

**Village Of Manley
Board of Trustees Regular Meeting
August 14, 2017**

The Regular Meeting of the Village of Manley Board of Trustees was called to order on August 14, 2017 by Chairman Betty Meyer at 7:10 PM at the Manley Community Center. Roll call was taken and members present were Betty Meyer, Mickey Dalton, Tim Glas, Denise Swenson and Adam Zierott along with Village Clerk Jolene Dalton. A copy of the Open Meeting Act is posted in the Village Office for review. The Code of Conduct for Municipalities was read by Chairman BMeyer. Notice of this meeting was posted on our website and in the bulletin boards on the Fire House & Post Office.

Agenda MDalton moved & TGlaser seconded to approve the Consent Agenda. Roll call vote: All approved. Motion carried.

Information from the Consent Agenda:

***Village Clerk's Report** – Jolene Dalton

Sent thank you/tax deductible receipt to Timber Ridge Log Homes for their donation of the two posts for our Park sign; Helped KCCB publicize the Electronics Recycling Event in Manley on August 26th by hanging posters & emailing residents & friends; Emailed residents about fixing the water supply lines at the Fire House & possible water turned off for a couple of hours. (Rec'd thank you's from 3 residents for the notification.); Sent Steve Parr requested information for preparation of our 2017-18 Budget & discussed some items about it on the phone with him; Had Liquor License Renewal Public Notice published in 7/20/17 Plattsmouth Journal

***Water Specialist** - Jack Faubion

The July water sample reflected an absence of harmful pathogens.

***Sewer/Lagoons** – Ed Blunt

Checked the lagoons. Mowing looked good. Noticed weeds had been sprayed around rip rap. Did notice four cedar trees growing in rip rap on the south side of south cell. Trees should be removed to prevent damage to dike. Requested keys to gate.

matched and were complete.

***Claims** – JDalton - Black Hills Energy for CommCtr-\$27.75 & Fire House-\$22.08; DHHS for water testing-\$15.00; OPPD for Fire House&CommCtr-\$136.05, Sewer-\$50.19, Water-\$23.00 & Street Lights-\$341.15; RWD #3 for water-\$968.10; WWPS Bldg Fund for CommCtr payment-\$350.00; Windstream for CommCtr-\$95.04 & Fire House-\$97.70; WireBuilt for website maint-\$50.00; JDalton for 59-1/4 hr July Village Clerk wages-\$547.18; JFaubion for August water wages & postage-\$147.50; Ed Blunt for July wastewater wages-\$125.00; Mowen Owen's Lawn Mowing for July (4X)-\$560.00; Loftus Septic Pumping & Construction for July-Aug port-a-potty-\$125.00; MDalton for 8 hr lagoon mowing-\$120.00; JDalton for stamps-\$49.00; M&N Investments for diesel for tractor-\$35.10; MDalton for PTV banner posts-\$38.41; DSwenson for PTV Mini-Garden supplies-\$2.62; Pankonin's for tractor fuel filter-\$37.80; League of NE Municipalities for 2017-18 dues-\$258.00; MDalton for Park sign posts & backing, flag spotlight-\$55.88; Columbus Telegram for liquor license renewal notice-\$9.26;.DSwenson for flower beds maintenance-\$103.59; HD Supply Co for Fire House curb stop-\$329.15; NL Driveway Maintenance for contracted street work-\$11,761.00; and Kersten Precast Concrete-\$51.00 CREDIT for riser return.

(Note: The Monthly Reports accepted &/or approved with the approval of the Agenda will be attached to the official copy of these minutes.)

Additional reports from Board members:

***Zoning Administrator** - Betty Meyer - Received a Building Permit Request from Adam Zierott to build a garden shed on his property. TGlaser moved & DSwenson seconded that the Board affirm the Building Permit granted by our Zoning Administrator. Roll call vote: All approved with AZierott abstaining. Motion carried.

***Nebraska One-Call** - Betty Meyer - There were three locate requests, all out on the highway.

*MDalton reported that the fuel filter on the tractor needed to be replaced & that a copy of the Owner's Manual

for the tractor was purchased. The Manual will be filed in the Village Office.

*After discussion about non-reimbursed costs for a liquor license in Manley, the Board asked the Village Clerk to inquire from other Clerks how their villages/towns handle these costs.

Old Business

Electronics Recycling Collection on August 26th. – BMeyer & DSwenson volunteered to take charge of the proceedings that day.

Nuisance Violations – BMeyer reported that letters were sent to 202 Cherry, 111 Broadway & 106 Locust. Discussion was held on the progress at those locations. BMeyer & TGlaser will personally contact owners of the properties at 105 Locust & 103 No. Elm about problems at those locations. The Board will keep working on the remainder.

Waterline Repair at Fire House – Now that the needed parts have been obtained, the work will be done this Thursday, August 17th.

SENDDD Survey – 13 of the 31 forms that were to be distributed by Board members have been returned. The Board will continue to work on getting them distributed & JDalton will call Rian Harkins of SENDDD to discuss complaints that residents already sent the survey in previously.

Dialogue about ‘20-30’s Engagement’ – JDalton reported on results on her inquiry to host such a dialogue in our area. She ended up talking to Tom Bliss, Executive Director of SENDDD, about the idea. He was interested & was pretty sure they could make it happen in early 2018. We will stay in contact with him about the activity.

Berneice Hopper Grant – JDalton distributed copies of the letter from the Foundation informing us that we were not awarded one of their grants this year.

New Business

JDalton reported that she discussed with Evelyn at JEO the amount of matching funds that needs to be transferred from our Sewer & Water Accounts to the Highway Account. Based on our actual & projected annual Highway Allocations, the amounts need to be increased for this year & next. The bank charge to change our monthly Sewer-Water-Hwy transfer amounts vs the Village Clerk making the transfers online was discussed. It was agreed to continue the same routine (i.e. pay the one-time bank charge to change the monthly amounts).

Trash Ordinance – A discussion was held about our contract with Papillion Sanitation & dumpsters.

NMCA Institute – Once again, because of the time, the continuing report by JDalton on the NMCA Institute will be postponed until next meeting.

Pillage the Village

The progress & remaining needs of the various events were discussed and addressed. Everything is about ready.

Adjournment MDalton moved & TGlaser seconded to adjourn the meeting at 9:35 PM. Roll call vote: All approved. Motion carried.

Jolene Dalton
Village Clerk

Date of Approval

*Copies of the minutes and reports are on file at the Manley Village Office and are available for review upon request. Minutes of the meeting can also be viewed at www.manleyne.com.

*In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability, marital or familiar status. (Not all prohibited bases apply to all programs.)