

Village of Manley Board

Regular Meeting Minutes

August 2, 2012

A regular meeting of the Board of Trustees was called to order by Chairperson Betty Meyer, at the Manley Fire Barn, at 7:10 p.m.. Chairperson Meyer advised attendees that the Open Meetings Act is posted on the bulletin board and South wall for review. Roll Call was taken and members present were Kevin Holdorf, and Susan Christoffersen. Denise Swenson and Justin Plucknett were absent.

Review and Approval of Agenda Kevin Holdorf made a motion to accept the Agenda as written. Susan Christoffersen seconded the motion. All agreed. Motion carried.

Public Forum Susan Christoffersen said she had received a letter from SENDD regarding the yearly dues, and asked if other board members had also. No one else received the notice and it was decided it will be presented during correspondence.

Review and Approval of Minutes After reviewing the minutes of the July 12 meeting Kevin Holdorf made a motion to accept the minutes. Betty Meyer seconded the motion. All agreed. Motion carried.

Water/Sewer Report Dawn Holdorf, Water Clerk, reported that all residents are current on their water bills. Kevin Holdorf made a motion to accept the water report. Susan Christoffersen seconded the motion. All agreed. Motion carried.

SEND John Trouba was a no show. Betty Meyer said she had emailed him a reminder in the morning. John Trouba had contacted her to be included in the minutes and stated he would be there. It was decided if he showed up during the meeting the Agenda would be amended to include him at a later time.

Street Repair Betty Meyer presented the estimate from JEO regarding Main Street East which was \$153,700. Also an estimate from NL Driveway for crack filling, sealing coating and asphalt patching at a cost of \$16,605. After a discussion of the continued deterioration of the street and funds available, Kevin Holdorf made a motion to accept the bid from NL Driveway, for crack filling, sealing coating and asphalt patching, with immediate start date if it can be done prior to August 25. Susan Christoffersen seconded the motion. All agreed. Motion carried.

Community Newsletter Susan Christoffersen presented information about the community newsletter. Subscribers are signing up and it is important for the Board to Charter the newsletter as the official voice of Manley with Board support. Kevin Holdorf made a motion to Charter the Newsletter as the official voice of Manley. Betty Meyer seconded the motion. All agreed. Motion carried.

Pillage the Village Update Betty Meyer stated that they have had meetings on Mondays at the Fire Barn at 7:00pm . Activities planned are an Adult Kickball Tournament with six teams signed up, Kid's Kickball with four teams signed up, Marvin Vogler has volunteered to run the poop bingo. Flyers are printed and will be distributed. Volunteers are needed to help with the activities.

Water Operator Report Kevin Holdorf reported that water tests are coming out clean. The Copper/Lead testing is done and waiting for results.

Treasurer's Report Betty Meyer presented the Treasurer's Report in Denise's absence as follows:

GENERAL CHECKING

Beg Balance 07-13-2012			\$23821.63
Expense			
OPPD			
Fire Barn	61.75		
Town Hall	15.74		
Community Bldg	57.35	134.84	
Windstream		96.23	
Community Bldg. payment-Aug		350.00	
Westover Lawn Care		270.00	
Lee Enterprises- Hide-A-Way license notice		11.78	862.85
Ending Balance 08-2-2012			<u>\$22958.78</u>

WATER CHECKING

Beg Balance 07-13-2012			\$10443.39
Expenses			
Dawn Holdorf-July wages		80.00	
Dawn Holdorf—printer ink		26.97	
Rural Water – July-est		1163.75	
Kevin Holdorf—water wages-July		80.00	
Highway matching funds—Aug		87.50	1438.22
Deposits			
7.9		781.26	
7.20		1075.28	
7-31		1225.45	3081.99
Ending Balance 08-02-2012			<u>\$12087.16</u>

HIGHWAY CHECKING

Beg Balance 07-13-2012			\$13019.36
Expenses			
OPPD -July street lights			364.01
Deposits			
Highway matching		175.00	
State of Nebraska		1431.11	1606.11
Ending Balance 08-02-2012			<u>\$14261.46</u>

SEWER CHECKING

Beg Balance 07-13-2012		\$13360.62
Expenses		
Highway matching funds –July	87.50	
Delton Bolles-July	\$ 125.00	212.50
Deposit		
7.9	766.00	
7.20	1318.50	
7-31	790.00	2874.50
Ending Balance 08-02-2012		<u>\$16022.62</u>

COMMUNITY BUILDING CHECKING

Balance 07-13-2012		\$6688.11
Deposits		
S. Love 7-20		100.00
Ending Balance 08-02-2012		<u>\$6788.11</u>

CDBG CHECKING

Balance 08-02-2012		<u>\$ 1.27</u>
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FIRE BARN SAVINGS

Balance 08-02-2012		<u>\$1355.76</u>
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Kevin Holdorf made a motion to accept the Treasurer's Report. Susan Christoffersen seconded the motion. All agreed. Motion Carried.

Review Correspondence

SEND D notice assessing dues for fiscal year 2013. Kevin Holdorf will draw up and send a letter in response to lack of services from SEND D. Item will be on September Agenda.

Liquor License Renewal Notice-Kevin Holdorf presented the notice he had published regarding the Hide-A-Way bar's liquor license renewal. Item will be on September Agenda

Cass County Amendment notice regarding Wind Energy Conservation system- they have amended the set back requirements to 1.1 times the height of tower. No action needed.
Cass County building permit from Lofte Bldg- no action needed.

Adjourn Betty Meyer made a motion to adjourn the meeting at 8:20 pm. Susan Christoffersen seconded the motion. All agreed. Motion carried.

“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”

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