

Minutes of the DeWitt Village Board Regular Meeting held Tuesday, February 4, 2025, at 7:00 PM at the Village Office, 209 E. Fillmore Ave, DeWitt, NE.

Roll Call: Present: Chairman Fink, Trustees Rahe, Rentschler, and Weise

Absent: Workman

Also present: Utility Superintendent – Hunter Oliver, Utility Maintenance – Kyle Meers, Saline County Deputy, Bobbie Scherling, Ray Brown, Cari Buss, Joan Tietjen, and Craig Vyhnaek with Vyhnaek Insurance

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; motion and second to approve the items in the consent agenda.
2. Senior Center – Updates/Improvements; postponed until a future Board meeting.
3. Park Board – Pool and Park Updates/Improvements; discussions between Park Board and Village Board regarding pool and park equipment needed and the Park Board's responsibilities and expectations.
4. TMCO Quote – Lifeguard Stand Repair; motion and second to approve the quote as submitted.
5. Vyhnaek Insurance – Work Comp Insurance; Craig Vyhnaek discussed that the Village's new Work Comp carrier and the Village's and Fire Department's liability and property insurance renewal.
6. Resolution 2025.01 – TVNR Program; motion and second to adopt Resolution 2025-01 regarding the TVNR feral cat program.
7. Fire Department – Kitchen and Bathroom Updates/Improvements; motion and second for the Village to fund \$20,000.00 of estimated improvements.

Discussions:

Saline County Deputy presented to the Village Board their monthly report. Joan Tietjen with the Burkley Library attended the meeting to present to the Village Board the Library's 2024 annual report and to inform the Village Board that Linda Schuerman is no longer on the Library Board and has been replaced by Ashton Wollenburg. Utility Superintendent, Hunter Oliver, informed the Village Board of sewer main repairs, compost site update, trash totes have been picked up, and an accident involving a street light. The Village Clerk, Moria Holly, was absent from the meeting but did present to the Village Board a Clerk report consisting of Mihm property demolition update, sales tax, and the Village annual employee party.

Adjournment at 8:10 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: ABC Pest-\$468.60, Amazon-\$251.35, American Legal-\$650.00, Ameritas-\$1758.38.00, Aqua-\$35.00, Bibilionix-\$800.00, Black Hills Energy-\$303.13, Blue Cross Blue Shield-\$4885.36, Blue Valley Door-\$474.25, Bockmann Inc-\$7630.00, Capital One-\$125.86, Card Services-\$1572.99, Chrysler Capital-\$1629.72, City of Beatrice-\$4735.90, Constellation-\$492.53, Crete News-\$75.79, DeWitt Aging-\$100.00, Good Housekeeping-\$24.97, Google-\$21.60, Chase Hardin-\$1981.63, Hoffschneider Law-\$500.00, Moria Holly-\$50.00, Internal Revenue Service-\$3263.55, Lampton Welding-\$29.60, Madison Life Ins-\$55.68, Kyle Meers-\$72.00, Mutual of Omaha-\$14.40, NDEE-\$115.00, NE Dept of Revenue-\$1234.74, NE Public Media-\$25.00, NE Generator-\$1206.15, Norris Public Power Dist-\$6224.73, Olsson Assoc-\$251.66, Principal Financial-\$218.54, RL Tiemann-\$34562.56, Josi Remmers-\$44.46, Sack Lumber-\$925.48, Servi-Tech-\$168.00, Joan Tietjen-\$159.94, Uline-\$1949.82, Verizon-\$349.48, Village of DeWitt-\$518.43, Vyhnaek Ins-\$70142.00, Wilbe Plumbing-\$1232.98, Windstream-\$1173.57, and Salary & Aggregate Wages-\$10799.24