

**MINUTE RECORD  
VILLAGE OF FIRTH  
REGULAR MEETING  
February 1, 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 **1<sup>st</sup> day of February 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: Dave Hobelman, Craig Middle, Kami Beaty, Amanda Eisenhauer and Jason Cooper. 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 Kami Beaty, seconded by Amanda Eisenhauer, to approve the meeting agenda. Roll call vote: 5 Yeas, no Nays. Motion carried.

The minutes of the January 4, 2021 regular meeting were declared approved as presented.

The treasurer presented the financial report for the previous month. It was moved by Jason Cooper, seconded by Craig Middle, to approve the **January** financial report as presented. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Kami Beaty, seconded by Jason Cooper, to approve presented bills to be paid plus regular bills that weren't received yet due to the meeting being on the first day of the month (Windstream, Farmers Cooperative, One Call.) Roll call vote: 5 Yeas, no Nays. Motion carried.

Norris Public Power has changed the billing cycle for the Village. The bill will now be calculated at the first of month and due on the 25<sup>th</sup> of the month. Some months the bill will not be received prior to the monthly board meeting. It was moved by Jason Cooper, seconded by Kami Beaty to allow automatic payment of the Norris Public Power bill every month with review of the bill at the following meeting. Roll call vote: 5 Yeas, no Nays. Motion carried.

Current Month Claims:

Advantage Computer	825.00
Black Hills Energy	130.66
David Hochstetler, Sr.	80.00
Capital City Refuse	4,124.50
Farmers' Cooperative	556.20
Firespring	100.00
First National Bank	223.67
HBE Becker Meyer Love, LLP	6,250.00
Lancaster County Sheriff's Office	1,070.82
Lincoln Winwater Works	106.00
McNally Law Office	165.00
Microsoft Office 365	8.70
Nebraska Rural Water Association	150.00
Nebraska Public Health Environmental Lab	112.00
Norris Public Power	2,242.00
Olsson	2,825.59
One Call Concepts, Inc.	8.80
Sam's Club	121.88
United Rentals	186.62
Voice News	102.25
Windstream	296.60
Employee Reimbursements	21.42
Total	19,707.71

The Clerk gave a brief update on a meeting she had with Jerry Prange from PaigeWireless and Dave Hansmeyer (Village Maintenance) regarding LORA WAN radio technology and the possibility of using it for water meter reading purposes. A meeting will be scheduled with a representative from Mueller Systems to discuss the particulars of how this would work with the Village system.

Travis Filing introduced himself to the Board. He is a candidate for Lancaster County Commissioner. There was a discussion about some of the pressing needs in the county including roads and bridges.

It was agreed to move forward with doing the whole perimeter of the park sidewalk. Measurements will be made and bids requested for the project.

It was moved by Kami Beaty, seconded by Amanda Eisenhauer, to approve the purchase of one additional RING camera for the community center building. Roll call vote: 5 Yeas, no Nays. Motion carried.

The clerk gave an update on the well project. Bids will be opened on February 2. It was agreed to schedule a special meeting for awarding the bid on Wednesday February 9, 2022 at 7:00 at the community center.

2022 Street repair projects and crack sealing were briefly discussed.

#### OPEN FORUM

It was agreed to move the July 2022 meeting from July 5 to July 12 to accommodate vacation schedules.

Committee Reports were given.

Meeting adjourned.

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David L. Hobelman, Village Board Chair

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Jill A. Hoefler, Village Clerk