

**Proceedings and Claims
Village of Republican City**

The regular monthly meeting of the Board of Trustees was held February 1, 2021, at 5:30 p.m. at the Fire Station with Trustees Einspahr, Hammond, Orcutt and Valentine present. Absent: Eddy. Clerk Davis and Utility Supervisor Whetstine 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 Trustee Hammond, 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 Hammond at 5:37 P.M.

Motion by Orcutt, seconded by Valentine, to approve the minutes from the January 4, 2021 Meeting. Voting Aye: Hammond, Einspahr, Orcutt and Valentine. There were no votes against the motion. Absent Eddy. Motion carried.

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

GENERAL: NE Dept. of Rev. \$463.86; Verizon, \$82.24; HCJ, \$150.46; TVPPD, \$707.17 Flowers-N-More, \$36.99; USPS, \$2.80; Flowers-N-More, \$18.47; Andrea Davis, \$10.65; PrestoX, \$58.42; Payroll, \$659.36; PMHC, \$23.55; USPS, \$8.20; State of NE, \$579.06; IRS, \$166.54; BHE, \$526.76

STREET: UHC, \$2,883.91; TVPPD, \$1,369.16; Payroll, \$3,217.10; IRS, \$872.80

WATER: SP, \$260.00; TVPPD, \$204.22; NPHEL, \$15.00; USPS, \$35.00; BHE, \$56.54

WASTEWATER: USPS, \$35.00

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

RECEIPTS: Utility Billing, \$8,302.43; Hwy Alloc., \$3,841.01; Building Permits, \$20.00; Prop Tax ET AL, \$11,693.10; Lease Payment, \$4,204.81, Local sales tax, \$4,433.06

Treasurer's report was read and approved.

Motion by Valentine, seconded by Orcutt to approve the building permit for 5 Hwy 136 (block 12, lot 6). Voting Aye: Einspahr, Hammond, Orcutt and Valentine. There were no votes against the motion. Absent: Eddy. Motion carried. Motion by Orcutt, seconded by Einspahr to approve the building permit for 15 Berrigan Rd. Voting Aye: Einspahr, Hammond, Orcutt and Valentine. There were no votes against the motion. Absent: Eddy. Motion carried.

Clerk Davis stated that the State of Nebraska passed a new law, LB-781, stating Treasurers must have 8 hours of continuing education. Clerk Davis presented the board with the 2021 Virtual Midwinter Conference that has been approved for 9 hours for \$395.00. Motion by Orcutt, seconded by Valentine to approve Clerk Davis to attend the Virtual Midwinter Conference. Voting Aye: Einspahr, Hammond, Orcutt and Valentine. There were no votes against the motion. Absent: Eddy. Motion carried. Playground update: waiting for nice weather to do the concrete. Trustee Orcutt attended the 2nd Hazard Mitigation meeting. Paperwork still needs to be filled out. Utility supervisor Whetstine stated that the grader needs work. Will call and ask what can be done and if it cannot be fixed by Whetstine, have Murphy's Tractor company come down and work on it.

Motion by Orcutt, seconded by Einspahr to adjourn at 5:58 P.M.

The next regular scheduled village board meeting will be held Monday, March 1, 2021 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