Minutes of the DeWitt Village Board Regular Meeting held Tuesday, August 6, 2024, at 7:00 PM at the Village Office, 209 E. Fillmore Ave, DeWitt, NE.

Roll Call: Present: Chairman Fink, Trustees Rahe, Workman and Weise Absent: Wattjes Also present: Utility Superintendent – Hunter Oliver; Utility Maintenance – Kyle Meers, Clerk – Moria Holly, Bobbie Scherling, and Saline County Deputy

Chairman Fink announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

Received and placed on file the notices of the meeting. Motions approved by unanimous roll call vote:

- 1. Consent Agenda
- 2. Municipal Supply Estimate Meter Reading Upgrade
- 3. PVI Estimate Handrail at Village Office
- 4. Phillipi Electric Estimate Outdoor Lights at Village Office
- 5. MARS Sanitation Contract
- 6. Village Checking Account KENO "Community Betterment Account"
- 7. Resolution 2024-13; Sale of Surplus Property (Grader)
- 8. Fire Department SCBA Purchase

Discussions:

The Village Clerk presented to the Village Board an estimate received from Stutzman Digging regarding creating a dump station site on the east side of town. After review and discussion, the Village Board felt that this project should be put on hold to save this money for more prioritized projects. Saline County Deputy stated that everything has been quiet and their presence will increase in the mornings and afternoons with school starting this month. Bobbie Scherling discussed with the Village Board how the pool season went this year. She stated that everything went well with just a few issues that will be addressed before opening next season. Utility Superintendent, Hunter Oliver, addressed the Village Board regarding street sweeper repairs, ball field bathrooms; namely the sewer repair and that the toilet in the men's room was vandalized by fireworks, Wastewater Treatment plant pump and grinder repairs, Haug Communications will be presenting an estimate to update the communications system, and pump issues at the swimming pool that will need to be repaired before next season. Village Clerk, Moria Holly, presented her Clerk's report consisting of sales tax, nuisance property update, new Senior Center Board member, Library employee wage increases and new custodian hired, and setting meeting for tax levy.

Adjournment at 8:24 P.M. with no further business, all in favor.

ATTEST:	/s/ Lyle Fink
	Chairman, Board of Trustees
	Village of DeWitt, NE.
/s/ Moria Holly	·
Village Clerk	

SEAL

Bills and claims approved: Abbott Portable Toilets-\$1213.25, ACCO-\$3415.30, Al's Johns-\$191.70, Amazon - \$429.55, Ameritas-\$986.00, Aqua-\$70.00, Arbor Ink-\$34.29, Beatrice Iron-\$389.42, BPI-\$500.00, Black Hills Energy-\$169.93, Steve Bragg-\$120.00, Glenda Brinkman-\$20.00, Capital Business-\$126.00, Card Services-\$2054.84, Constellation-\$3.33, CAMC-\$900.00, Dept of Energy-\$5852.79, DeWitt Community Club-\$75.00, Extreme Motorsports-\$360.00, Farmers Coop-\$2855.39, Feld Fire-\$727.00, Fun Services-\$2000.80, Google-\$14.40, Hoffschneider Law-\$500.00, Moria Holly-\$50.00,

Internal Revenue Service-\$5470.32, JEO-\$139,845.00, Lampton Welding-\$29.60, League of Municipalities-\$1960.00, MacQueen Equip-\$7675.97, Madison Life Ins-\$27.34, Kyle Meers-\$81.40, Milius Hardware-\$1575.84, NDHHS-\$700.00, NE Dept of Revenue-\$1416.72, NE Power-\$86.12, NE Public Health Labs-\$15.00, NMVCA-\$20.00, Norris-\$5509.22, NWEA-\$550.00, Phillipi Elec-\$856.07, PIP-\$398.78, Principal Ins-\$213.66, Josi Remmers-\$5385.40, RJs-\$60.00, Rahe Trucking-\$1833.65, Bobbie Scherling-\$71.68, Schmidt Sanitation-\$4777.75, Schusters Outdoor-\$355.96, Servi-Tech-\$406.00, Seward County Independent-\$562.44, Jeff Siems-\$250.00, Smithsonian-\$34.99, Stutzman Digging-\$2687.00, Joan Tietjen-\$550.39, TruGreen-\$167.84, Twin Rivers-\$1629.72, Uhls-\$1602.00, Verizon-\$350.65, Village of DeWitt-\$299.75, Windstream-\$1146.24, and Salary & Aggregate Wages-\$22426.36.