**VILLAGE OF CHAMBERS**

**BOARD OF TRUSTEES MEETING MINUTES**

**JANUARY 15. 2025**

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, and Trustee Metschke, Trustee Grubb, Trustee Tracy, and Trustee Emme were present. Trustee Tracy was absent. Also present were Marty Larson, and Jo Harkins . 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 December 2024 meeting minutes and second by Trustee Waldo. All in favor – 0 Nay. Motion carried.

Motion made by Trustee Tracy and seconded by Trustee Waldo to approve the January 2025 Treasurers Report. All in favor – 0 nay. Motion carried.

Motion made by Trustee Metschke and seconded by Trustee Grubb to approve the January 2025 Claims Report. All in favor – 0 Nay. Motion carried.

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|  |  | CHAMBERS VILLAGE CLAIMS REPORT 1-15-2025 |  |
| Type | Num | Date | Name | Account |  Paid Amount  |
|   |   |   | PAYROLL |   |  $ (5,981.42) |
| ACH |   | 12/16/2024 | IRS | 51001 - Payroll Expense |  $ (1,683.26) |
| ACH |   | 12/17/2024 | NE DEPT OF REV | 51000 - Payroll Expense |  $ (533.49) |
| ACH |   | 12/19/2024 | ARLO | 51000 - General Fund Expense |  $ (17.99) |
| ACH |   | 12/31/2024 | CHAMBERS STATE BANK | 51000 - General Fund Expense |  $ (8.25) |
| Check | 8144 | 12/31/2024 | Jonathan Emme | 51000 - General Fund Expense |  $ (46.17) |
| Check | 8145 | 01/15/2025 | ACCOUNT NUMBER 700435 | 54000 · Water Fund Expenses |  $ (2,000.00) |
| Check | 8146 | 01/15/2025 | ACCOUNT NUMBER 701961 | 54000 · Water Fund Expenses |  $ (2,000.00) |
| Check | 8147 | 01/15/2025 | ACCOUNT NUMBER 100909 | 10800 · Wastewater Project |  $ (3,000.00) |
| Check | 8148 | 01/15/2025 | Strubel, Larry | 51105 · Salaries/Wages/Labor |  $ (100.00) |
| Check | 8149 | 01/15/2025 | VIKING INDUSTRIAL PAINTING | 54030 · Repairs & Maintenance |  $ (10,811.41) |
| Check | 8150 | 01/15/2025 | SIX STAR SANITATION | 51304 · Sanitation Collection Fee |  $ (3,821.00) |
| Check | 8151 | 01/15/2025 | THE SANDHILLS TIES | 51025 · Printing & Publishing |  $ (123.00) |
| Check | 8152 | 01/15/2025 | PLATTE VALLEY COMMUNICATIONS, INC | 51000 · General Fund Expenses |  $ (121.41) |
| Check | 8153 | 01/15/2025 | K & M Telephone | 51015 · Utilities |  $ (211.99) |
| Check | 8154 | 01/15/2025 | Green's Service | 51030 · Repairs & Maintenance |  $ (50.20) |
| Check | 8155 | 01/15/2025 | JEO Consulting Group, Inc. | 54035 · Professional Services |  $ (225.00) |
| Check | 8156 | 01/15/2025 | McNally Law Office | 51025 · Printing & Publishing |  $ (150.00) |
| Check | 8157 | 01/15/2025 | One Office Solution | 51000 · General Fund Expenses |  $ (62.81) |
| Check | 8158 | 01/15/2025 | Great Western Gas | 51415 · Utilities |  $ (1,812.49) |
| Check | 8159 | 01/15/2025 | Bomgaars | 51000 · General Fund Expenses |  $ (292.35) |
| Check | 8160 | 01/15/2025 | Harkins, Jo | 51100 · Park Expenses |  $ (155.97) |
| Check | 8161 | 01/15/2025 | Niobrara Valley Electric | 51115 · Utilities |  $ (2,605.71) |
| Check | 8162 | 01/15/2025 | VIAERO WIRELESS | 51015 · Utilities |  $ (212.89) |
| Check | 8163 | 01/15/2025 | APPLIED CONNECTIVE TECHNOLOGIES | 51035 - Professional Services |  $ (318.60) |
| Check | 8164 | 01/15/2025 | Ne Public Heath Labs | 54030 - Repairs & Maintenance |  $ (15.00) |
|   |   |   | TOTAL |   |  $ (36,360.41) |

Discussion regarding the signatories at Chambers Bank and replace Trustee Metschke, who has resigned from the board effective December 20245. The board advised the clerk to contact the Chambers State Bank to remove Trustee Metschke and replace her role by Trustee Grubb and Trustee Emme.

Discussion regarding rezoning a portion of the Village property along Highway 95. The board decided to table that option at a later date.

Discussion about the Sanitary Survey Inspection – Superintendent Larson explained the new requirements by the State of Nebraska regarding the Village’s water. And that this report is a new requirement. There will be an inspection most likely by the end of the month, so it is imperative that he receive the forms that were sent to the residents in order to complete the documentation.

The clerk requested permission to pay for training required by the state auditors for all clerks. The cost will be $395.00 and needs to be paid before the next meeting. The clerk also requested permission to pay the superintendents charge card bill upon receipt. It has not been received yet but will be due before the next meeting. Permission granted by the entire board for both requests upon review by Chaiman Rowse.

Motion made by Trustee Tracy to add Kelley Carr to the Chambers Fire Department as a trained EMT. Trustee Grubb 2nd the motion. All in favor, Motion carried.

Motion made by Trustee Emme to adjourn the meeting at 7:00PM. 2nd by Trustee Waldo. All in favor, motion passed.

Respectfully submitted,

Jo Harkins, Village Clerk