

Village of Valparaiso
Board of Trustees Meeting Minutes
Tuesday June 13, 2023

The Village of Valparaiso Board of Trustees held a regular meeting Tuesday, June 13, 2023 at the Valparaiso Senior Center. Chairperson Homes called meeting to order at 7:00 pm with Draper, Homes, Turnwall, Wilson in attendance & Zwiener in absent. Nine members of the public as well as representatives from Miller & Associates and Jones Bank Insurance.

Minutes of the May 9, 2023 meeting were presented. Wilson moved to approve, Draper seconded. YEA: All. Motion carried.

Lewis Hyatt of Miller & Associates presented the information from their pipe scan with recommendations for repair/improvement. Application is with the state now and then they will proceed to advertise for potential bidders.

Public Forum topics included, agenda items, League of Municipalities, assessment of nuisance properties, supplies for the Senior Center.

Suggestion box had a suggestion from John Kliment with regards to slowing down the traffic on Blaine Street.

Chairperson report was a congratulations and thanks for a great Val Days 20th Anniversary celebration.

Library report by Carrie Trutna shared the 111 visitors in May. Application to attend the Rural & Small Library Association, interns have started for the summer and a patron survey to assess needs and hours for future use.

No parks board report. Turnwall to try to meet with Parks Board this next month.

Supervisors report was given by Nick Sanders. 225 automatic water meter readers have been installed, waiting on 75 more.

Old and ongoing business reports: Ben Spark of Jones Bank insurance presented the approaching renewal of the towns insurance policy. He shared the increases as well as the savings with the board and public. Turnwall moved to renew the insurance policy as presented. Wilson seconded. YEA: All. Motion carried. Clean up day report shared an increase in paint being dropped off as well as siding and etc. Financial investments – based on the future need of the sewer liner work, the accountant shared we use funds readily available for payment. Further investing will be held off until estimates arrive. Website will be active by month end thanks to Nick Wilson working with NPPD staff. This will continue to be a work in progress with things being able to be updated easily.

Financial report: Sewer fund: Hawkins \$1372.17 supplies, Jones Bank \$50.00 printing, Windstream \$52.43 phone. Operations fund: Butler Public Power \$495.46 electricity, Miller & Associates \$1495.00 water main work, Jones Bank \$50.00 printing, Midwest Laboratories \$319.72 testing, Municipal Supply \$3856.61 supplies, NE Public Health \$33.00 testing, Site One \$180.04 supplies, Wright Way

\$800.00 flush work, State of Nebraska \$451.72 sales tax. General Fund: Ameritas \$658.36 retirement, Blue Cross Blue Shield \$85.02 Insurance, Butler Public Power \$1176.75 electricity, Quickbooks \$137.50 Software, Itunes .99 data storage, GBE \$2600.00 accounting, Great Plains Nursery \$1181.07 Barry Memorial supplies, Kim Turnwall \$96.00 flower reimbursement, Menards \$135.34 supplies, Microsoft \$105.49 software renewal, Oak Valley Lumber \$612.31 supplies, One Call Concepts \$24.34 fees, Raymond Central Schools \$1160.00 occupancy tax, Payroll \$14,700.35 Salaries/May, Sherwin Williams \$132.84 paint, Staples \$45.03 supplies, Stephanie Nelson \$54.86 reimbursement, Tvrdy's One Stop \$714.09 gas/oil, USPS \$153.00 postage, US Treasury \$3786.10 payroll taxes, Val Seniors \$376.00 reimbursement, Verizon \$27.15 phone, Wahoo Newspaper \$1639.04 printing, Waste Connections \$754.03 clean up day disposal, Whitehead Oil \$156.03 gas/oil, Windstream \$237.96 phone. Library Fund: Amazon \$42.65 supplies, Demco \$39.37 supplies, Deanna Priefert \$3.64 supplies, Debi Woodburn \$32.51 reimbursement. Turnwall moved to approve bills, Homes seconded. YEA: All. Motion carried.

Homes moved to adjourn, Turnwall seconded. Meeting adjourned 8:20 pm.

Stephanie Nelson, Clerk

Dan Homes, Chairperson