

Village of Manley Board of Trustees
Meeting Minutes
August 6, 2008

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, August 6, 2008 at 7:30 at the Manley Fire Barn. The meeting was called to order at 7:32 p.m by Chairman, Leonard Stohlmann, Jr. Chairman Stohlmann advised attendees that the Open Meetings Act was posted for review on the bulletin board. Roll Call was taken and members present included Leonard Stohlmann, Jr, Shannon Josoff, Betty Meyer and Denise Swenson. Tracy Zeorian was absent.

Review and Approval of Agenda A correction to the agenda was made by moving the water report after the approval of the minutes as Jean Stohlmann, water clerk, had an appointment later in the evening. Swenson made a motion to accept the change and Meyer seconded. Motion carried.

Review and Approval of 7/2/2008 Minutes The minutes were read by each board member and Josoff made a motion to accept the minutes as written and Swenson seconded. Motion carried.

Sewer and Water Report Jean Stohlmann reported the delinquencies and reported that the increase in the water has shown to be effective. The water account is building a reserve fund. She reported on a few meters that need to be fixed. Justin Backhaus still needs to be asked to do meters. Stohlmann said the Manley school building water was turned on. Michaela Barry moved out so the water was turned off as a rental. Meyer made a motion to accept the water and sewer report, Josoff seconded. Motion carried.

2007 Audit The 2007 Audit is finished. A copy of the audit was handed out to each board member for review. Dana Cole and Associates are the Certified Public Accountants doing the audit..

Comprehensive Plan Stohlmann reported that a special meeting was held on August 1, 2008 for hazard control. In the comprehensive plan a series of meetings have to be held explaining the tasks that need to be done for each phase of the plan.

School Purchase Stohlmann said that a meeting needs to be set up with the Weeping Water School Board to sign the papers for the lease/purchase of the Manley School Building. He will contact the school to set up the meeting and will inform the other board members so they may attend the meeting. Only one Village Board member needs to attend but the rest of the board is welcome to go.

Street Plans Stohlmann did not contact JEO to find out what the Villages priorities/approved list is for street improvements. Stohlmann proposed that more research needs to be done on the priorities. The Village received a letter from the State saying that the 1-6 Street Plan was approved.

Park and Town Building Maintenance The mowing at the Park, School and Town Building has been done by Village residents without pay. Meyer got a bid from Steve Hauschild in June to mow and trim the entire properties. Because of the inconsistency of mowing and keeping the grounds neat, Swenson proposed to hire Hauschild. Swenson made a motion for Betty Meyer to contact Hauschild and if he would mow and trim the park, school and town buildings for under \$150.00 a mowing to hire him. Josoff seconded. Motion carried. Josoff made a motion to pay Justin Backhaus, Lisa Baker, Brad Josoff, and Steve Swenson for the mowing they have already done. Swenson seconded. Motion carried.

A work day was planned for August 11, 2008 at 6:30 p.m. to fix the playground equipment at the park. Swenson said the church got new picnic tables and will donate 1 and maybe two of their old picnic tables to the Village. Mary Scott was present and said that she would have Bob and Larry look into fixing the picnic shelter at the park so it can be painted.

125 Year Celebration Swenson made a quick report on what is being planned for the celebration. The next meeting is set for Wednesday, August 13, 2008 at 7:30 p.m. at the Fire Barn.

Treasurer's Report and Accounts Payable

BILLS

Great Plains Locate	\$ 6.89
Columbus Telegraph	4.49
Windstream-Firehall	81.21
OPPD-Firehall	27.92
OPPD-Lights	313.40
Dana Cole-2007 Audit	2750.00
Rural Water	989.60
Delton Bolles-water and postage	82.30
Lagoons	383.50
Nebraska Public Health	9.00
Jean Stohlmann	60.00

NO DEPOSITS

BALANCES

General	\$11001.56
Water	520.70
Sewer	11829.76
Highway	793.71

Meyer said that the Village received a \$250.00 Grant for West Niles Project. She said we need to pay Dave Ortlieb \$50.00 to pay for the tire removal from the Clean-up Day. Swenson made a motion to pay Ortlieb and Meyer seconded. Motion carried.

Correspondence Meyer presented the month's correspondence.

SENDD—The Village discussed if they should still be used. If so then we need to pay them dues for July 2008 to July 2009. Housing dues---\$57.00, Membership fee---\$250.00. Meyer made a motion to pay SENDD and Josoff seconded. Motion carried

Sarpy/ Cass Health and Wellness is offering free radon testing kits. Meyer will contact them and request a few kits. Meyer will have the kits if anyone in the Village wants to have a kit.

The Emergency Management Agency contacted the Village saying that they are available in case of a disaster. Delton Bolles left a water report on our deficiencies. He said that he has taken care of them and sent a report back to the Department of Health and Human Services on corrections.

Nebraska Liquor Commission contacted the Village that the requirements to get a liquor license must be publicized. Meyer put a notice in the August 1, 2008 Platts mouth paper. She said we have not had any complaints for a long time.

Meyer presented from JEO the second phase of the hazard plan of the Comprehensive Plan.

A Budget meeting needs to be held in early September.

Adjourn Swenson made a motion to adjourn the meeting at 9:07 p.m. Josoff seconded. Motion carried

**The next meeting of the Village of Manley Board of Trustees will be held on
Wednesday, September 3, 2008 at 7:30 p.m. at the Fire Barn.**