VILLAGE OF EAGLE

September 6, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on September 6, 2022 with Surman, Meier, Caylor, Weyers and Todd 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 Surman named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Open Forum – Surman said he has spoken with Tom Nelson Painting who indicated he plans to be in Eagle by the middle of September to begin painting the exterior of the fire station.

Motion by Meier, second by Todd, to approve Eagle PTE's request for barricades and traffic cones for the 2022 Eagle Elementary Fun Run on October 28, 2022. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve Amber Doser as a member of the Eagle Park & Recreation Commission. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve the purchase of Frisbee Golf baskets and concrete for the Eagle Municipal Park in the estimated amount of \$4,641.21. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Todd, to approve Curtis Klabenes and Nick Nystrom attending a Water Operator Training Workshop in Lincoln on December 7, 2022. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve minutes as typed for the previous meetings. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to approve claims as presented. Voting: Ayes -5. Motion carried.

Approved Claims: Wages 14,860.40, Board Wages 1,500.00, ABC Termite & Pest Control 186.00, Al's Johns 665.00, Allied Benefit Systems 5,306.34, Amazon Marketplace 89.57, American Exchange Bank 1,125.00, Black Hills Energy 120.70, BOK Financial 15,931.25, Bound Tree Medical 175.51, Bromm Lindahl Freeman-Caddy & Lausterer 852.50, Casey's 741.49, Cass Co Register of Deeds 16.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 11.26, Core & Main 13,527.00, Daro, Gage & Jordon 300.00, Display Sales 588.00, Dollar General 36.50, Eagle

Facilities & Grounds Assn 1,492.00, Eakes Office Solutions 750.00, Edwards, Sebastian & Emma 300.00, EFTPS 5,382.74, First Wireless 474.64, Frank, Steven & Amy 300.00, Frye, Polly 33.45, Google LLC 119.99, GWorks 3,000.00, Hartwell, Benjamin & Michelle 300.00, Hergott, Jeffrey & Heidi 300.00, Herzog, Andrew 78.92, Hestermann, Rick 566.30, Hi-Vis Supply 258.72, Home Buyers Inc. 300.00, Home Depot Credit Srvc 179.82, Image Trend 500.00, Immense Impact 565.95, John Hancock Investments 312.00, Joy, Kevin & Amanda 300.00, Knee Deep 3,000.00, Kuehl, Jay & Carole 300.00, League of NE Municipalities 3,612.00, Lovell Excavating 2,100.00, Matheson Tri-Gas 197.99, Meininger Fire Protection 420.00, Menards-South 967.77, Midwest Insurance Exchange 4,976.00, Midwest Labs 344.40, Morse, Kevin & Trisha 300.00, NE Dept of Agriculture 192.76, NE Dept of Rev 2,532.45, NE Municipal Clerks Assn 50.00, NE Public Health Env Lab 440.00, NE Unclaimed Property 200.00, Norland Pure 26.00, Nystrom, Paul 26.88, Nystrom, Taira 500.00, One Billing Solutions 963.60, One Call Concepts 17.52, OPPD 5,276.78, O'Reilly Auto Parts 115.79, Pearman, Chad 300.00, Peterson, Toby & Carolyn 300.00, Poskochil, Michael 215.14, Quick Med Claims 163.98, Quik Dump Refuse 1,284.00, Sanchez, Lindsay 300.00, Sargent Drilling 891.59, Secretary of State 14.00, Simonds, Chuck & Cheryl 150.00, Snyder & Associates 3,393.63, Stryker Medical 991.10, UNUM 897.05, US Postmaster 220.00, USA Bluebook 374.95, Verizon Wireless 748.54, Walkemeyer, Dan 300.00, Windstream 573.92. Total of bills: \$112,370.10.

Approved Park Claims: Wages 8,704.29, All Road Barricades 274.28, Black Hills Energy 43.43, Manufacturer's Edge 885.86, NE Unclaimed Property 1,741.84, OPPD 399.10, Windstream 102.53. Total of bills: **\$12,151.33**.

The meeting was adjourned at 8:14 p.m.

Nick Nystrom Village Clerk John Surman Chairperson