**VILLAGE OF CHAMBERS**

**BOARD OF TRUSTEES MEETING MINUTES**

**March 15, 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. Trustee Waldo was absent. Also present were Kraig Fahrenholz, Gary Connot, 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 February 2023 meeting minutes, second by Trustee Metschke. All in favor – 0 Nay Motion passed.

Motion made by Trustee Metschke to approve the Treasurer Report and Status of Funds, second by Trustee Grubb. All in favor – 0 Nay Motion passed.

! and 6 Street plan was reviewed by board members. Motion made by Trustee Tracy and 2nd my Trustee Grubb to approve the 2023 street plan.

Motion made by Trustee Grubb to approve March 2023 Claims and Payroll, second by Trustee Waldo. All in favor – 0 Nay Motion passed.

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|  |  | VILLAGE OF CHAMBERS MARCH 2023 CLAIMS | |  |
| **Num** | **Date** | **Name** | **Account** | **Paid Amount** |
|  |  | **PAYROLL** |  | -4,523.04 |
| **7351** | **03/15/2023** | **Nebraska Rural Water Association** | 54035 · Professional Services | -150.00 |
| **7352** | **03/15/2023** | **Nebraska Public Health Lab** | 51035 · Professional Services | -252.00 |
| **7353** | **03/15/2023** | **Bomgaars** | 53020 · Supplies | -342.57 |
| **7354** | **03/15/2023** | **Village Market** | 54045 · Water Improvements | -4.35 |
| **7355** | **03/15/2023** | **CNEDD** | 51000 · General Fund Expenses | -406.00 |
| **7356** | **03/15/2023** | **Green's Service** | 51025 · Printing & Publishing | -218.65 |
| **7357** | **03/15/2023** | **K & M Telephone Co.** | 51015 · Utilities | -211.41 |
| **7358** | **03/15/2023** | **Emme Enterprises Inc** | 51040 · Other Expense | -260.00 |
| **7359** | **03/15/2023** | **McNally Law Office** | 51025 · Printing & Publishing | -150.00 |
| **7360** | **03/15/2023** | **Great Western Gas** | 51415 · Utilities | -1,433.84 |
| **7361** | **03/15/2023** | **ONEILL ELECTRIC MOTOR** | 52030 · Repairs & Maintenance | -130.00 |
| **7362** | **03/15/2023** | **VIAERO WIRELESS** | 54030 · Repairs & Maintenance | -978.58 |
| **7363** | **03/15/2023** | **Mid-American Research Chemical** | 51105 · Salaries/Wages/Labor | -1,474.96 |
| **7364** | **03/15/2023** | **Midwest Laboratories, Inc.** | 52040 · Other Expense | -52.45 |
| **7365** | **03/15/2023** | **PRECISIONIT** | 51040 · Other Expense | -90.00 |
| **7366** | **03/15/2023** | **Harkins, Jo** | 51100 · Park Expenses | -382.62 |
| **7367** | **03/15/2023** | **SIX STAR SANITATION** | 51304 · Sanitation Collection Fee | -3,724.00 |
| **7368** | **03/15/2023** | **Strubel, Larry** | 51105 · Salaries/Wages/Labor | -100.00 |
| **7369** | **3/15/2023** | **NIOBRARA VALLEY ELECTRIC** | 53015 - STREET UTILITIES | -1538.52 |
|  |  | **TOTAL** |  | -16,422.99 |

Discussion regarding replacing the furnace in the back part of the Community Center – was tabled until more information is received.

Superintendent Fahrenholz informed the board that he would be leaving sometime in July or August due to moving out of the area. The board then advised the clerk to start employment papers to find his replacement….

Superintendent Fahrenholz informed the board that the 2 new fire hydrants have arrived and that he has contacted a professional to install them.

Motion by Trustee Tracy, 2nd by Trustee Metschke to adjourn at 6:57. All in favor, motion carried.

Respectfully submitted by

Jo Harkins, Chambers Village Clerk