

VILLAGE OF MANLEY BOARD OF TRUSTEES
Meeting Minutes
February 6, 2007
7:30pm

A regular meeting of the Village of Manley Board of Trustees was held on Tuesday, February 6, 2007 at 7:30pm at the Village Fire Barn/Meeting Hall. Chairmen Stohlmann stated that the Open Meetings Act is posted on the bulletin board in the back.

Notice of the meeting was given in advance thereof by posting in three (3) public places as shown by the certificate attached to these minutes. Notice was simultaneously given to all board members. Their acknowledgement of receipt of notice and the agenda is attached to these minutes. All proceedings thereafter were taken while the convened meeting was open to the public.

Chairman Stohlmann called the meeting to order at 7:31pm. Roll Call was taken members present, Leonard Stohlmann Jr. , Ken Hascall, Tracy Zeorian, and Cheryl Jones. Brenda Meyer was absent with notice.

Review & approval of Agenda: Hascall made the motion to approve agenda, Zeorian seconded. Roll call vote was unanimous yes.

Review & approval of January minutes: Meyer submitted in writing a request to add that the board agreed to have Stan Stohlmann do the snow removal in the interim, to the Review & discuss options for snow removal. Mike Jensen made a request to add the \$35 dollar fee was also intended for residents who did not submit the remit coupon with their water bill, to the possible repeal of \$35 fee. Zeorian made the motion to accept the January minutes with previous stated revisions. Hascall seconded. Roll call vote was unanimous yes.

Special Discussion: One and Six Year Street Plan for the Village of Manley: Evan Wickersham from JEO was present to discuss and answer questions anyone may have. It was discussed that the board get a new assessment of the roads. Jones will contact Steven Parr at JEO to find out what if any costs would be involved. It was discussed that it is believed to have been 10 years since the roads have had an asphalt overlay. The board will look into this matter. Hascall made the motion to accept the one and six year road plan. Zeorian seconded. Roll call vote was unanimous yes.

Reports:

Review & discuss Correspondence since January meeting : A resident hand delivered a complaint regarding a loose dog. In accordance to the current dog ordinance a letter will be sent to the dog owner after three complaints from three different people in a three month period. Delton Bolles arrived to discuss a letter the board received from the Nebraska Dept. of Environment Quality, in regards to the lagoon and reports that need to be kept current. Bolles stated that the DMR reports are now due every three months. Bolles will make sure they are completed on time so that the Village will be in compliance. Hascall made the motion to accept all correspondence, Zeorian seconded. Roll call vote was unanimous yes.

Review and approve Treasurer's report and accounts payable was submitted in writing by Meyer. It was discussed that \$2,597 be transferred from the sewer account to the Highway matching fund to bring us in compliance. It was discussed that each month \$87.50 be transferred from each Water and Sewer accounts to Highway matching funds to keep us in compliance. Zeorian stated that it had always been done that way when she was treasurer. Previous treasurer made lump sum payments instead. Jean Stohlmann was issued two checks for \$40 each to pay for water clerk duties in January and February. Jones made the motion to accept the reports. Hascall seconded. Roll call vote was unanimous yes.

Review Water Report given by Jean Stohlmann: Stohlmann had concerns regarding several accounts. It was discussed what to do in regards to past due accounts, overpaid accounts, and security deposits that have not been paid to water clerk. Also discussed security deposits that need to be paid for people who have moved, however since taking over water clerk duties Stohlmann can find no records showing that a deposit was ever paid to the water clerk. It was discussed that Stohlmann start keeping detailed records of deposits paid. Please mail water bills to PO Box 13, Manley, NE 68403 to avoid any possible late fees for payments sent to wrong Post Office Box. Zeorian made the motion to accept water report. Hascall seconded. Roll call vote was unanimous yes.

Old Business:

Possible repeal of 35 dollar fee for sending out letters for delinquent water & sewer: It was discussed and the board finds the charge excessive and believes it no longer necessary. Zeorian made a motion to repeal the 35 dollar fee. Hascall seconded. Roll call vote was unanimous yes.

Review & discuss options for snow removal: The board looked into more options for snow removal. Outside contractor submitted a bid 350 dollars to remove first 4 inches of snow and 100 dollars for each additional inch. Stan Stohlmann was performing this service while the board looked into other options. It was discussed that Stan be paid 15 dollars an hour to continue his services. Hascall made a motion to have Stan Stohlmann remain and to be paid 15 dollars an hour. Zeorian seconded. Roll call vote was unanimous yes. Thank you Stan for all your hard work.

Review & Discuss options for repair of snow plow: Zeorian contacted Meyer Repair and it was discovered that the last major repair for the truck was in November 2005. Stan Stohlmann, Nate Sicmann, Jim Woolhiser and Leonard Stohlmann spent 3 hours doing service on truck before the first snow fall. Stan built a skid plate, added anti freeze and a gallon of oil to make plow available. Mogenson Repair looked over plow and discovered other problems. The biggest concerns are the airbrakes and u-joint. The estimate to repair only these two items was about 850 dollars. There are other problems that can be done at later dates. Jones made a motion to have the airbrakes and u-joint fixed immediately. Hascall seconded. Roll call vote was unanimous.

Zeorian made a motion to adjourn. Hascall seconded. Roll call vote was unanimous. Meeting adjourned at 9:50pm.

Village of Manley Accounts Payable thru 2/6/07

Aquila	\$64.96
Delton Bolles - Lagoon	\$100.00
Delton Bolles - Water	\$42.00
Great Plains One-Call Services	\$7.07
Highway Matching Funds	\$2,597.00
Hilltop Fillstop	\$42.62
Inspro Insurance	\$162.00
Jean Stohlman - Dec 06	\$40.00
Jean Stohlman - Jan 07	\$40.00
JEO Consulting Group	\$300.00
Keckler Oil Company, Inc.	\$21.04
Leonard Stohlman, Jr.	\$9.24
Meeske Hardware	\$11.45
Midwest Farmers Coop	\$78.01
Midwest Laboratories, Inc.	\$158.30
OPPD - Fire Barn	\$60.00
OPPD - Street Lights	\$586.24
Papillion Sanitation	\$44.94
Rural Water District #3	\$957.20
State of NE HHS Laboratory	\$8.00
Terry Meyer	\$20.00
The Journal	\$90.20
Treasurer of Cass County Nebraska	-\$381.00
Weeping Water Public Schools	\$15.00
Windstream	\$92.79
TOTAL:	\$5,167.06

Next regular meeting of the Village of Manley Board of Trustee is March 6, 2007 at 7:30pm at the Fire Barn/ Meeting Hall.

