PENDER, NEBRASKA

VILLAGE PROCEEDINGS

September 9, 2024

A regular meeting of the Village Board of Trustees was held in the Village Board Room in said Village on the 9th day of September 2024 at 7:00 P.M. Notice of the meeting was given in advance by posting said notice in three public places: Pender Post Office, Thruston County Court House and Pender Village Office. Notice to the Chairperson and Board of Trustees was given by email and a copy of the acknowledgement of receipt is attached. The agenda was communicated in advance notice to the Chairman and Board of Trustees and available to the public at the Village Office. An agenda for the meeting was kept continuously current and available for public inspection during regular office hours at least three days prior to meeting. No changes may be made 24 hours prior to a meeting.

Present on the roll call: Chairman: Chris Reha, Trustees: Dr. David Hoelting, Robbie Welsh, Dave Powley and Terry Mailloux. Staff present: Glen Grahleer, Village Administrator, Nicole Tyrrell-Feltes and Kylee Riggs, Office personnel. Public attendance: Ron Klein and Amy Volk with Pender Community Development (PCD).

Chairman Reha called the meeting to order at 7:00 P.M.

Chairman Reha notified that pursuant to Section 84-1412 (8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act is posted in the meeting room and was available to the public.

A motion was made by Mailloux, seconded by Hoelting to approve the minutes of the August 26th meeting. Voting AYE: Mailloux, Welsh, Hoelting, Powley and Reha. Voting NAY: None. Motion carried.

PUBLIC COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:
A motion was made by Hoelting, seconded by Welsh to approve the purchase of space 6, Block 54, Third Addition at Rose Hill Cemetery for the price the customer paid. Customer is to pay the $10.00 transfer of deed cost. Voting AYE: Welsh, Hoelting, Powley, Mailloux and Reha. Voting NAY: None. Motion carried.
A motion was made by Welsh, seconded by Hoelting to approve the building permit for the Pender Vet Clinic. The clinic will re-slope the roof. Voting AYE: Hoelting, Powley, Mailloux, Welsh and Reha. Voting NAY: None. Motion carried.
A motion was made by Welsh, seconded by Mailloux to approve updating the school cross walk signs along Highway 9. The state will put in new rectangular rapid flashing beacon signs during the year 2027 if the village agrees to maintain them. Voting AYE: Powley, Mailloux, Welsh, Hoelting and Reha. Voting NAY: None. Motion carried.

DEPARTMENT REPORTS:
Sheriff Department, Sheriff Briggs Training is going well for the recruit and in the process of hiring another.
Office Asked what to tell Eppie Gaer about her water bill. Glen said he would investigate it and get back to the office.
Dr. Hoelting Mentioned that the village will need to look at purchasing land for the cemetery soon.
Glen Grahleer Informed the board the village is financially favorable compared to last year. The budget should be voted on during the second meeting of the month. The sewer collection financing has been confirmed at 8.7 million by Clean Water State Revolving Fund. Want to start collecting new sewer rate in the fourth quarter of the year. Plan to advertise the rate increase in the paper and other outlets. The solar field has not given a start date, but the goal is to have power by November. Wednesday will start the training for the employees that will be responsible for the generators and be routinely done to get everyone efficient. The Rattlesnake Creek project has been approved for phase one with FEMA/NEMA. The next deadline is land acquisitions, and the engineering fees have been figured into the next fiscal year’s budget. Jenna Kennedy has not accepted the offer from the insurance company so will wait and see.
Chris Reha Asked the clerk to add merit raises and Tipton’s 90-day evaluation on the next agenda.
Terry Mailloux Spoke with the fire department members to see if they would be interesting in taking shift helping the kids cross the highway before and after school. A volunteer group from the community was also brought up. Will speak with school and get their opinion.
Dave Powley Would like the electrical wire behind Pender Body and Glass to be tightened so it doesn’t hang so low.
Ron Klein Handed out packets of what he has done at wastewater plant and electrical plant the last two weeks. Klein clarified who he needs to talk to about organizing the power plant contents.
Robbie Welsh None

Powley exited the meeting at 8:33 P.M.

A motion was made by Hoelting, second by Welsh to approve the financial report. Voting AYE: Mailloux, Welsh, Hoelting and Reha. Voting NAY: None. ABSENT: Powley. Motion carried.
A motion was made by Hoelting, seconded by Welsh to approve the budget, expenditure, claims, transfers and payroll. Voting AYE: Welsh, Hoelting, Mailloux and Reha. Voting NAY: None. ABSENT: Powley. Motion carried.

**CLAIMS AND PAYROLL** [Se=Services, R=Retirement, T=Taxes, Su=Supplies, I=Insurance, Re=Reimbursement, A=Advertisement, C=Contract Labor, Tr=Training]

VILLAGE: Salaries, Se 29674.67, Mid-American, I 162.49, EFTPS, T 605.68, Appeara, Su 320.57, Angie Rabbass, Re 40.00, Aqua Products, Su 871.97, Aqua-Chem Inc, Su 22.59, Barco Municipal, Su 152.30, Brad Meyer, C 1700.00, Burt County Public Power, Se 38.00, Charter West, HSA 170.00, Darling Oil, Su 44.83, Danko, Su 1112.00, EMC Insurance, I 10646.25, Farabee Mechanical, Se 5045.74, Fastwyre, Se 580.97, Frontier Bank, HSA 395.00, Koons Gas, Su 4110.30, Lamp Auto, Su 534.64, Lorensen Lumber, Su 946.66, Maul & Bodlak, Se 1753.50 Megan Breitbarth, Re 300.00, Omaha Slings, Su 650.26, One Call Concept, Se 37.40, One Office Solutions, Su 72.13, Pender Ace, Su 656.50, Pender Community Center, Rent 1078.00, Pender Community Development, Se 5000.00, Pender Grain, Su 288.00, Pioneer Research, Se 580.67, Port-A-John, Se 60.00, Ron Klein, C 1412.50, S2 Roll-Offs, Se 1443.00, Smith Farm Service, Su 8204.04, Sturek Media, Se 261.07, Thurston County Sheriff, Se 18208.32, Tri-State Communications, Su 84.60, US Dept Of Energy, Se 7907.09, VOP, Utilities 13133.85, Visa, Su 1197.28, Wesco Receivables, Su 5914.00
AIRPORT: Northeast Power, Se 137.00, Pender Ace, Su 89.99, Visa, Su 49.77
BOND: Frontier Bank, Bond 20532.50 & 56590.00
LIBRARY: EMC Insurance, I 184.00
RESCUE: EFTPS, T 31.56, Darling Oil, Su 142.86, EMC Insurance, I 351.08, Fastwyre, Se 52.94, Matheson Tri-gas, Su 140.06, Quick Med Claims, Se 840.11, Terry Mailloux, Re 169.43, Verizon, Se 123.62

A motion to go into executive session at 8:58 P.M. was made by Hoelting, seconded by Mailloux to discuss security for the lock system. Hoelting, Welsh, Mailloux and Reha in attendance. Chairman restated the reason to enter was security to lock system. Voting AYE: Hoelting, Welsh, Mailloux and Reha. Voting NAY: None. ABSENT: Powley. Motion carried.
A motion to exit the executive session at 9:30 was made by Hoelting, seconded by Mailloux. Voting AYE: Welsh, Mailloux, Hoelting and Reha. Voting NAY: None. ABSENT: Powley. Motion carried. No action was taken.

A motion was made by Hoelting, seconded by Mailloux to adjourn at 9:31 P.M. Voting AYE: Hoelting, Mailloux Welsh, and Reha. Voting NAY: None. ABSENT: Powley. Motion carried.

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 Chris Reha, Chairman

 Board of Trustees

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Nicole Tyrrell-Feltes

Village Clerk

VILLAGE OF PENDER

THURSTON COUNTY

STATE OF NEBRASKA

CERTIFICATE

I, THE UNDERSIGNED VILLAGE CLERK hereby certifies that the foregoing is a true and current copy of the proceedings had and done by the Chairman and Board of Trustees of this meeting. That all the subjects included in the foregoing proceedings were contained in the said agenda for the meeting and kept continually current and available for public inspection at the office of the Village clerk. Those subjects were contained in said agenda for twenty-four hours and prior to the next convened meeting of the said body. That at least one copy of the reproducible material discussed at the said meeting was available for public inspection at the office of the Village Clerk and within ten working days and prior to the next convened meeting of the said body. That all news media request notification of the time and place of said meeting and the subjects to be discussed at the said meeting.

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Nicole Tyrrell-Feltes

Village Clerk