

**Village of Manley Board
Regular Meeting Minutes
March 1, 2012**

A regular meeting of the Board of Trustees was called to order by Chairperson Betty Meyer, at the Manley Fire Barn, at 7:05 p.m.. Chairperson Meyer advised attendees that the Open Meetings Act is posted on the bulletin board for review. Roll Call was taken and members present were Justin Plucknett, Kevin Holdorf and Susan Christoffersen. Denise Swenson was absent.

Review and Approval of Agenda After reviewing the agenda, Kevin Holdorf made a motion to accept the agenda. Justin Plucknett seconded the motion. All agreed. Motion carried.

Review and Approval of Minutes (Feb.) Kevin Holdorf made a motion to accept the minutes of the February 2, 2012 meeting as written. Betty Meyer seconded the motion. All agreed. Motion carried.

Water/Sewer Report Kevin Holdorf presented the water report in Dawn's absence. Dawn will read meters by March 3rd and get new water books out to residents by March 10. Justin Plucknett made a motion to accept the water report. Susan Christoffersen seconded the motion. All agreed. Motion carried.

Building Permit/Sewer Hookup Tom Sorenson presented plans to the board for an outdoor restroom he would like to place in the northeast corner of the beer garden property of the Manley Hide A-Way Bar. The plan showed a 8' x 16' building with a center wall to provide Men and Women handicapped accessible facilities. The design is for a poly tank in the rafters for a gravity feed water supply. Tom stated he can fill the tanks with a garden hose so water supply would run from the Bar's water meter but would like to hookup to existing sewer line on the property. It was discussed that a fifty dollar hookup fee would be assessed at time of hookup. The property set back regulations were discussed and Betty will have to research the requirements, Tom Sorenson stated he will place the building at the set back stipulated by the board.

Justin Plucknett made a motion to approve the building permit for the outdoor facility as long as the setback rules are met. Kevin Holdorf seconded the motion. All agreed. Motion carried. Betty Meyer will get the permit to Tom and collect the twenty-five dollar permit fee. With board approval Tom Sorenson can present plans to the County for approval.

Water Operater Report Kevin Holdorf reported that the water testing is still coming out normal and there is one more month chlorinating. He also reported the approval of the Cass County Tourism grant to pay for landscaping around Water building, Welcome sign and playground equipment.

Welcome Sign Betty Meyer reported the sign is complete and is waiting for better weather to be placed.

Treasurer's Report Denise Swenson provided the following Treasurer's Report prior to the meeting in lieu of her absence.

GENERAL CHECKING

Beg Balance 02-03-2012	\$18102.08
Expenses	
Black Hills Energy	

Fire Barn	\$127.94		
Community Bldg	108.70	236.64	
OPPD			
Fire Barn	38.09		
Town Hall	15.74		
Community Bldg	43.39	97.22	
Windstream		96.66	
Community Bldg. payment-Mar		350.00	
Great Plains One Call		1.01	
USPS—postcard stamps		64.00	
Betty Meyer---audit waiver		200.00	
JP Cooke—dog tags and receipt book		44.15	1089.68

Deposits

Cass County Treasurer			603.44
-----------------------	--	--	--------

Ending Balance 03-01-2012 \$17615.84

WATER CHECKING

Beg Balance 02-03-2012 \$11269.41

Expenses

Dawn Holdorf-Feb. wages	80.00		
Rural Water – February	1116.45		
Kevin Holdorf—water wages-Feb	80.00		
Highway matching funds—March	87.50		
Kevin Holdorf—expenses Jan	7.90		
DHHS	16.00		1387.85

Deposits

2.6	812.18		
2.17	720.32		
2-28	557.27	2189.77	

Ending Balance 03-01-2012 \$12071.33

HIGHWAY CHECKING

Beg Balance 02-03-2012 \$8335.76

Expenses

Ken Stastny---snow removal	172.50		
JEO Consulting-Road project		600.00	772.50

Deposits

Highway matching	175.00		
------------------	--------	--	--

State of Nebraska	1630.20	1805.20
Ending Balance 03-01-2012		<u>\$ 9368.46</u>

SEWER CHECKING

Beg Balance 02-03-2012		\$ 9516.79
Expenses		
Highway matching funds-Nov		87.50
Deposit		
2.6	943.00	
2.17	1055.00	
2-28	667.00	2665.00
Ending Balance 03-01-2012		<u>\$12094.29</u>

COMMUNITY BUILDING CHECKING

Balance 03-01-2012		<u>\$1953.35</u>
--------------------	--	------------------

CDBG CHECKING

Balance 03-01-2012		<u>\$ 1.27</u>
--------------------	--	----------------

FIRE BARN SAVINGS

Balance 03-01-2012		<u>\$1355.76</u>
--------------------	--	------------------

Justin Plucknett made a motion to accept the Treasurer's Report as written. Kevin Holdorf seconded the motion. All agreed. Motion carried.

Review Correspondence Betty Meyer presented correspondence from:

SEND- Betty Meyer said it is unclear what duties John Trouba and Mercy Suarez are performing for the community. She will check into it.

Notice for Board approval on 6 acre tract of land for a cell tower on Highway 50 falls within the one mile jurisdiction of Manley.

Loft sign- A letter of approval for changes made to sign is needed for grant requirement. Will check into permit issues needed for building and sign.

Wirebuilt- A web grant application submitted.

Bills submitted for Heath Lindsey- 1.5 hrs for truck maintenance and 7 hrs for snow removal and Kenny Stastny- 22 hrs for snow removal.

Kevin Holdorf presented further correspondence as follows:

Ne. Dept. of Roads- lane miles report- no action needed

Survey Zoning Permit System from U.S. Dept. of Commerce- will be turned over to Comprehensive Planning committee for action.

Dept. of Economic Development- grant rejection

Kent Burnbank of Elhorn- Notice of city initiative to lower signature requirements-no action needed.

Adjourn Kevin Holdorf made a motion to adjourn at 9:00pm. Justin Plucknett seconded the motion. All agreed. Motion carried.

The next meeting will be April 5, 2012 at 7:00 pm at the Manley Fire Barn.

“Copies of the minutes and reports are on file at the home of either the Clerk or the Secretary of the Manley Board of Trustees, and available for review upon request, minutes 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.)
To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an Equal Opportunity provider and employer.”