September 13, 2023

 Emerson, Nebraska

**REGULAR MEETING: MINUTES** Emerson Village Trustees met in regular session immediately following the adjournment of the Budget Hearing at the Village of Emerson Office with Village Trustees Daum, Beacom, Bose and Harral present. Graf was absent. Also, present: Lynette Meyer, CPA, Nichols, Rise and Company, L.L.P; Jessique Steele, Rylee Langmack, Utility Superintendent Dick McCabe, Police Chief Charles Chinn and Clerk/Treasurer Beth Bonderson. A list of others attending is on file at the Village office. A quorum was present.

A motion was made by Beacom and seconded by Harral to approve the minutes from August 9, 2023. Roll call taken; all AYE. A motion was made by Bose and seconded by Beacom to approve the following claims for September:

Ace Engine & Parts 233.37

Ach Fees 38.00

Black Hills Energy                                  343.15

Bomgaars 351.05

Century Link                                          623.36

City of Wakefield 2,500.00

Credit Management Services, Inc. 444.38

DAS State Accounting 132.00

Fastwyre Broadband 145.60

First Nebraska Bank (Credit Card) 1,513.12

Harvey Claypool 216.11

Hawkins, Inc. 1,580.16

Heritage Express                                    606.21

HNH Auto Repair & Tire, LLC 829.95

Hunter Heikes 126.00

Hydro Optimization & Automation Solutions, Inc. 395.63

Jack’s Uniforms & Equipment 352.55

Johnson & Mock, PC, LLO 451.00

Justice Fire & Safety 855.00

King’s Disposal                                      7,787.73

Krier Technologies, LLC 250.00

Lamp Auto Parts 1,053.20

Lorensen Lumber & Grain 11,725.00

Malloy 873.98

Menards 118.14

Miller Building Supply 95.98

Municipal Supply, Inc. of Omaha 666.18

Municipal Utilities 497.84

NE Dept Revenue                                    4,165.21

NE Journal Leader 117.10

NE Municipal Clerks Assn 50.00

NE Public Health Environmental Lab 413.00

Nichols Rise & Company, L.L.P. 3,000.00

Northeast Nebraska Economic Dev District 743.75

Northeast Power 43,937.05

One Call Concepts, Inc.                            13.45

Ozark National Life Ins. Co. 62.46

Payroll and taxes 34,882.55

Power Manager 385.00

RC Customs 822.63

Seals & Service, Inc. 704.56

Stan Houston Equipment Company, Inc. 73.96

Tantalus 968.75

Tri-State Communications, Inc. 756.60

Verizon Wireless                                    190.75

WAPA                                                3,805.49

Washington National Ins. Co.                   50.35

Wells Fargo Financial Leasing                   100.19

Roll call taken, all AYE. Chairman Daum opened the public hearing to set the final property tax request. A motion was made by Beacom and seconded by Harral to close the public hearing to set the final property tax request. Roll call taken, all AYE. A motion was made by Harral and seconded by Bose to adopt Resolution #2023-15, setting the final property tax request. Roll call taken, all AYE. A motion was made by Bose and seconded by Beacom to approve the 2023-2024 Village of Emerson Budget. Roll call taken, all AYE. Chairman Daum opened the public hearing for the Six Year Street Plan. The Board reviewed the Six Year Street Plan. A motion was made by Harral and seconded by Beacom to close the public hearing on the Six Year Street Plan. Roll call taken, all AYE. A motion was made by Beacom and seconded by Harral to approve Resolution #2023-16, adopting the Six Year Road and Street Plan. Roll call taken, all AYE.

A motion was made by Bose and seconded by Beacom to approve Resolution #2023-17, providing for the withdraw of certain Certificates of Deposit, the proceeds of which shall be invested in the Nebraska Cooperative Liquid Assets Securities System. Roll call taken, all AYE.

McCabe reported on the Water Improvement Project and also gave an update on the Solar Farm Project. A motion was made by Beacom and seconded by Harral to approve the purchase of a recycling container for $2,500 from the City of Wakefield. Roll call taken, all AYE. A report was given on the Dakota County MFO. Jessique Steele presented her business plan to the Village Board. Rylee Langmack, member of the Emerson Betterment Committee presented information on an “Emerson Christmas Kickoff” scheduled for 12-2-2023. Properties at 401 Nebraska and 1103 Dakota were discussed. Chief Chinn presented a list of Nuisances within the Village. Staff reports were given. At 7:27 p.m. a motion was made by Beacom and seconded by Bose to adjourn. Roll call taken, all AYE.

Respectfully submitted, Beth Bonderson, Clerk/Treasurer, Village of Emerson