

Village of Valparaiso
Board of Trustees Meeting Minutes
August 8, 2023

The Valparaiso Board of Trustees meeting was called to order by Chairperson Homes on Tuesday, August 8, 2023 at 7:00 PM. Board Members Draper, Wilson, Turnwall, Zwiener and Homes present as well as village employees Greg Bouc & Nick Sander as well as 15 members of the public.

Minutes of the July 11, 2023 meeting were read. Zwiener moved to approve, Draper seconded. YEA: All. Motion carried.

Open Forum items were questions regarding rental and cleaning of the Valparaiso Senior Center and potential volleyball tournament in Caboose Park.

Nothing in suggestion box this month.

Chairperson report shared the speed limit sign will come sometime this fall, as it was spoken for with the starting of school.

Carrie Trutna shared the library report. 236 visitors in month of June. Paint and Popcorn events held for adults and youth and the resignation of an employee.

Parks board included Sander sharing the picnic tables have been repaired and stained as well as the outlet being repaired.

Maintenance report was given by Superintendent Greg Bouc. He shared his return to work status as well as the mentoring timeline for Nick. Bouc gave some personal insight as to activities and tasks within the village.

Ongoing business included the signing of the agreements for the sewer project, placing Wright Way on a schedule until the sewer project is completed, which might be sooner than planned due to a change in the contractors' schedule.

New business started with Karen Brightenburg presenting the splitting of a lot within B street between Pine and Oak. Zwiener moved to allow the subdivision of land. Turnwall seconded. YEA: All. Motion carried. Building permits of Thompson (green house), Potter (fence) and Zwiener (garden shed) were presented. Turnwall moved to approve all. Draper seconded. YEA: Draper, Homes, Turnwall, Wilson. ABSTAIN: Zwiener. Motion carried.

Nick Wilson presented a CyberSecurity plan for the village and its computers. Turnwall moved to approve the plan as recommended by Wilson, Zwiener seconded. YEA: All. Motion carried.

Zito, Resolution 2023-4 was presented for cable television system within the village. Wilson recommended that section 18 be reinstated or add an additional fee to cover vs being struck out like proposed. Homes moved to approve with the recommendation as presented. Zwiener seconded. YEA: All. Motion carried.

Resolution 2023-5, Municipal Annual Certification of the Program Compliance was presented. Moved by Draper. Seconded by Homes. YEA: All. Motion carried.

Aaron Pierce presented a VABA report. A list of items repair/improve/additions was given to the trustees. Discussion included getting the Parks Board to work with VABA and then come back to the Village Trustees with their report.

Skidloader and bucket upgrades were tabled until next meeting.

Homes moved to advance Nick Sanders vacation by one week for his vacation. Turnwall seconded. YEA: All. Motion carried.

Bills were presented as follows: Sewer Fund: Butler Public Power \$140.70 electricity, Hawkins \$1098.37 supplies, Miller & Associates \$16800.00 sewer project, Jones Bank \$50 bill printing, Windstream \$52.75 phone, Wright Way \$900.00 flush work. Operations & Maintenance \$243.75 chemicals, Blue Cross Blue Shield \$85.02 insurance, Butler Public Power \$2189.48 electricity, Hamilton Equipment \$52.74 supplies, Itunes .99 data storage, League of Municipalities \$2133 dues, Miller & Associates \$951.70 professional fees, Oak Valley Lumber \$133.73 supplies, One Call Concepts \$20.36 fees, Payroll \$14,018.77 salaries July, Rieck Trucking \$1201.18 rock, SE NE Development Dist \$604 dues, State of Nebraska \$1041.32 taxes, Tvr dys One Stop \$611.09 supplies, USPS \$7.75 postage, US Treasury \$3444.15 payroll taxes, Val Seniors \$252 reimbursement, Verizon \$107.57 cell phone, Wahoo Newspaper \$339.99 printing, Windstream \$292.76 phone. Library Fund: Amazon \$76.61 supplies. Motion to approve bill by Turnwall, seconded by Zwiener. YEA: All. Motion carried.

Motion to adjourn by Homes at 8:21 PM

Stephanie Nelson, Clerk

Dan Homes, Chairperson