**VILLAGE OF CHAMBERS**

**BOARD OF TRUSTEES MEETING MINUTES**

**MARCH 20, 2024**

The Village Board of Trustees of Chambers, Nebraska met in a regular session at the Chambers Community Center. On the roll call the following Trustees were present: Chairperson Rowse, Trustee Metschke, Trustee Grubb, Trustee Waldo, and Trustee Tracy were present. Also present were Marty Larson, Jo Harkins, Kalvin Fahrenholz, Rick Penner, and Gary Connett. The meeting was published pursuant to Section 84-141 R.R.s 1943. Chairperson Rowse announced that a current copy of the Open Meetings Act is available with the Village Clerk or Trustees.

The meeting was called to order by Chairperson Rowse at 6:30 pm.

Motion made by Trustee Tracy to approve the February 2024 meeting minutes and second by Trustee Grubb. All in favor – 0 Nay. Motion carried.

Motion made by Trustee Waldo and seconded by Trustee Tracy to approve the February 2024 Treasurers Report. All in favor – 0 nay. Motion carried.

Motion made by Trustee Tracy and seconded by Trustee Grubb to approve the March 2024 Claims Report. All in favor – 0 Nay. Motion carried.

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| **Date** | **Name** | **Account** |  **Original Amount**  |
|  | **payroll** |  |  **$ (5,046.57)** |
| **02/01/2024** | **PAYPAL - SHIPPING** | 51015 -UTILITIES |  **$ (89.59)** |
| **02/02/2024** | **PAYPAL - SHIPPING** | 51015 - UTILITIES |  **$ (13.90)** |
| **02/13/2024** | **POS GLOBAL JABRA HEADSET** | 51000 - GENERAL |  **$ (45.36)** |
| **02/13/2024** | **POS AMAZON** | 51000 - GENERAL OFFICE SUPPLIES |  **$ (188.85)** |
| **02/14/2024** | **POS AMAZON** | 51000 - GENERAL PAPER |  **$ (84.40)** |
| **02/22/2024** | **PAYPAL - SHIPPING** | 51015 - UTILITIES |  **$ (45.56)** |
| **02/23/2024** | **PAYPAL - SHIPPING** | 51015 - UTILITIES |  **$ (13.90)** |
| **02/27/2024** | **POS AMAZON** | 51000 - GENERAL |  **$ (64.05)** |
| **03/08/2024** | **HOLT CTY TREASERER** | 54030 · Repairs & Maintenance |  **$ (14.50)** |
| **03/20/2024** | **Strubel, Larry** | 51105 · Salaries/Wages/Labor |  **$ (100.00)** |
| **03/20/2024** | **VISA** | 53030 · Repairs & Maintenance |  **$ (1,072.39)** |
| **03/20/2024** | **Niobrara Valley Electric** | 51040 · Other Expense |  **$ (2,086.00)** |
| **03/20/2024** | **THE SANDHILLS TIES** | 51025 · Printing & Publishing |  **$ (100.00)** |
| **03/20/2024** | **ONEILL AUTO SUPPLY** | 51130 · Repairs & Maintenance |  **$ (44.74)** |
| **03/20/2024** | **Green's Service** | 54030 · Repairs & Maintenance |  **$ (172.48)** |
| **03/20/2024** | **K & M Telephone Co.** | 51015 · Utilities |  **$ (211.48)** |
| **03/20/2024** | **ONEILL ELECTRIC MOTOR** | 52030 · Repairs & Maintenance |  **$ (145.00)** |
| **03/20/2024** | **Great Western Gas** | 51415 · Utilities |  **$ (1,213.03)** |
| **03/20/2024** | **Nebraska Public Health Lab** | 51035 · Professional Services |  **$ (45.00)** |
| **03/20/2024** | **McNally Law Office** | 51025 · Printing & Publishing |  **$ (150.00)** |
| **03/20/2024** | **VIAERO WIRELESS** | 51015 · Utilities |  **$ (255.18)** |
| **03/20/2024** | **PRECISIONIT** | 51040 · Other Expense |  **$ (45.00)** |
| **03/20/2024** | **J & M Displays** | 51040 · Other Expense |  **$ (2,987.15)** |
| **03/20/2024** | **Midwest Laboratories, Inc.** | 52040 · Other Expense |  **$ (32.50)** |
| **03/20/2024** | **SIX STAR SANITATION** | 51304 · Sanitation Collection Fee |  **$ (3,724.00)** |
| **03/20/2024** | **APPLIED CONNECTIVE TECHNOLOGIES** | 51035 · Professional Services |  **$ (630.90)** |
| **03/20/2024** | **Nebraska Public Health Lab** | 51035 · Professional Services |  **$ (15.00)** |
| **03/20/2024** | **Adams & Adams Agency** | 51010 · Insurance Expense |  **$ (9,000.00)** |
|   | **TOTAL** |   |  $ (27,636.53) |

Rick Penner from Viking Industrial Painting presented options for maintenance of the water tower. He presented options regarding the interior wet coatings, tank interior Dry coatings, and necessary repairs and upgrades. Viking is willing to finance the operations for a period of three years. The board will consider the options and decide at a future meeting.

Gary Connett was appointed the Village of Chambers Street Superintendent for the year 2024. Motion made by Trustee Waldo, second by Trustee Grubb to appoint Gary Connett as the Village of Chambers Street Superintendent for calendar year 2024. All in favor – zero nay. Motion passed.

Discussion and review and approval of the new nuisance ordinance. The board members received copies previously. Motion made by Trustee Tracy and seconded by Trustee Rowse to waive the required three readings of the ordinance. All in favor – Motion carried.

Motion by Trustee Metschke and second by Trustee Waldo to approve the replacement nuisance order #2-406. This ordinance will replace the current ordinance. Copies of the ordinance are available at the Village Shop.

Discussion regarding lift station cleaning – The Village Superintendent was given permission to hire a lift station cleaner.

Discussion regarding Iowa Pump Works to do maintenance on the lift station pumps. The motion was made by Trustee Waldo and seconded by Trustee Tracy to approve up to $4,500.00 to Superintendent Larson to hire the completion of the work.

A building permit was presented by Kalvin Fahrenholz for a new shop was approved and signed by the board and the Village superintendent.

The board also approved the superintendent to purchase five new meters.

The board also approved Kelli Knox as a new member of the Chambers Vol. Fire Department.

Motion made by Trustee Metschke to approve the purchase of new Christmas decorations, second by Trustee Waldo. All in favor – 0 nays – motion carried.

Motion to adjourn meeting at 8:10 by Trustee Waldo and approved by Trustee Grubb. All in favor – motion carried

Respectfully submitted by

Jo Harkins, Village Clerk