Minutes of the DeWitt Village Board Regular Meeting held Tuesday, June 4, 2024, at 7:00 PM at the Village Office, 209 E. Fillmore Ave, DeWitt, NE.

Roll Call: Present: Chairman Fink, Trustees Rahe, Wattjes, Workman and Weise Absent: None Also present: Utility Superintendent – Hunter Oliver, Utility Maintenance – Kyle Meers, Clerk – Moria Holly, Bobbie Scherling, Scott Shepler, Glen Pieper 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. Park Board Ball Program
- 3. Civic Board Mid West Fireworks Contract
- 4. TMCO Estimate Lifeguard Stand Deck Repair
- 5. Holly's Home Improvements Baseball Field Shed
- 6. Holly's Home Improvements Village Shop Repairs
- 7. Resolution 2024-06; Lotter Participation Restrictions
- 8. Resolution 224-07; Lottery Sales Outlet Qualification Standards
- 9. Denton Daily Double Keno Agreement with Village of DeWitt
- 10. Resolution 2024-08; Approval of Lottery Operator RJ's Bar and Grill

Discussions:

The Village Clerk presented to the Village Board an offer from Josi Remmers to clean the Community Center before and after events. She is proposing a monthly fee for the cleaning services rendered with the Village providing the cleaning supplies. After discussion, the Board tabled the issue until the next meeting to discuss further options with Josi Remmers running and maintaining the Community Center, responsibilities and compensation. The Village Clerk presented to the Village Board the amounts for the Village's health insurance renewal as of July 1, 2024. After review and discussion, the Village Board agreed to stay with the same LIGHT health and dental insurance plans for full-time Village employees and allow the same to automatic renew. Saline County Deputy and Fire Chief, Shawn Weise, informed the Village Board that neither had any issues to discuss with the Village Board. Utility Superintendent, Hunter Oliver, addressed the Village Board regarding the Village pickup trucks and looking into leasing options, breakdowns and repairs at the Wastewater Treatment Plant, culverts in need of repair, NextLink and Diode fiberoptic line updates, timer on lights for basketball court at bus barn, and the bucket truck is now on auction with Purple Wave with the auction ending on June 25, 2024. Village Clerk, Moria Holly, presented her Clerk's report consisting of sales tax, sanitation service bids on July agenda, and nuisance property update.

Adjournment at 8:45 P.M. with no further business, all in favor.

ATTEST:

<u>/s/ Lyle Fink</u> Chairman, Board of Trustees Village of DeWitt, NE.

<u>/s/ Moria Holly</u> Village Clerk

SEAL

Bills and claims approved: ACCO-\$3189.45, Al's Johns-\$1363.20, Amazon - \$460.12, Ameritas-\$1275.69, Anytime Plumbing-\$320.00, At Home-\$1259.80, Black Hills Energy-\$204.53, Blue Cross Blue Shield-\$7838.20, Capital Business-\$126.00, Card Services-\$5056.57, Constellation-\$54.99, DeWitt Aging Program-\$954.20, DeWitt Community Club-\$750.00, DeWitt Historical Society-\$1000.00, DeWitt Youth Ball Program-\$750.00, Tim Garrison - \$250.00, Google-\$14.40, Griffith Transmission-\$4899.04, Hoffschneider Law-\$500.00, Moria Holly-\$389.75, Internal Revenue Service-\$4521.32, Kovar Sales-\$215.49, Lampton Welding-\$28.54, Madison Life Ins-\$50.22, Mead Lumber-\$32.98, Kyle Meers-\$50.00, Midwest Tent-\$1290.00, MES-\$1015.92, Mutual of Omaha-\$257.49, NDEE-\$120.00, NE Dept of Revenue-\$1466.78, NE Public Health Labs-\$31.00, Norris-\$4157.31, Hunter Oliver-\$188.42, Olsson & Assoc-\$111.06, Pepsi-\$265.50, Principal Ins-\$321.92, RL Tiemann-\$5992.50, Josi Remmers-\$1844.06, Socorro Rojas-\$81.75, Sack Lumber-\$364.51, Saline Co Clerk-\$2308.50, Sargent Drilling-\$2041.59, Bobbie Scherling-\$117.91, Schmidt Sanitation-\$4682.75, Seward County Independent-\$114.20, Cade Spahr-\$132.00, Schuster Outdoor-\$41.374, TruGreen-\$167.84, Utility Service-\$4262.23, Verizon-\$467.31, Village of DeWitt-\$568.00, Vyhnalek Ins-\$3756.00, Windstream-\$1144.59, Scott Workman-\$116.30, Wrightsman Plumbing-\$511.58, and Salary & Aggregate Wages-\$18430.23.