Proceedings and Claims Village of Republican City

The regular monthly meeting of the Board of Trustees was held April 5, 2021 at 5:30 p.m. at the Fire Station with Trustees Eddy, Einspahr, Orcutt and Valentine present. Absent: Hammond. Clerk Davis, Utility Supervisor Whetstine, Darren Bartunek, Randy Quaife and Greg Dallman.were also present. Posted notices in three public places within the village. Notice of meeting and agenda was given to Trustees in advance. As required by law Chairman Eddy, pointed out the copy of the Opens Meeting Act posted on the wall for public viewing and called the meeting to order. Proceedings shown were taken while convened meeting was open to the public.

The meeting was brought to order by Eddy at 5:31 P.M.

Motion by Orcutt, seconded by Valentine, to approve the minutes from the March 1, 2021 Meeting. Voting Aye: Eddy, Einspahr, Orcutt and Valentine. There were no votes against the motion. Absent: Hammond. Motion carried.

Motion by Einspahr, seconded by Valentine to pay the following bills:

GENERAL: Frontier, \$119.47; QMC, \$66.41; State of NE, \$583.56; Verizon, \$82.24; Contryman, \$8,400.00; Payroll, \$1,461.07; HCJ, \$53.88; TVPPD, \$643.55; Trustworthy, \$35.97; PrestoX, \$58.42; APS, \$225.00; APS, \$10.00; FNM, \$199.00; Travelers, \$1,547.00; Trustworthy, \$32.94; BHE; \$385.35; One Call, \$.77; SCS, \$144.00; State of NE, \$87.13

STREET: Payroll, \$3,217.10; TVPPD, \$1,369.16; Murphy Tractor, \$3,725.23; State of NE, \$390.81

WATER: SP, \$337.00; USPS, \$36.00; TVPPD, \$215.27; NPHEL, \$31.00; BHE, \$73.92

WASTEWATER: USPS, \$36.00; Holdrege Sewer, \$440.00

Voting Aye: Eddy, Einspahr, Orcutt and Valentine. There were no votes against the motion. Absent:Hammond. Motion carried.

RECEIPTS:

Ambulance Billing, \$1549.12; Utility Billing, \$14722.93;Prop Tax, \$2,877.48; Hwy Alloc, \$2,943.06; Lease payment, \$4,189.88;Tobacco Lic, \$10.00; Liquor Lic, \$450.00; LOST, \$4,686.55; CD Int, \$29.62; Building Permits, \$40.00; Int. Inc. Ckg, \$65.19; Settlement, \$100.00

Treasurer's report was read and approved.

Greg Dallman and Darren Bartunek were present to discuss adding an RV park in the villages jurisdiction. Will have to have Miller and Associates take a look at their plans.

Randy Quaife entered the meeting, Dallman and Bartunek exited the meeting

Motion by Orcutt, seconded by Einspahr to approve the building permit for 101 West 3rd. Voting Aye: Eddy, Einspahr, Orcutt and Valentine. There were no votes against the motion. Absent: Hammond. Motion carried. Motion by Orcutt, Seconded by Einspahr to approve the building permit for 220 Layne Rd. Voting Aye: Eddy, Einspahr, Orcutt and Valentine. There were no votes against the motion. Absent: Hammond. Motion carried. Motion by Orcutt, Seconded by Einspahr to approve the building permit for 214 McPherson. Voting Aye: Eddy, Einspahr, Orcutt and Valentine. There were no votes against the motion. Absent: Hammond. Motion carried. Motion by Orcutt and Valentine. There were no votes against the motion. Absent: Hammond. Motion carried. Motion by Einspahr, Seconded by Orcutt to approve the building permit for 212 Truman Ave pending approval of neighbors. Voting Aye: Eddy, Einspahr, Orcutt and Valentine. There were no votes against the motion carried approval of neighbors. Voting Aye: Eddy, Einspahr, Orcutt and Valentine. There were no votes against the motion over against the motion. Absent: Hammond. Motion carried. Motion by Einspahr, Seconded by Orcutt to approve the building permit for 212 Truman Ave pending approval of neighbors. Voting Aye: Eddy, Einspahr, Orcutt and Valentine. There were no votes against the motion. Absent: Hammond. Motion carried.

Clerk Davis presented the board with an upcoming training in Power Manager. Clerk will attend Power manager classes on April 7, 2021. Motion by Orcutt, seconded by Einspahr to allocate \$1,000 to be used to purchase used

Christmas decorations. Donations for Christmas lights are being accepted. C Donations can be sent to P.O. box 36, Republican City, Ne 68971.

Motion by Einspahr, seconded by Valentine to go into Executive session at 6:25P.M. to discuss the RV annexation. Voting Aye: Eddy, Einspahr, Orcutt and Valentine. There were no votes against the motion. Absent: Hammond. Motion carried. Motion by Orcutt, seconded by Einspahr to come out of Executive session at 6:45P.M. Voting Aye: Eddy, Einspahr, Orcutt and Valentine. There were no votes against the motion. Absent: Hammond. Motion carried.

Motion by Einspahr, seconded by Valentine to adjourn the meeting at 7:01 P.M.

The next regular scheduled village board meeting will be held Monday, May 3, at 5:30 p.m. at the Fire Hall. Meeting is open to the public and the public is encouraged to attend.

Kristopher Eddy, Chairman Village of Republican City Andrea Davis, Clerk Village of Republican City