

CAIRO VILLAGE BOARD MINUTES

The Village Board of Trustees met in regular session on Tuesday, March 14, 2017, 7:00 p.m. at the Village Hall, Cairo, Nebraska. On roll call the following members were present: Culler, S. Sorensen, G. Sorensen, Bellamy, and Johnson. It was moved by Bellamy, seconded by Johnson to approve the agenda as prepared. Ayes: Bellamy, S. Sorensen, Culler, Johnson, G. Sorensen. Nays: None.

Captain Quinn Webb with the Hall County Sheriff's Department was at the meeting to give the report. There was a total patrol time of 32 hours and 23 minutes for the month of February. There were an additional 11 hours and 37 minutes reported on detail time and 5 hours and 30 minutes on criminal investigation detail. The burglary at the fire hall was discussed and the sheriff stated the individuals have been arrested and charged. With there being no other questions the report will be placed on file. The deputy clerk also asked the sheriff about two vehicles that have been parked in front of a residence for quite some time and if the village wants them towed the sheriff's department can take care of this. The village will speak with the village attorney before proceeding.

Ryan Miller with Prairie Hills Wireless LLC was at the meeting to discuss putting up some equipment on the water tower for internet service. They would be placing a 4' dish on the rail and 12" A5 access point on the top of the tank. This would provide service to the community and outlying areas. A motion was made by S. Sorensen, seconded by Culler to sign a six-month contract allowing them to proceed with this. They will pay the village \$100 monthly for this lease. Ayes: Bellamy, S. Sorensen, Culler, Johnson, G. Sorensen. Nays: None. After the six months, the village will reevaluate the contract along with other contracts of equipment that is currently on the water tower.

The board discussed the property at the well field sight and how it is being handled now with rental. At this time, Travis Grabowski cuts the hay field and pays the village 1/3 of the proceeds from the hay he has cut. Because of lack of moisture and it not growing this payment does vary from year to year. It was the consensus of the board to continue this agreement with Travis and have a five-year lease on this. The clerk will contact Grabowski on their decision.

A motion was made by S Sorensen, seconded by Johnson to approve that the Resolution of Necessity will be formally proposed for passage and a hearing for that will be on April 11, 2017 at 7:10 pm. Notice thereof will be published as required by law. Ayes: Bellamy, S. Sorensen, Culler, Johnson, G. Sorensen. Nays: None.

G Sorensen reported that Randy Wetzal of 600 Nubia had discussed that he would like to put a carport up on his property. At this time the board thought this would be a good idea and will let Randy know how to proceed.

A motion was made by S. Sorensen, seconded by Bellamy to approve payment of the 2016 property tax on the undeveloped lots at the Cairo Business Park. The payment for the entire year on all lots total \$2293.16 and will be paid in one payment. Ayes: Bellamy, S. Sorensen, Culler, Johnson, G. Sorensen. Nays: None.

G. Sorensen brought up that Sahara Drive was not good to drive on. He has contacted Harders Dozer and they owed the village two more loads of gravel. So, in exchange for this they will be lawing cobble rock and clay to make it better. The board was in agreement of this. There will be additional charge at this time.

There was a discussion on doing the additional dirt work on the east side of Sahara Drive before the crop is put in. To do this there needs to be 11,000 cubic yards of dirt that will need to be moved for the final grade so this can be brought out of the flood plain. At this time the board is looking into the cost before they OK the project.

A motion was made by Johnson, seconded by S. Sorensen to approve the transfer of \$20,000 from the general checking account to the money market account. Ayes: Culler, Johnson, S. Sorensen, Bellamy, G. Sorensen Nays: None.

It was moved by Bellamy, seconded by Johnson to approve the minutes from the previous meeting. Ayes: Culler, Johnson, S. Sorensen, Bellamy, G. Sorensen Nays: None.

The March claims and February payroll were presented to the board. After a short discussion and questions answered on the claims it was moved by S. Sorensen, seconded by Johnson to approve and authorize payment. Ayes: Culler, Johnson, S. Sorensen, Bellamy, G. Sorensen Nays: None. Bill list attached and made part of these minutes.

The Clerk gave the treasurer's report and the individual fund balances were reviewed by the Board, on motion by Bellamy, seconded by S. Sorensen to approve the treasurer's report as prepared. Ayes: Culler, Johnson, S. Sorensen, Bellamy, G. Sorensen Nays: None.

A motion was made by Johnson, seconded by S. Sorensen to redesignate The Shelton Clipper for the village's legal newspaper for notices. It was formally called the The Wood River Sunbeam. Ayes: Culler, Johnson, S. Sorensen, Bellamy, G. Sorensen Nays: None.

Michelle Heuertz with Pathway Bank contacted the office about setting up ACH payments for customer water bills and also possible direct deposit of employee payroll. The board gave it's OK to have the office staff pursue this with Pathway Bank. They will report back to the board at the April meeting on what they decided.

The Village received their distribution from ACE, the Public Alliance for Community Energy of \$463.34 for being a community member. These funds are designed to be used for community project.

A motion was made by Culler, seconded by S. Sorensen to move the May meeting to May 10 at 7:00 pm, June meeting to June 7 at 7:00 pm and July meeting to July 10 at 6:00 pm. Ayes: Culler, Johnson, S. Sorensen, Bellamy, G. Sorensen Nays: None.

The Deputy Clerk gave a report on the Mid-Winter conference she attended in February in Lincoln. Some of the topics she reported on included legislative updates, Limit your personal liability, Open meetings Act, and Regulating wireless small cell providers. She commented it was a very good conference and is looking forward to attending next year.

Johnson reported on the information he had received concerning leasing of a tractor and payloader. The village currently leases a tractor and payloader from Greenline but looked into a couple different companies. Titan CNH was less expensive but Johnson will go back and see if Greenline can compete with the price he received from Titan. At this time, it was decided to get rid of the payloader because it is not utilized enough to justify the cost. Johnson will report back at next meeting with his findings and decision will be made then.

Under old business Sorensen said that the maintenance department is slowing the flow of the wells to try and reduce the arsenic level. At this time, it seems to be working.

Charity Adams gave a report on some of the projects going on. "Go Big Give" day is May 3. Awareness Day for "Go Big Give is April 29 and events that will be going on that day will be: 80's Prom at Centura Hills. The Ball Association will be having kids ball games and kid's games during the day. New Hope will be sponsoring a movie night in the park with concessions. They will also be raising funds to give each child that attends safety day a

lifejacket. She is also in the process of writing grants for the fire department, ABC daycare and the Cairo children's theater project from the Dunlap foundation. Also, NDEQ came out to do the Brownfield study on the property for the Vet's memorial and they do not think there will be any issues there. She is also looking into the Nebraska Main street project and a representative will be coming to Cairo March 29 on this. A contractor is working on a project to build four spec houses at Centura Hills. Cairo will be providing additional marketing and policy support for this project. Charity is working on a townhouse build project for Centura Hills with managed yard care and basic maintenance. Individuals have expressed interest in purchasing a townhouse with these features. Preparation for Junk Jaunt is getting busy. She would like to find someone that may be interested in this project for next year.

Special reports from the committees were discussed: A. The Finance/Budget Committee had nothing to report. B. The Parks/Cemetery/Community Center/Pool committee: Johnson brought up a concern from the Ball Association of the danger of the kids playing close to the railroad at the north ball field. The consensus was to let the ball association take care of this concern because it is their property. Also, the deputy clerk brought up needing a few items for the pool including rescue tubes and a new platform for one of the lifeguard chairs. She will look into ordering these. C. The Personnel Committee had nothing to report; D. The Ordinance/Contract Committee: Bellamy reported he has had many complaints concerning the trash coming to pick up trash in the very early evening. The office will look into this and send a letter to Heartland Disposal concerning this. E. The Equipment/Building Improvements Committee. Oseka asked if they could find out the cost of gravel to put on Kansas Street as this needs done. He will check on this. F. The Water/Sewer Committee had nothing to report.

With there being no further business to come before the Board, on motion by S. Sorensen, seconded by Bellamy, the meeting was adjourned at 9:17 p.m. Ayes: Johnson, Bellamy, G. Sorensen. Culler, S. Sorensen Nays: None.

Gordon Sorensen
Chairperson

Christy Osburn
Deputy Clerk

I do hereby certify that notice of this meeting was published and posted and that the agenda was posted as required by law.

Christy Osburn
Deputy Clerk