

**MINUTE RECORD
VILLAGE OF FIRTH
REGULAR MEETING**

June 7, 2022

The regular meeting of the Chairman and Village Board of Trustees of the Village of Firth, Nebraska was convened in open and public session on the **7th day of June 2022** at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the Chairman at 7:00pm. The following members were present: Kami Beaty, Jason Cooper and Craig Middle. Dave Hobelman was absent. There is one vacancy. Craig Middle presided in the Chairman’s absence, and the Village Clerk recorded the minutes. The Clerk noted that a copy of the Open Meetings Act was available in the office for review.

A motion was made by Kami Beaty, seconded by Jason Cooper, to approve the meeting agenda. Roll call vote: 3 Yeas, no Nays. 1 Absent. 1 Vacancy. Motion carried.

The minutes of the May 4, 2022, regular meeting minutes were declared approved as presented.

The treasurer presented the financial report for the previous month. It was moved by Kami Beaty, seconded by Jason Cooper, to approve the **May** financial report as presented. Roll call vote: 3 Yeas, no Nays. 1 Absent. 1 Vacancy. Motion carried.

It was moved by Jason Cooper, seconded by Kami Beaty, to approve presented bills to be paid, plus regular bills that weren’t received by meeting date. Roll call vote: 3 Yeas, no Nays. 1 Absent. 1 Vacancy. Motion carried.

Current Month Claims:

Black Hills Energy	85.03
Capital City Refuse	4,124.50
Cede & Co.	1,522.65
Farmers’ Cooperative	641.36
Firespring	100.00
First National Bank	191.54
Greg Edwards – plan review/inspection	200.00
Lancaster County Sheriff’s Office	1,190.65
McNally Law Office	345.00
Microsoft Office 365	8.70
NDEE-Fiscal Services	21,020.08
Nebraska Public Health Environmental Lab	335.00
Norris Public Power	1,656.76
Olsson	1,450.00
One Call Concepts, Inc.	12.76
Small Engine Specialists, Inc.	3,573.78
Voice News	228.08
Windstream	279.97
Total	36,965.86

It was moved by Kami Beaty, seconded by Jason Cooper, to approve of the closing and/or combining of several rarely used village bank accounts, and moving several accounts from First State Bank Nebraska to Farmer’s and Merchants Bank. Roll call vote: 3 Yeas, no Nays. 1 Absent. 1 Vacancy. Motion carried.

It was agreed to schedule a budget workshop (for the purpose of working through the annual budget for the 2022-2023 fiscal year) for Monday July 25 at 6:00pm.

There were 2 bids submitted for the 2022 Firth Street Improvements project. Constructor’s bid - \$80,096.11. Cather & Sons Construction, Inc bid - \$55,150.00. It was moved by Jason Cooper, seconded by Kami Beaty, to award bid to Cather & Sons Construction, Inc in the amount of \$55,150.00. Roll call vote: 3 Yeas, no Nays. 1 Absent. 1 Vacancy. Motion carried.

There was a brief well project update. Both new well houses will be built on mounds to account for future floodplain designations. Due to supply chain issues the project start has been delayed several more weeks.

It was moved by Jason Cooper, seconded by Kami Beaty, to move forward with having Olsson facilitate the bid process for replacement water meters for the Village. Roll call vote: 3 Yeas, no Nays. 1 Absent. 1 Vacancy. Motion carried.

It was moved by Kami Beaty, seconded by Jason Cooper, to accept the WNK Surveying “not to exceed” bid in the amount of \$2520 for cemetery work. This will include pinning the last three east rows of graves for marking and locating purposes, as well as setting up and pinning several new rows to the east. Roll call votes: 3 Yeas, no Nays. 1 Absent. 1 Vacancy. Motion carried.

There was a brief discussion about the draft master fee schedule. The clerk will draft a resolution for approval of the new master fee

schedule at an upcoming meeting.

Dave Hobelman submitted a written nomination of Eric Mercier to fill the vacancy on the Village Board. It was moved by Craig Middle, seconded by Kami Beaty to approve Eric Mercier to fill the Board vacancy that runs through December 2024. Roll call vote: 3 Yeas, no Nays. 1 Absent. 1 Vacancy. Motion carried.

OPEN FORUM

The clerk gave a reminder that the July Board meeting will be held on July 12.

John Mardock – Lancaster County Emergency Management contact, gave a report on the previous quarter.

Meeting Adjourned – 9:05pm.

David L. Hobelman, Village Board Chair

Jill A. Hoefler, Village Clerk