

The DeWitt Village Board met in Regular session at 7:00 P.M. at the village office on Tuesday February 3, 2015. Trustees present were: Brown, Badman & Weise. Mahloch and Wattjes were absent. Also present: Clerk, Lynne Parde, Utility Superintendent, Mitch McDougall and visitor, Craig Vyhnalek.

Received and placed on file the notices of the meeting.

The location of the Open Meetings Act was acknowledged.

AGENDA ITEMS.

- Western Area Power Amendments to contract.

Motion by Weise, second by Badman, to approve assignment No. 14-UGPR-5018 to NPPD.

Ayes: Brown, Badman and Weise.

Nays: None.

- Vacate North of Jack and Mary Garrison's

The Board members discussed the Village vacating the street North of Jack Garrison's residence, at his request. Mitch informed the Board there is a sewer and water main to the West, which could be an issue if there is ever a problem in the future. The Board expressed concerns with the request and did not feel as though there was a direct need to have the Village give up the property at this time.

Motion by Badman, second by Weise, to deny vacating the street North of Jack Garrison's residence.

Ayes: Brown, Weise and Badman.

Nays: None.

- First State Bank Cash Management and ACH agreement.

Motion by Brown, second by Weise, to approve the updated contract with First State Bank for the Cash Management and ACH services.

Ayes: Badman, Weise and Brown.

Nays: None.

- First State Bank Insurance Renewal – Craig Vyhnalek.

Craig Vyhnalek with First State Bank informed the Board that the Village insurance policy has renewed and they are in the process of getting our new policies together. Craig will be at our March meeting with copies of the policy.

No action required.

- Review proposed recommendations from our attorney on UPN Right of Way Contract.

Motion by Brown, second by Badman, to accept contract with no fees to vendor, no deadline to complete the excavation and installation, no specific notice prior to commencing excavation and installation since Mitch is already aware of project, change the wording of paragraph 13 and add in paragraph 15 that the Village must give approval for the Grantee to assign the agreement.

Ayes: Weise, Brown and Badman.

Nays: None.

- Community Volunteer from Experience Works.

Motion by Weise, second by Badman to deny utilizing a volunteer, due to not having enough hours to give.

Ayes: Brown, Weise and Badman.

Nays: None.

ROUTINE BUSINESS.

Consent Agenda

- a. January Minutes
- b. Bills and claims
- c. Treasurer's Report

Motion by Weise, second by Badman, to approve consent agenda.

Ayes: Brown, Weise and Badman.

Nays: None.

Fire Department Alternate Dispatch: Chief Weise reported that the ISO survey was completed with Mitch's help. They received a \$1,500 grant from Norris Public Power that will be used to replace pagers. Quinten Anderson is the newest addition to the Fire Department. They will need to do some work on gutters in the spring.

Clerk Report: Lynne reported she spent some time getting the 2014 W-2, W-3, 1099-Misc and 1096 forms prepared and completed. She worked with our attorney to get the Unite Private Networks agreement finalized. She informed the Board of the subpoena that was received from a lawsuit between one of our vendors. She will be getting all the requested paperwork together and submitted next week. Lynne also informed the Board that she sent off her notary test to the State of Nebraska. The founder of Olsson Associates, John Olsson, passed away on January 28th, so Lynne will be sending a sympathy card on behalf of the Board and employees.

Utility Superintendent Report: Mitch reported that they were able to get streets swept and did blading while the weather was nice. They did some work at the water tower. We received a letter from Health and Human Services regarding some things that require attention after the water tower inspection. Mitch discussed the inspection with Jake Duggar, with Utility Service, and will follow up with Jake to make sure the corrections are made in a timely manner. Mitch worked on the emergency management plan. They also preformed maintenance at the waste water treatment plant. Mitch and Brent attended the Utilities Section Conference in Kearney for Waste Water certification. The conference is a good way for them to get their hours required hours in. There were some issues on the south side of town last Saturday. There was strong wind that tripped an oil circuit reclosure. There was also a tree that blew over and ripped wire from a rental house. Brent attended mosquito training today.

Additional Information and Discussion: The Board discussed the tin that has been blowing off the old elevators. Lynne will call Russ in Wilber and get someone down to give us a quote to take care of the issue.

Adjournment. With no further business, the meeting closed at 8:40 P.M.

I, Lynne Parde, Village Clerk for the Village of DeWitt, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Chairman and Trustees. I hereby certify that a copy of the Open Meetings Act was posted in the Board Room. I certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Village Clerk. I certify that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting and that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public. I certify that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of the Board of Trustees. I certify that all news media requesting notification concerning meetings of the Board of Trustees were provided with advance notification of the time and place of said meeting and the subjects to be discussed.

ATTEST:

Chairman, Board of Trustees
Village of DeWitt, NE

Village Clerk/Treasurer

SEAL