**VILLAGE OF CHAMBERS**

**BOARD OF TRUSTEES MEETING MINUTES**

**December 18, 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, and Trustee Metschke, and Trustee Grubb 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 at6:30 PM.

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

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

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

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|  |  | CHAMBERS VILLAGE CLAIMS REPORT DECEMBER 2024 |  |
| **Num** | **Date** | **Name** | **Account** |  **Amount**  |
|   |   | PAYROLL |   |  $ (5,457.34) |
| ACH | 11/15/2024 | IRS | 51001 · Payroll Expense |  $ (1,501.09) |
| ACH | 11/18/2024 | PAY PAL UPS SHIPPING CHARGES | 51015 · Utilities |  $ (13.90) |
| ACH | 11/18/2024 | PAY PAL UPS SHIPPING CHARGES | 51015 · Utilities |  $ (23.60) |
| ACH | 11/20/2024 | Nebraska Department of Revenue | 51000 · General Fund Expenses |  $ (487.62) |
| ACH | 11/25/2024 | PAY PAL UPS SHIPPING CHARGES | 51015 · Utilities |  $ (23.60) |
| ACH | 11/30/2024 | Chambers State Bank | 51000 · General Fund Expenses |  $ (6.75) |
| 8103 | 12/09/2024 | POSTMASTER | 51000 - General Fund Expenses |  $ (1,110.00) |
| 8104 | 12/09/2024 | Gworks | 51000 - General Fund Expenses |  $ (2,520.00) |
| 8105 | 11/30/2024 | sterns | 51000 · General Fund Expenses |  $ (125.00) |
| 8113 | 12/18/2024 | Strubel, Larry | 51105 · Salaries/Wages/Labor |  $ (100.00) |
| 8114 | 12/18/2024 | MELISSA KRYSL | 54000 · Water Fund Expenses |  $ (575.00) |
| 8115 | 12/18/2024 | APPLIED CONNECTIVE TECHNOLOGIES | 51035 · Professional Services |  $ (318.60) |
| 8116 | 12/18/2024 | SIX STAR SANITATION | 51304 · Sanitation Collection Fee |  $ (3,821.00) |
| 8117 | 12/18/2024 | VIAERO WIRELESS | 51015 · Utilities |  $ (218.06) |
| 8118 | 12/18/2024 | SANDHILLS TIES | 51025 · Printing & Publishing |  $ (140.00) |
| 8119 | 12/18/2024 | MIDWEST LABS | 52040 - Other Expense |  $ (1,581.25) |
| 8120 | 12/18/2024 | NDEE | 52040 · Other Expense |  $ (7,460.48) |
| 8121 | 12/18/2024 | NE PUBLIC HEALTH ENVIRONMENTAL LAB | 54030 · Repairs & Maintenance |  $ (201.00) |
| 8122 | 12/18/2024 | Blackburn Mfg. Co. | 54020 · Supplies |  $ (83.52) |
| 8123 | 12/18/2024 | MYERS CONSTRUCTION | 54030 · Repairs & Maintenance |  $ (7,725.00) |
| 8124 | 12/18/2024 | Core Development | 51035 · Professional Services |  $ (200.00) |
| 8125 | 12/18/2024 | Bomgaars | 53020 · Supplies |  $ (201.43) |
| 8126 | 12/18/2024 | Visa - Marty | 53050 - Repairs |  $ (468.76) |
| 8127 | 12/18/2024 | Norfolk Daily News | 51025 · Printing & Publishing |  $ (243.00) |
| 8128 | 12/18/2024 | Great Western Gas | 51415 - Utilities |  $ (479.86) |
| 8129 | 12/18/2024 | McNally Law Office | 51025 · Printing & Publishing |  $ (150.00) |
| 8130 | 12/18/2024 | Green's Service | 51030 · Repairs & Maintenance |  $ (66.03) |
| 8131 | 12/18/2024 | K & M Telephone Co. | 51015 · Utilities |  $ (211.85) |
| 8132 | 12/18/2024 | 95 West Express | 51000 · General Fund Expenses |  $ (149.78) |
| 8133 | 12/18/2024 | Niobrara Valley Electric | 51115 · Utilities |  $ (1,682.82) |
|   |   | TOTAL |   |  *$ (37,346.34)* |

The Board thanked Trustee Metschke for her years of service and welcomed the newly voted in Trustee Emme to the board.

The Board was advised by the clerk regarding the new billing software that will be available sometime in May or June. It will give customers the ability to use charge cards and automatic debit features along with access to their own accounts on line. Stand by

Discussion by the board regarding the new siren that should be operational with in a couple of weeks.

Motion made by Trustee Tracy and seconded by Trustee Metschke to approve Kalvin Fahrenholz application for the CVFD. The board unanimously approve.

The Board approved the need for a gap loan if needed to pay for siren . USDA is giving us a 75% grant payment of $15,765.00. There may be a delay in receiving that amount but the board will not know for certain when that amount will be deposited from USDA.

The Superintendent Marty Larson discussed getting the new pumps needed due to the rising costs. The Board granted permission to move forward with that project.

Motion made by Trustee Waldo to adjourn the meeting at 7:00PM

Respectfully submitted,

Jo Harkins, Village Clerk