

**Village of Manley Board
Regular Meeting Minutes
April 6, 2011**

A regular meeting of the Board of Trustees was called to order by Chairperson Betty Meyer, at the Manley Fire Barn, at 7:34 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 Denise Swenson, Kevin Holdorf and Susan Christoffersen.

Review and Approval of Agenda Denise Swenson made a motion to approve the Agenda with the change of Betty Meyer submitting the Treasurer's Report. Kevin Holdorf seconded the motion. All agreed.

Public Forum Jim Woolhiser requested that he address the board at this time due to a prior commitment. All agreed. Jim Woolhiser, acting on the behalf of the Manley Fire Department, requested financial assistance from the Board to attend Fire School in May. The total cost is \$535.00 per person for the three day training in Grand Island. Denise Swenson made a motion to pay \$267.00 towards the cost. Kevin Holdorf seconded the motion. All agreed.

Review and Approval of Minutes (Mar. 2) Kevin Holdorf made a motion to approve the Minutes of the March 2011 meeting and Betty Meyer seconded. All agreed.

Manley Clean Up Day Kevin Holdorf presented informaion on the Great American Clean Up. He had obtained the free kit which included trash bags, posters, and volunteer stickers. During the discussion it was decided that a clean up day for all roads leading into Manley was set for Saturday, April 16, 2011 with volunteers meeting at the Fire Barn at 8:30a.m. Clean up to begin at 9:00a.m. There was also discussion as to having a town clean up with dumpsters available to residents. Denise Swenson stated she will check with Nancy Josoff for details on the recycling trailer from Cass County.

Lincoln Salt Dogs Betty Meyer said she was again contacted by Colt Clarke, Ticket Sales Rep of the Lincoln Salt Dogs regarding a Community Night at a Salt Dog's home game. Kevin Holdorf made a motion based on the lack of community interest to decline the offer in hopes of re-opening topic next year. Susan Christoffersen seconded motion. All agreed.

Fresh Water Specialist Update Kevin Holdorf has taken the certification test and is awaiting the results. He accompanied Delton Bolles in taking the monthly test and the results were fine. Kevin also presented the annual water quality tests and will post them on the website, and at the community boards at the fire barn and post office. All results were within acceptable range of the State requirements. Kevin also discussed the responsibilities involved with the position and it was decided he would write a job description and present it to the Board for approval at the May meeting.

Vacant Board Position There is still a vacant position on the Board of Trustees. Betty Meyer stated she has talked to someone that may be interested. Anyone interested is urged to contact any member or come to the next meeting.

Street Repair Bid Report Betty Meyer advised the board she had posted a notice on the manleyne.com website that the Board is accepting bids for the street repairs with the deadline of April 20th at 6:00pm. She will be placing notices in Cass Gram, Plattsmouth Journal and sending notices to

contracting companies that have solicited business in the past.

The Board set the date of April 20th at 7:00 pm for a Special Meeting to open bids submitted.

Audit Waiver Report Betty Meyer distributed copies of the Audit Waiver Report provided by Schleisman Onken & Assoc., P.C., the company recommended by Steve Rischel. The Report was submitted to the State by the deadline and passed. The cost for the Report was \$1000.00 .

Treasurer's Report Betty Meyer submitted the Treasurer's Report. Copies of Bank statements were supplied to the board of all accounts of the Village listed.

Bills submitted for approval:

R & S Heating and Air conditioning(school furnace)	256.00
Delton Bolles (80.00 water/ 125.00 sewer)	205.00
Roto Snake (from July 2010)	1650.00
DHHS (water sample)	10.00
Schleisman Onken & Assoc.- Audit Waiver	1000.00
Columbus Telegram (1 & 6 yr. Report)	7.85
Windstream (Fire Barn)	93.54
Black Hills Energy (Fire Barn 143.18 /School 132.43)	278.36
OPPD (Fire Barn, School and Lagoon)	114.77
Unlimited Visions (water usage books)	176.25
Jim Woolhiser (Fire School)	267.00
Dawn Holdorf (water clerk/ office supplies)	240.46
Rural Water (March)	819.75
Great Plains One-call	2.02
OPPD -streetlights	350.90
Kevin Holdorf (Cynthia Gredys reimbursement)	25.00

Deposits presented:

InsPro Insurance-dividend check	609.82
Cynthia Gredys-restitution	43.67

Kevin Holdorf made a motion to approve Treasurer's report and pay bills submitted. Betty Meyer seconded motion. All agreed.

Water/Sewer Report Dawn Holdorf, Water Clerk, presented the water report. Denise Swenson made a motion to accept the report and Susan Christoffersen seconded the motion. All agreed.

Review Correspondence (Mar. 2- Apr. 6) Kevin Holdorf, Village Clerk presented correspondences from:

Census CQR Programs and Census Results- Population total dropped but it was discussed to challenge results so the Village can qualify for more programs.

USDA Rural Development- EEOC statement must be on all Village correspondence

USDA- Updated Servicing file contact information

InsPro-Ins. Claim to Justin and Mickey Backhaus was paid. Betty Meyer will research with InsPro.

Adjourn Denise Swenson made a motion to adjourn the meeting at 9:40pm. Kevin Holdorf seconded the motion. All agreed.

“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.maneleyne.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.”