

VILLAGE OF EAGLE

March 5, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on March 5, 2019 with Moore, Meier, Schukei, Surman and Lahmon present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Moore named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle State Bank.

Open Forum – Moore said he received a letter from Lower Platte South NRD regarding their Hazard Mitigation Plan Update. Lower Platte South NRD is requesting a point of contact for the project and Moore asked that a member of the Village Board consider serving in this capacity.

Motion by Moore, second by Lahmon, to approve an electronic recycling event with Keep Cass County Beautiful located at 727 South 1st Street on June 8, 2019 from 9:00 a.m. to 12:00 p.m. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve the Farmer's Market & Vendor displays event at 510 Highway 34 during the 2019 summer season at a group rate of \$25.00. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to approve renewal of Electronic Record Software with ESO Healthcare for Eagle Fire & Rescue in the amount of \$3,363.15 with a reimbursement of \$736.96 by Eagle/Alvo Rural Fire Protection District. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to approve Crazy Cracker's 2019 Fireworks Permit Application at 510 Highway 34. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to approve purchase of the 2014 Tax Sale Certificate and remaining real estate taxes at Replat of Rockenbach's Addition Lot 3 of Lot 1. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to introduce Resolution 2019-02. Voting: Ayes – 5. Motion carried.

Chairperson Moore read Resolution 2019-02 entitled:

RESOLUTION NO. 2019-02

A RESOLUTION ESTABLISHING A POLICY FOR THE PAYMENT OF CLAIMS PRIOR TO THE APPROVAL OF CLAIMS BY THE VILLAGE OF EAGLE BOARD OF TRUSTEES

WHEREAS, at the first Board meeting of each month, the Village of Eagle Board of Trustees approves claims submitted to the Village by various vendors, suppliers, contractors and consultants; and,

WHEREAS, it is sound fiscal policy to pay certain claims before the first Village meeting of each month; and,

WHEREAS, the Village of Eagle Board of Trustees desires to adopt a policy with respect to such claims.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village of Eagle, Nebraska, that: to maintain adequate fiscal policy safeguards and allow for the payment of claims prior to approval by the Village Board, the Village of Eagle Board of Trustees desires to adopt the following policy with respect to such claims:

Section 1. Unless otherwise provided, it shall be the normal policy to submit a claim to the Village of Eagle Board of Trustees for approval before payment is allowed.

Section 2. Specific claims authorized for payment, prior to Board approval, without further action are:

- a) Village employee payroll and all associated state and federal taxes;
- b) Village employee benefits including health insurance and retirement;
- c) Postage;
- d) Contractual obligations of the Village for which material, labor and services have been received;
- e) Claims incurring a penalty for late payment; and,
- f) Claims which would otherwise become delinquent.

Motion by Surman, second by Lahmon, to adopt Resolution 2019-02 as amended to remove Item D (Contractual obligations of the Village for which material, labor and services have been received). Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to send letters to the identified businesses with backflow prevention device concerns with a deadline of April 15, 2019 to come into compliance with regulations. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Schukei, to approve minutes as typed for the previous meeting. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Surman, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 7,842.63, Board Wages 1,000.00, Allied Benefit Systems 1,813.35, Allpro Plumbing 100.00, American Exchange Bank 750.00, Aramark 251.80, Black Hills Energy 860.12, BOK Financial 1,223.75, Bromm Lindahl Freeman-Caddy & Lausterer 2,351.50, Buel Trucking 748.50, Casey's 259.53, Cass Co. Sheriff's Dept 3,145.21, Cass Co Treasurer 340.00, Commonwealth Electric 1,339.28, Constellation Energy 954.72, Custom Cooling & Heating 1,778.37, Eagle Facilities & Grounds Assn

1,492.00, EFTPS 2,494.12, EMS Billing 130.21, First Wireless 131.50, Google LLC 80.00, Intuit Quickbooks 22.00, John Hancock Investments 314.04, Keep Cass County Beautiful 500.00, Lancaster Co Mutual Aid 50.00, Matheson Tri-Gas 197.83, Menards-South 501.14, Mierau & Co., P.C. 3,850.00, Napa Auto Parts 21.91, NE Child Support Pymt Center 328.68, NE Dept of Rev 1,759.61, NE Municipal Power Pool 236.17, NE Public Health Env Lab 60.00, NE Snow Equipment 371.00, Olsson 5,770.85, One Call Concepts 2.04, OPPD 5,687.12, O'Reilly Auto Parts 100.79, Overhead Door of Lincoln 1,618.00, People Service 5,377.00, John Porter 300.00, Power Plan 422.04, Steven & Anne Punko 147.81, Raynor Doors of NE 377.00, Rock Creek Refuse 100.00, Sensus 1,715.95, Roger Stubbendeck 115.54, UNUM 323.34, US Postmaster 319.20, Verizon Wireless 523.18, Voice News 197.78, Codi Werth 251.38, Windstream 384.59, Benjamin & Elizabeth Wolfe 18.52. Total of bills: **\$61,051.10**.

Approved Park Claims: Black Hills Energy 16.82, NE DHHS 40.00, OPPD 92.38. Total of bills: **\$149.20**.

Motion by Moore, second by Surman, to go into executive session at 8:37 p.m. to discuss a Village of Eagle employee's review of work performance and to protect the reputation of the employee. Voting: Ayes – 5. Motion carried.

Chairperson Moore said the board has come out of executive session at 9:04 p.m. after discussing a Village of Eagle employee's review of work performance.

Motion by Moore, second by Lahmon, to place Jeremy Slaughter on a 90-day probation period. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 9:05 p.m.

Nick Nystrom
Village Clerk

Travis Moore
Chairperson

A true and complete copy of the above minutes is available at the Village Clerk's Office during regular business hours.