

**Village of Manley Board  
Regular Meeting Minutes  
March 2, 2011**

A regular meeting of the Board of Trustees was called to order by Chairperson Betty Meyer, at the Manley Fire Barn, at 7:45 p.m. Chairperson Meyer advised attendees that the Open Meetings Act is posted on the bulletin board for review. Roll call was taken and members present were Kevin Holdorf and Susan Christoffersen. Denise Swenson was absent.

**Review and Approval of Agenda** Kevin Holdorf made a motion to approve the agenda and Betty Meyer seconded. All agreed.

**Review and Approval of Minutes (Feb. 2)** The Minutes of the February meeting were reviewed and Kevin Holdorf made a motion to accept the minutes as written and Betty Meyer seconded the motion. All agreed.

**Building Permit** Betty Meyer presented the board with a rough draft of expansion plans for the Manley Hide-A-Way that Tom Sorensen had provided. The plans are to extend the front wall and roof five feet eliminating the front porch area of the bar and to also expand the building to the east within the fenced area of the property. There is no objection to the plans and no action necessary by board until the permit and blueprints are submitted.

**Lincoln Saltdogs** Colt Clarke, Ticket Sales Representative of the Lincoln Saltdogs addressed the board regarding a Community Night at a Saltdog's home game. Details of the event to spotlight Manley at a game were given and discussed. Tickets would be \$8.00 per person and there are minimum sales requirements involved, including a 50% deposit at time of booking. No action was taken and the Board is interested in Community feedback to find out if there is enough interest to pursue.

**2011 Street Repairs** Betty Meyer brought up street maintenance and repairs necessary for 2011. The Board will investigate the extent of repairs necessary and draft a bid notice for repairs to the East end of Main Street and other areas around town that need to be addressed. The matter is tabled for the April meeting to draft a bid notice.

**Waste Water Monitor for The Loft** Betty Meyer brought up concerns over The Loft's sewer usage. She has spoken to Delton Bolles and he suggested installing a monitor to track usage to be sure the Village is charging them accordingly. Susan Christoffersen made a motion to have Delton Bolles install a monitor on the sewer line at The Loft. Kevin Holdorf seconded the motion. All agreed.

**Treasurer's Report** Due to a death in her family Denise Swenson was not present to give a treasurer's report. Bills/checks presented for payment include: \$80.00 Dawn Holdorf, water clerk duties; \$87.50 Hwy Matching ; \$23.39 Meeske Hardware; \$250.00 Delton Bolles (Jan. and Feb.) waste water maintenance; \$160 Delton Bolles (Jan. and Feb.) water testing; \$350.66 OPPD, streetlights; \$87.50 Hwy Matching February; \$87.50 Hwy Matching March; \$817.60 Rural Water; \$45.00 Kenny Stastny, snow removal.

Kevin Holdorf made a motion pay bills as presented and Susan Christoffersen seconded motion. All agreed.

Betty Meyer brought up the Audit Waiver deadline of March 31, 2011 for the 2009/10 fiscal year. With the deadline fast approaching it was decided that she would check with Steve Rischel, who does the

budget for the Village and follow his recommendations, and hire a firm to complete the Audit Waiver by the March 31 deadline, to avoid losing any State funding.

**Water/Sewer Report** Dawn Holdorf presented the water report and advised the Board that she is working with a couple residents to become current. She will be reading meters on Saturday, March 5, 2011 and has posted a notice in the Post Office for people with indoor meters to contact her. She will be distributing new Water/Sewer Payment books on the Saturday, March 12, 2011. Susan Christoffersen made a motion to accept the Water/Sewer Report and Betty Meyer seconded. All agreed.

**Review Correspondence** Village Clerk, Kevin Holdorf presented correspondences received.:  
One Call update information-Betty Meyer will continue to respond  
Great American Clean Up-will be discussed at April meeting  
IRS-Federal Tax Exempt ID # was received  
USDA-State of Ne-update information on stray dog plan  
State of Ne-Street Superintendent Incentive Payments letter  
Mosquito Vector Control information  
Nebraska Resources Newsletter

**Adjourn** Chairperson Meyer made a motion to adjourn the meeting at 10:10 p.m., Kevin Holdorf seconded the motion. All agreed.

The next meeting of the Village Board of Trustees will be held on  
Wednesday, April 6, 2011 at 7:30 p.m. at the Manly Fire Barn.

“Copies of the minutes and reports are on file at the home of either the clerk or the secretary of the Manley Board of Trustees and available for review upon request.”