**VILLAGE OF CHAMBERS**

**BOARD OF TRUSTEES MEETING MINUTES**

**July 19, 2023**

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 Waldo, Trustee Metschke, Trustee Grubb, Trustee Tracy, and Trustee Waldo. Also present were Kraig Fahrenholz, 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 June 2023 meeting minutes and 2nd by Trustee Grubb. All in favor – 0 Nay. Motion carried.

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

Motion made by Trustee Tracy and seconded by Waldo Metschke to approve the July 202 Claims Report. All in favor – 0 Nay. Motion carried.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | JUNE-JULY 2023 CLAIMS REPORT |  |  |
| **Num** | **Date** | **Name** | **Account** | **Paid Amount** |
|  |  | **PAYROLL** |  | -10,156.97 |
|  | **06/30/2023** | **Amazon** | 51000 - General Fund Expenses | -170.36 |
|  | **06/20/2023** | **Paypal for shipping charges** | 51000 - General Fund Expenses | -23.85 |
|  | **06/29/2023** | **Formswift** | 51000 - General Fund Expenses | -37.00 |
|  | **06/29/2023** | **Paypal for shipping charges** | 51000 - General Fund Expenses | -33.73 |
|  | **06/23/2023** | **Amazon - paint** | 51000 - General Fund Expenses | -155.69 |
| **7476** | **07/05/2023** | **RTI** | 51000 · General Fund Expenses | -990.00 |
| **7477** | **07/19/2023** | **Strubel, Lawrence E** | 51100 · Park Expenses | -100.00 |
| **7478** | **07/19/2023** | **B & M Repair** | 52030 · Repairs & Maintenance | -427.18 |
| **7479** | **07/19/2023** | **Bomgaars** | 53020 · Supplies | -779.49 |
| **7480** | **07/19/2023** | **PRECISIONIT** | 51040 · Other Expense | -45.00 |
| **7481** | **07/19/2023** | **North Central R C & D** | 53040 · Other Expense | -50.00 |
| **7482** | **07/19/2023** | **Ogden Hardware** | 51120 · Supplies | -206.11 |
| **7483** | **07/19/2023** | **Mid America Research Chemical** | 53020 · Supplies | -3,168.61 |
| **7484** | **07/19/2023** | **95 West Express** | 51000 · General Fund Expenses | -271.44 |
| **7485** | **07/19/2023** | **Green's Service** | 51025 · Printing & Publishing | -530.43 |
| **7486** | **07/19/2023** | **McNally Law Office** | 51025 · Printing & Publishing | -135.00 |
| **7487** | **07/19/2023** | **VIAERO WIRELESS** | 51015 · Utilities | -416.32 |
| **7488** | **07/19/2023** | **TOP O ROCK DESIGNS** | 51125 · Printing & Publishing | -434.53 |
| **7489** | **07/19/2023** | **Midwest Laboratories, Inc.** | 52040 · Other Expense | -1,577.48 |
| **7490** | **07/19/2023** | **SIX STAR SANITATION** | 51304 · Sanitation Collection Fee | -3,724.00 |
| **7491** | **07/19/2023** | **Chambers Shopper** | 54025 · Printing & Publishing | -140.00 |
| **7492** | **07/19/2023** | **NE PUBLIC HEALTH ENVIRONMENTAL LAB** | 54030 · Repairs & Maintenance | -388.00 |
| **7493** | **07/19/2023** | **Holt County Road Dept.** | 53000 · Street Fund Expenses | -846.00 |
| **7494** | **07/19/2023** | **Emme Enterprises Inc** | 51040 · Other Expense | -85.50 |
| **7495** | **07/19/2023** | **JEO Consulting Group, Inc.** | 54035 · Professional Services | -225.00 |
| **7496** | **07/19/2023** | **K & M Telephone Co.** | 51015 · Utilities | -210.17 |
| **7516** | **07/19/2023** | **Waste water account** | 54000-Waste Water Account | 6,000.00 |
| **7517** | **07/18/2023** | **Ken Kestenolltz** | 51045 - Utility Deposit Refund | -210.09 |
|  |  | **TOTAL** |  | **-19,537.95** |

Discussion regarding properties within the Village that are public nuisances. The clerk was instructed to call the Village attorney's Office to report these properties to serve property owners notice of the violations of the Village ordinances.

Discussion regarding having the water lines mapped.

Discussion regarding getting new tires for the white pickup. The superintendent was advised to replace all the tires.

Respectfully submitted

Jo Harkins, Village Clerk