

MINUTE RECORD
VILLAGE OF FIRTH
REGULAR MEETING
 December 7, 2021

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 December 2021** 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: Dave Hobelman, Craig Middle, Kami Beaty, Jason Cooper. Amanda Eisenhauer was absent. Chairman Hobelman presided, and the Village Clerk recorded the minutes. The Clerk noted that a copy of the Open Meetings Act was available in the room for review. Social distancing was practiced.

A motion was made by Jason Cooper, seconded by Craig Middle, to approve the meeting agenda. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

The minutes of the November 2, 2021 regular meeting were declared approved as presented.

The financial report was given by the clerk in the treasurer’s absence. It was moved by Kami Beaty, seconded by Craig Middle, to approve the **November** financial report as presented. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

It was moved by Jason Cooper, seconded by Kami Beaty, to approve bills to be paid. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

Current Month Claims:

Black Hills Energy	77.02
Capital City Refuse	4,124.50
Cede & Co	15,120.00
David Hochstetler, Sr.	120.00
Farmers’ Cooperative	212.75
Firespring	100.00
First National Bank	56.80
HBE Becker Meyer Love, LLP	11,000.00
Lancaster County Sheriff’s Office	1,074.18
Lincoln Winwater Works	734.23
McNally Law Office	150.00
Microsoft Office 365	8.70
NDEE-Fiscal Services (Note payments)	21,083.35
NDEE-Fiscal Services (annual Operators License)	115.00
Nebraska Public Health Environmental Lab	22.00
Norris Public Power	1,461.27
North Ridge Builders, LLC	33,276.02
Olsson	45,440.74
One Call Concepts, Inc.	6.92
Ramaker & Associates, Inc.	300.00
Sam’s Club	821.11
Terry Damman - net water deposit refund	3.17
United Rentals	514.81
Windstream	298.39
FACET expense	66.76
Total	136,187.72

The monthly maintenance report was given.

Dave Hobelman read resolution 2021-12-1 appointing a village clerk, treasurer, village attorney, village accountant, village engineer, village street superintendent, village depositories, and office publications for 2022.

RESOLUTION NO. 12-2021-01

A RESOLUTION APPOINTING A VILLAGE CLERK, TREASURER, VILLAGE ATTORNEY, VILLAGE ACCOUNTANT, VILLAGE ENGINEER, VILLAGE STREET SUPERINTENDENT, VILLAGE DEPOSITORIES, AND OFFICIAL PUBLICATIONS for 2022.

BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF FIRTH, NEBRASKA:

- a. Jill Hoefler is appointed as the Village Clerk
- b. Mike Hoefler is appointed as the Village Treasurer
- c. McNally Law Firm is appointed as the Village Attorney
- d. HBE., LLP is appointed as the Village Accountant
- e. Olsson, Inc is appointed as the Village Engineer
- f. Justin Stark is appointed as the Village Street Superintendent
- g. Farmers & Merchants Bank and First State Bank Nebraska are appointed as the official depository institutions
- h. The Voice News is designated as the official publication.
- i. Posting locations for purposes of publication shall be the Firth community Center, Firth Post Office, and Sadies/Papa D's

PASSED AND APPROVED THIS 7th DAY OF December 2021.
VILLAGE OF FIRTH

It was moved by Jason Cooper, seconded by Kami Beaty to approve resolution #2021-12-1. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

Dave Hobelman read Resolution #2021-12-2 authorizing the Village Board Chair to sign the Year-End Certification of Village Street Superintendent.

It was moved by Jason Cooper, seconded by Craig Middle, to approve Resolution #2021-12-2. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

It was moved by Kami Beaty, seconded by Craig Middle, to approve the interlocal agreement with Lancaster County for countywide GIS address mapping and future new address assignments within Firth. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

It was stated that the well project should be approved by the state in the next week or so. Then the project will be published for bids.

There was a brief discussion about the park perimeter sidewalk.

Craig Middle gave a report on possible options for security cameras for Village property. It was agreed to start with building the communication network first.

It was agreed to move forward with having a surveyor pin the remaining rows of cemetery plots and possible pin several new rows to the east.

OPEN FORUM

Committee Reports were given.

It was noted that the grass/leaf pile needs cleaned out at the brush dump.

Meeting adjourned.

David L. Hobelman, Village Board Chair

Jill A. Hoefler, Village Clerk