH Interiors 21,121.66; Consolidated Telco, Inc. 344.22; Cox Lawns 2715.00; HiLine Coop 379.35; Hild Propane 836.90; Jorgensons K-Lawn 720.96; Macs Superfoods 140.18; Mary May 35.00; Menards 68.50; Midwest Electric 1997.37; Nebraska Department of Revenue 93.90; Nebraska Public Health Environmental Lab 7.90; Nebraska Rural Water Association 200.00; Olsons Pest Technician 105.00; Sargent Drilling 23,154.27; Schaben Sanitation 4248.63; Schroeder & Schroeder PC 175.00; Unitech 447.50; Wallace Agency 743.40. Payroll 6772.59; EFTPS 1549.96. Debit Card: Post Office 204.35.