

Village of Homer Public Meeting
April 11 2024

A public meeting consisting of the Chairman and the Village of Homer, NE was held Thursday, April 11, 2024 at 6:00 PM at the Village Hall in said Village. Notice of the meeting was given in advance being posted in three (3) public places as shown by the Certificate of Posting Notice on file at the Village Hall. Notice of the meeting was given to the Chairman and all Trustees and a copy of their Acknowledgement of Receipt and the agenda is on file at the Village Hall. Availability of the agenda was communicated in advance notice. All proceedings hereafter shown were taken while the convened meeting was open at the attendance of the public. The Chairman informed the public of the Open Meetings Act posted on the west wall of the meeting room.

Present at the meeting were Trustees Cain, Eriksen, Utemark, A Barclay Chairperson Barclay, Maintenance Supervisor Elvin Vavra, Clerk/Treasurer Melissa Rushing. The Chairman called the meeting to order.

Cain motioned, 2nd Utemark to approve the March 14 minutes of the regular board of trustees meeting. Motion carried 5-0.

Eriksen motioned, 2nd A Barclay to approve the Financial Statements. Motion carried 5-0.

Cain motioned, 2nd Barclay to pay bills as presented. Motion carried 5-0.

MILLBORNSEEDS	955.80
CANON FINANCIAL SERVICES	42.89
NORTHEAST NEBRASKA INS AGENCY	100.00
NEBRASKA LOESS HILLS RC&D COUNCIL	200.00
BLACK HILLS	399.62
CENTURY LINK	326.57
IIMC	185.00
BOMGAARS	354.08
MENARDS	731.06
ROBERTSON IMPLEMENT COMPANY INC	318.50
AMGL CPAs & ADVISORS	8,150.00
CRARY HUFF LAW FIRM	560.00
DAKOTA COUNTY TREASURER	3,093.00
EAKES	240.00
J AND J'S PRONTO	302.42
MENARDS	357.30
NPPD	1,155.43
PENDER TIMES	77.09
INTERNAL REVENUE SERVICE	1,835.89
NEBRASKA DEPARTMENT OF REVENUE	854.70
ELVIN VAVRA	1,572.39
BRUCE R UBBINGA	579.41
MELISSA R RUSHING	986.91
ELVIN VAVRA	1,572.39
BRUCE R UBBINGA	698.99
MELISSA R RUSHING	713.76
COMFORT INN	249.90
FIRSTNET AT&T	51.42
GILL HAULING	3,515.08
NPPD	752.46
LUX BROS INC.	429.50
MUNICIPAL SUPPLY INC OF OMAHA	2,350.74

ONE CALL CONCEPTS, INC	8.00
ANALYTICAL & CONSULTING SERVICES INC	217.50
CENTURY LINK	100.55
ELVIN VAVRA	350.00
NEBRASKA RURAL WATER ASSOCIATION	455.00

Cain motioned, 2nd Eriksen \$1500.00 to Fire Department for Fire School. Motion carried 5-0

Cain motioned, 2nd Eriksen to appoint Melissa Rushing as Golden Housing Representative.

Motion carried 5-0

Bryon Daum with Farmers Pride Coop- Possibly purchasing land just North of Bonanza for propane tank. Waiting on more information. Just wanted to talk to board about plans.

Utemark motioned, 2nd Barclay on 2 phase splash pad pending cost and eligibility. Motion carried 5-0

Cain motioned, 2nd Eriksen to have design and budget done for splash pad. Motion carried 5-0

Homers 150 year anniversary first meeting is April 17 at 7pm, Village Hall.

Eriksen motioned, 2nd Utemark to combine Utility account with General leaving \$1 for future use.

Motion carried 5-0

Cain motioned, 2nd Eriksen to purchase meter pit antennas to complete. Motion carried 5-0

Lift station pump- get more option table to May.

Eriksen motioned, 2nd Utemark to pay Sargent Drilling invoice. Motion carried 5-0

Agreement with Community Club- Representative not present, table till May. One side of batting cage to remain unlocked, turn key in for pad lock to Village Office.

Lead and Copper Survey- Mandatory Inventory, Survey will go out in April, residents will need to fill out.

Fiber Project- Melissa meet with them for updates.

Cain motion, 2nd A Barclay to run add in paper week of Homer Rummage Sale for date selected.

Motion carried 5-0

Eriksen motioned, 2nd Cain to introduce Ordinance 593, AN ORDINANCE INTRODUCED BY THE GOVERNING BODY CREATING FLOODWAY AND FLOOD FRINGE DISTRICTS DEFINING THE SAME AND SETTING FORTH REGULATIONS THEREOF: Motion carried 5-0

Utemark motioned, 2nd Cain for final passage of Ordinance 593. Motion carried 5-0

Discussion on waste water and water survey- water: base add \$3 every year for 3 years and .25 to usage every year for 3 years, wastewater: base add \$1, .25 to usage. Have ordinance on May agenda.

Wastewater study- wait for now.

Citizen Concerns- Cindy Kai will be campaigning.

Board Reports-n/a

Maintenance Report-n/a

Clerk Report-sent pavement assessment letters, will read April meters per gallon, garbage and recycling is being watched by their operations manager closely, NPPD asked for letter of support for a grant, resident is asking for reimbursement for invoice.

Cain motioned, 2nd Utemark to go into Executive Session to discuss Yearly Employee Review of Elvin Vavra. Motioned carried 5-0.

Cain motioned, 2nd Utemark to come out of Executive Session for yearly employee review for Elvin Vavra. Motion carried 5-0

Eriksen motioned, 2nd Cain to adjourn. Motion carried 5-0

Attest:

I, the undersigned Village Clerk for the Village of Homer, Nebraska hereby certify that the foregoing is a true and correct copy had and done by the Chairman and Board of Trustees April 11, 2024; that the subjects included in the foregoing proceedings were continually current and available for public inspection at the office of the Village Clerk; that subjects were contained in said agenda for at least 24 hours of said meeting; that the said minutes of the Chairman and Board of Trustees of the Village of Homer, Nebraska from which the foregoing proceedings have been extracted were in written form within ten working days and prior to the next convened meeting.

IN WITNESS HERETO, I have here unto set my hand April 15, 2024.

Melissa Rushing, Village Clerk/Treasurer