

**MINUTE RECORD  
VILLAGE OF FIRTH  
REGULAR MEETING**

June 1, 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 **1st day of June 2021** 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, Amanda Eisenhauer, Kami Beaty 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.

A motion was made by Amanda Eisenhauer, seconded by Kami Beaty, to approve the meeting agenda. Roll call vote: 5 Yeas, no Nays. Absent one. Motion carried.

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

The minutes of the May 12, 2021 special meeting were declared approved as presented.

It was moved by Kami Beaty, seconded by Jason Cooper, to approve the **May** financial report. Roll call vote: 5 Yeas, no Nays. Absent one. Motion carried.

It was moved by Amanda Eisenhauer, seconded by Kami Beaty, to allow the treasurer to transfer \$2,305.00 from the general account to the Bond account. This will allow for the bond interest payment due to be wired for June 15, 2021. Roll call vote: 5 Yeas, no Nays. Absent one. Motion carried.

The Treasurer noted that the drainage bonds for the 2011 Nemaha Ditch and retention pond project are eligible to be refinanced again in July. The savings generated from the lower interest rate would save approximately \$8,500.00 over the remaining life of the bonds.

The prior month paid bills are as follows:

Salaries	7,929.26
Payroll Taxes	637.09
Black Hills Energy	69.73
Capital City Refuse	4,051.50
Farmers' Cooperative	261.45
Firespring	100.00
First National Bank	747.67
gpm	5,272.00
Greg Edwards – Plan Reviews	40.00
Lancaster County Sheriff's Office	1,104.84
League Association of Risk Management	226.34
Mark Howard	80.00
McNally Law Office	150.00
Microsoft Office 365	8.70
Mid-America Research Chemical Corp.	157.93
Midcon	2,670.00
Nebraska Dept of Revenue	304.63
Nebraska Public Health Environmental Lab	142.00
NL Driveway Maintenance LLC	12,000.00
Norris Public Power	1,640.60
Olsson	6,659.12
One Call Concepts, Inc.	9.23
Sam's Club	1,015.71
Windstream	297.44
Employee Reimbursements	12.59
Total	\$45,587.83

It was moved by Kami Beaty, seconded by Craig Middle to approve Resolution 6-2021-1 to execute an State Revolving Fund Loan for repair and improvement of the Firth Public Water System, designated as Project #D311683. The resolution authorizes Dave Hobelman to sign the loan contract as Chairman of the Board. Clerk Jill Hoefler is designated as signer on any other loan documents as needed. Roll call vote: 5 Yeas, no Nays. Motion carried.

A Well project update was given. Jason Cooper gave a recap of the May 25<sup>th</sup> project kick-off meeting with the engineer. The new well will likely be constructed in the late winter/early spring of 2022. The new well location land purchase is being handled by Nebraska Title Company. It was noted that Norris Public Power will need to be contacted regarding relocation of electrical lines at the new well site.

It was moved by Amanda Eisenhauer, seconded by Kami Beaty, to pay the VASA invoice for the park sidewalk in the amount of \$19,978.10. The check will be mailed with a note requesting an itemized invoice for any remaining charges for the project. Any additional invoice will be considered at a future meeting. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Kami Beaty, seconded by Jason Cooper to accept the NL Driveway Maintenance bid for needed street repairs and repair of community center parking lot in the amount of \$25,440.00. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Jason Cooper, seconded by Craig Middle to approve the Industrial Business special project permit application as presented. Any special project permit will be approved by the Board at a regular monthly meeting (application must be received by the Thursday morning prior to the scheduled Board meeting.) In the rare instance that the special project needs to be completed before the next scheduled board meeting, the Board Chair is authorized to appoint any 2 board members to review and grant approval or denial of the permit application. Roll call vote: 5 Yeas, no Nays. Motion carried.

There was a discussion of the snow policy amendments. The final policy amendments will be ready for consideration at the July meeting.

#### OPEN FORUM

John Mardock introduced himself as the liaison between Lancaster County Emergency Management and the Firth Village Board. He will be attending Village board meetings on a quarterly basis to build the relationship between the Board and Emergency Management.

Kevin DeValkenaere from Farabee Mechanical was present to discuss a call that was made to one of Farabee's suppliers by Village Maintenance, asking the supplier to refrain from driving over the Village Community Center parking lot with their heavy loads. Village Truck Routes were also discussed in the call. The Board assured Mr. DeValkenaere that Village Maintenance does have authority to make such calls on behalf of the Village Board. It was stated again (as in the past) that heavy trucks should not be driving over the community center parking lot.

The Village will be ordering 4 porta potties for Firth Fun Day on June 26.

No committee reports were given.

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David L. Hobelman, Village Board Chair

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Jill A. Hoefler, Village Clerk