

Village Of Manley
Board of Trustees Special Meeting
September 4, 2019

The Special Meeting of the Village of Manley Board of Trustees was called to order on September 4, 2019 by Chairman Denise Swenson at 7:15 PM at the Manley Community Center. Roll call was taken and members present were Denise Swenson, Mickey Dalton, Tim Glas, and Rebecca Goble along with Village Clerk Jolene Dalton and Winter Streets Maintenance Supervisor Adam Goble. Board member Adam Zierott was excused. A copy of the Open Meeting Act is posted in the meeting room for review. The Code of Conduct for Municipalities was read by Chairman DSwenson. Notice of this meeting was posted on our website and in the bulletin boards on the Fire House & Post Office.

NE State Auditor Email – JDalton distributed an email from the NE Auditor’s Office regarding issues found when they went over our 2018 Audit Waiver. They included Possible Conflict of Interest, Dual Signatures Required on Checks, Payment of Claims Prior to Board Approval, and (two) Other Issues. Since a reply was requested to them by September 6th, JDalton investigated the allegations, contacted the NE Auditor’s Office & the League of NE Municipalities for clarifications, and wrote a first draft of a response for the Board to look at & edit. Each issue was discussed by the Board, procedural adjustments proposed, and some questions presented to be included in the response to them. There were no issues to be greatly concerned about, just some procedures that the Board was unaware of & needs to correct.

Village Snow Plow – Adam Goble took the snow plow into Woodhouse Ford & had them perform a diagnostic on it as instructed. After discussion, MDalton moved & TGlas seconded that we have the wiring harness on the snow plow fixed at Woodhouse at the bid price. Roll call vote: All approved. Motion carried. Once that is done, we can get a fair evaluation of the transmission & decide what steps to take next. Adam Goble confirmed that once we get these problems fixed, this truck should last quite a few years if we keep up on preventative maintenance.

Adjournment MDalton moved & RGoble seconded to adjourn the meeting at 8:33 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 familial status. (Not all prohibited bases apply to all programs.)