

Village of Page

P.O. Box 198
Page, NE 68766
402-338-5403

Regular Monthly Meeting – February 10, 2025

The regular monthly meeting of the Village Board of Page was held Monday, February 10, 2025, at the Village office as per notice published in the Summerland Advocate and postings at three public places within the Village of Page.

Chair Linquist called the meeting to order at 7:00 p.m. with Trustees Cunningham, Tyrrell, Sobotka and Leichleiter present. Also present: Dennis VanEvery & Cora Calkins. Absent member(s): None.

Chair Linquist advised all persons present that this meeting was in compliance with the Nebraska Open Meetings Act and the Open Meeting Laws are posted at the Village Office for inspection at any time.

Minutes of Previous Meeting - After a call for discussion, Cunningham made a Motion to approve the Minutes of the January 13, 2025, regular meeting minutes as presented. Motion seconded by Leichleiter. Motion passed all Ayes.

Treasurer's Report - Calkins presented the following for approval:

General Fund

Bank statement balance 12/31/2024	\$ 60,290.64
Total income	\$ 10,148.59
Total Expenditures	\$ (7,185.51)
Bank statement balance 01/31/2025	<u>\$ 63,253.72</u>

Bills Due:

Calkins, Cora	Wages	\$ (1,090.28)	
Cold Type Publishing	Publication fees	\$ (60.50)	
Complete Pest Elimination	Mosquito Spraying	\$ (2,603.00)	
Dana Cole & Co.	Prof. Services	\$ (2,400.00)	
Great Plains Comm.	office - includes DSL	\$ (136.04)	
Hwy Alloc Savings	Febr 25% Match	\$ (671.00)	
Intuit	Payroll / Accounting Software	\$ (173.00)	
IRS USA Tax	payroll liabilities	\$ (355.17)	
NCPPD	street lights / office	\$ (648.84)	
Northeast NE Clerks Assoc.	2025 Dues	\$ (20.00)	
Reiser Insurance	Linquist Bond	\$ (50.00)	
Reiser Insurance	Cunningham Bond	\$ (50.00)	
VanEvery, Dennis	Wages	\$ (481.01)	
Visa	Office / General Supplies	\$ (332.69)	
	Total bills due:		\$ (9,071.53)

Utility Fund

Bank statement balance 12/31/2024	\$ 170,627.08
Total Income	\$ 6,656.59
Total expenditures	<u>\$ (7,229.18)</u>
Bank statement balance 01/31/2025	<u>\$ 170,054.49</u>

Bills Due:

Calkins, Cora - Wages	Wages	\$	(199.48)	
Farmers Pride	Fuel for generator	\$	(205.84)	
Forde, Daniel	Wages	\$	(96.97)	
IRS USA Tax	payroll liabilities	\$	(175.86)	
J & J Sanitation	Garbage pick-up	\$	(1,967.32)	
NCPD	wells	\$	(592.20)	
NE Public Health Lab	Testing	\$	(181.00)	
VanEvery, Dennis	Wages	\$	(665.80)	
Visa	postage	\$	(33.75)	
				\$ (4,118.22)

A Motion was made by Tyrrell, 2nd by Sobotka, to pay all bills as presented. Motion passed - all Ayes.

Public Comments – None.

Water & Utilities Report – VanEvery advised that the generator alarm is being activated by high fuel levels.

Calkins advised that Pollard had assisted with a follow-up to a sewer issue at K. VanEvery's property. Jetting was done from the RV cleanout which did not resolve the issue, so they jetted from the residence which provided results. The property owner will pay the bill when received since the issue was indeed in the private line not the main.

Carkowski was in town on Friday and repaired the leak west of 2nd and Market. Notice has been received that Hurtig has been contracted for the repair on east Main. Carkowski will schedule a return in May for culverts and any other water issues.

Calkins then presented a revised water department Emergency Response Plan. After a review of the same, a Motion was made by Tyrrell, 2nd by Sobotka to accept the plan as presented. Motion passed all ayes.

Village Maintenance Report – Discussion was held regarding cleaning unused items out of the shop. Chair Linquist will make inquiries about auctioning items. Discussions were held regarding getting tree pile burned with anticipated snow cover.

Ordinance Enforcement – Roll-over to new Village Attorney is pending.

OLD BUSINESS

NMC Maintenance Contract – Trustee Sobotka provided more information regarding options for maintenance. After some discussion, it was decided to do a one-year contract with NMC to allow panel replacement and re-programming and then to use a local contractor since the warranty has expired.

NEW BUSINESS

Animal Permit – Christensen – Calkins presented the application for the board's review. Motion by Leichter, 2nd by Sobotka to approve the permit as presented. Motion passed all Trustees voting Aye.

Status 2024 Audit Waiver Request – Calkins presented correspondence from the Nebraska State Auditor's office confirming approval of the audit waiver.

2024 Financial Statements – Calkins presented EY reports received from Dana Cole for board's review.

Nebraska Clerk Institution & Academy (3/17/25 – 3/21/25) – Calkins advised that the class roster still hasn't been posted to determine if best use of educational hours. After some discussion, the board advised / approved enrollment if classes would be beneficial to the village at Calkins' discretion.

OTHER / ANNOUNCEMENTS - None.

There being no further business, Tyrrell made a Motion to adjourn, 2nd by Leichleiter. Motion passed with all members present voting - Aye. The meeting adjourned at 7:54 p.m.

Next month's meeting is scheduled for Monday, March 10, 2025, at 7:00 p.m.

/s/Rachel Linquist, Chairperson

/s/Cora L. Calkins, City Clerk/Treasurer