VILLAGE OF WALLACE BOARD OF TRUSTEES Minutes of Meeting August 12, 2025

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

DoAnn McDonald

Absent:

Also, Present: Scott Sauser, Kathy Fowler, Susan Maline, Deputy Quenton Smith

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. August 12, 2025, by Chairperson Clough. The agenda was approved by unanimous consent. Minutes of July 9, 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.
- Deputy Quenton Smith reported 10.5 hours patrol for July.
- Kathy Fowler presented to Board a grant to put up a Little Library in town, she just needed a letter of support from Village. Motion by Clough to approve putting up a Little Library at Community Hall, second Daniels. Motion passed 5-0.
- Discussed Nebraska Vacant Property Registration Act. Going to do some more research.
- Motion by Clough to allow T's Bar & Grill to have Beer Garden and block off street on September 20, 2025 for Fall Festival, second by Daniels. Motion passed 5-0.
- Motion by Daniels to sign Municipal Annual Certification of Program Compliance 2025, second by McDonald. Motion passed 5-0.
- Planning Application: Country Pride Processing. Motion to approve application McDonald second by Banks. Motion approved 5-0.
- Discussed nuisance property procedures.

Next Meeting Date: September 9, 2025

Adjournment at 8:30 pm

Claims:

Consolidated Telco, Inc. 344.41; GreenTurf Lawn Care 2392.50; HiLine Coop 433.88; High Plains News 49.92; Hilds Propane 1200.00; Jasmine Gardner 124.81; Jorgenson's K-Lawn 720.96; Kolton Hagar 105.00; League of Nebraska Municipalities 1080.00; M&S Sprinklers 232.00; Mac's Superfoods 39.21; Mary May 35.00; Menards102.71; Midwest Electric 2881.36; Nebraska Department of Revenue 107.02; Nebraska Public Health Lab 685.00; Olsons Pest Technician 105.00; Schaben Sanitation 5556.56; Schroeder & Shroeder, P.C. 437.50; VanDiest Supply Company 1059.00; WCNDD 685.00. Payroll 6772.59; EFTPS 1549.96; Nebraska Department of Revenue 681.57. Debit Card: Post Office 257.10; Staples 132.13.