

**MINUTE RECORD
VILLAGE OF FIRTH
REGULAR MEETING**

August 4, 2020

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 4th day of August 2020 at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the Chairman at 7:00pm and the following members were present: Dave Hobelman, Craig Middle, Brian Flood, Jason Cooper and Amanda Eisenhauer. Chairman Hobelman presided and the Village Clerk recorded the minutes. The Clerk noted that a copy of the Open Meetings Act was posted in the Village Office for review. Social distancing was observed.

A motion was made by Jason Cooper, seconded by Brian Flood, to approve the meeting agenda. Roll call vote: 5 Yeas, no Nays. Motion carried.

The minutes of the July 7, 2020 regular meeting were declared approved as presented.

The minutes of the July 14, 2020 special budget work meeting were declared approved as presented.

It was moved by Brian Flood, seconded by Amanda Eisenhauer, to approve the **July** financial report. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Jason Cooper, seconded by Craig Middle, to approve payment of current bills as presented. Roll call vote: 5 Yeas, no Nays. Motion carried.

The prior month paid bills are as follows:

Salaries	8,757.79
Payroll Taxes	701.01
Black Hills Energy	57.35
BOK Financial, NA	17,037.50
Capital City Refuse	4,051.50
David Hochstetler Sr. – HVAC inspections	120.00
Farmers’ Cooperative	191.55
Firespring – website support	100.00
First National Bank	864.14
First State Insurance Agency	152.00
Greg Edwards – plan reviews	240.00
Lancaster Co Register of Deeds	28.00
Lancaster County Sheriff’s Office	1,030.20
Lincoln Winwater Works	530.00
McNally Law Office	150.00
Microsoft Office 365	8.70
Midwest Laboratories, Inc	22.41
Nebraska Public Health Environmental Lab	90.00
Norris Public Power	1,627.57
North Ridge Builders, LLC - TIF	28,341.34
One Call Concepts, Inc.	6.53
Paul Ebbers – Better Backyards	850.00
Voice News	154.86
Windstream	275.32
Board fees – Jan-June	2,950.00
Total	\$68,337.77

The maintenance report was given. It was noted that the new mower/shredder will be delivered this week. Dave Hansmeyer gave an update on Selenium levels in the large well. The numbers continue to go down.

The Board discussed potential locations for a new well. It was agreed that the park would be a good place since it is proven there is good water in that location. It was agreed that Dave Hobelman and Dave Hansmeyer would hold a conference call with Justin Stark from Olsson to further discuss next steps for a new well location.

The Board discussed a bid from Scott Prange for scraping the edges of the street and street-side of the ditch for two blocks of Everett and Allen Streets. It was agreed to focus on just Everett Street and the Board Chair will ask Mr. Prange for a new bid to reflect this.

There have been two requests for soccer goals for the green space behind the small ball field. It was agreed that Dave Hansmeyer would weld goal frames that can be easily moved for mowing purposes. The goals will be made in the next couple weeks.

It was moved by Amanda Eisenhauer, seconded by Craig Middle, to approve paying Olsson Associates \$1,800 for additional park

survey work. This will help with the ADA park sidewalk plan. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Jason Cooper, seconded by Brian Flood to approve Resolution #2020-08-1 adopting the Multi-jurisdictional Hazard Mitigation Plan created by the Lower Platte South NRD along with JEO Consulting. Roll call vote: 5 Yeas, no Nays. Motion carried.

The Board discussed future options for recycling in Firth. It was agreed to ask Seth Harms from Capital City Refuse to attend a meeting for further discussion on what options they can offer.

OPEN FORUM

The Board discussed what would happen if Village Staff were to be quarantined.

Meeting adjourned.

David L. Hobelman, Board Chairman

Jill A. Hoefler, Village Clerk