

Village of Manley Board Regular Meeting Minutes June 7, 2012

A regular meeting of the Board of Trustees was called to order by Chairperson Betty Meyer, at the Manley Fire Barn, at 7:15 p.m.. Chairperson Meyer advised attendees that the Open Meetings Act is posted on the bulletin board and South Wall for review. Roll Call was taken and members present were Denise Swenson, Kevin Holdorf, and Susan Christoffersen. Justin Plucknett was absent.

Review and Approval of Agenda After reviewing the Agenda Denise Swenson made a motion to accept the Agenda as written. Kevin Holdorf seconded the motion. All agreed. Motion carried.

Public Forum Denise Swenson noted she had received checks from the Lofte Theater for Sign. Betty Meyer reported that Susan Christoffersen has agreed to develop a community newsletter with grant money awarded from Cass County Tourism.

Review and Approval of Minutes (May 3) After reviewing the May minutes Denise Swenson made a motion to accept the Minutes as written. Kevin Holdorf seconded the motion. All agreed. Motion carried.

SENDD Close out for Street Project John Trouba did not come to the meeting.

Manley Needs Assessment Jerry Patry, a grad student at UNMC, addressed the Board members with data that she assembled, she feels that the Manley Community Center may be eligible for grants to help with future upgrades to the community center. She will research what grants may be applicable and assist in applying for the grants. Goals for the building were discussed with Handicapped accessibility being the biggest hurdle. Jerry recommended a community survey sent out to residents to better assess the support for the center. Her focus is on geriatrics and it was discussed that the center could also serve the community as a senior social center.

The Board will move forward with a postcard survey that residents can deposit in the water box at the Fire Barn.

Water/Sewer Report Water Clerk Dawn Holdorf presented the water/sewer report. Three residents are behind on payments but are working with Dawn to bring their accounts current. A check was returned and it was decided that a \$20.00 returned check fee will be assessed. Water Deposit \$1998.62 Sewer Deposit \$2514.50. Denise Swenson made a motion to accept the Water/Sewer Report. Susan Christoffersen seconded the motion. All agreed. Motion carried.

Dog Catcher Options The State of Nebraska requires every community to have a plan in place for dogs running at large. The recent incident of a dog owner not claiming the dog was discussed and the Board feels that a citation should have been written but too much time has passed. Any future problems will result in citations issued.

County Maintenance Shop The upgrades to the County Shop were again discussed. Betty Meyer will research the Manley Comprehensive Plan to see if a permit should have been obtained prior to the work. Fines for not securing a permit was discussed and in the past it was equal to the cost of the

permit. Topic is tabled until the July meeting.

Clean Up Day Betty Meyer reported that a dumpster was ordered and signs are up at the Post Office for the Village Clean Up days. Appliances can be left to the East of the Dumpster as well. It is scheduled for June 9 and 10.

Pillage the Village The date was set for August 25. The Board discussed having a Poker Run, Kickball Tournament, Cupcake decorating, Drive-In Movie for children, a Band/Street Dance at the Tennis court. Planning meetings for the event will be on Thursdays at 7:00 pm unless otherwise posted.

Water Operator Report Kevin Holdorf reported that the village is compliant with the drinking water and not having to chlorinate any longer. The recent Copper/Lead testing passed as well. The water building is close to being completed with some electrical work remaining.

Treasurer's Report Denise Swenson presented the following report:

GENERAL CHECKING

Beg Balance 05-04-2012			\$20823.38
Expense			
OPPD			
Fire Barn	33.90		
Town Hall	25.95		
Community Bldg	23.22	83.07	
Windstream		96.35	
Community Bldg. payment-June		350.00	
Westover Lawn Care		540.00	
EMC Insurance- bal on premium		2966.81	
Black Hills Energy			
Fire Barn	25.06		
Community Bldg	19.62	44.68	
Great Plains One Call		5.05	4085.96
Deposits			
Cass County Treasurer			6241.63
Ending Balance 06-07-2012			<u>\$22979.05</u>

WATER CHECKING

Beg Balance 05-04-2012		\$10266.10
Expenses		
Dawn Holdorf-May wages	80.00	
Rural Water – May	991.75	
Kevin Holdorf—water wages-May	80.00	
Highway matching funds—June	87.50	
DHHS-inv 425446	10.00	

DHHS-inv 426482	10.00	1259.25
Deposits		
5.11	1302.78	
5-24	695.84	1998.62
Ending Balance 06-07-2012		<u>\$11005.47</u>

HIGHWAY CHECKING

Beg Balance 04-04-2012		\$11227.77
Expenses		
OPPD -May street lights	364.33	
Meeske Auto Parts-tractor battery	127.16	491.49
Deposits		
Highway matching	175.00	
State of Nebraska	1140.22	1315.22
Ending Balance 06-07-2012		<u>\$12051.50</u>

SEWER CHECKING

Beg Balance 05-04-2012		\$10670.61
Expenses		
Highway matching funds –June	87.50	
Delton Bolles-April	\$ 125.00	
May	125.00	
Mowing	250.00	
Fuel	48.00	
	548.00	635.50
Deposits		
5.11	1652.00	
5-24	862.51	2514.51
Ending Balance 06-07-2012		<u>\$12549.62</u>

COMMUNITY BUILDING CHECKING

Balance 05-04-2012		\$1953.35
Expenses		
Shannon Josoff-T-shirts PTV 2011		471.49
Ending Balance 06-07-2012		<u>\$1481.86</u>

CDBG CHECKING

Balance 06-07-2012 \$ 1.27

FIRE BARN SAVINGS

Balance 06-07-2012 \$1355.76

Kevin Holdorf made a motion to accept the Treasurer's Report as written. Susan Christoffersen seconded the motion. All agreed. Motion carried.

Review Correspondence Kevin Holdorf presented correspondence as follows:

Cass County Estimated Construction Cost and Revenue Report
Dept. of Environmental Quality notice
Sarpy/Cass Health Dept. notice
Ne. Rural Water Assoc.-cost comparison survey

Adjourn Kevin Holdorf made a motion to adjourn at 9:57pm. Denise Swenson seconded the motion. All agreed. Meeting adjourned.

“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, minutes can also be viewed at www.manleyne.com”

“In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability, marital or familial status. (Not all prohibited bases apply to all programs.)

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an Equal Opportunity provider and employer.”