**CAIRO VILLAGE BOARD MINUTES**

 The Village Board of Trustees met in regular session on Tuesday August 8, 2017,

7:00 p.m. at the Village Hall, Cairo, Nebraska. On roll call the following members were present: G Sorensen, Johnson, Culler, Bellamy, and S Sorensen. It was moved by Johnson, seconded by S Sorensen to approve the agenda as prepared. Ayes: Bellamy, Culler, Johnson, G Sorensen, S Sorensen. Nays: None.

 Next on the agenda was the approval of previous meeting’s minutes which were typed up and copied by the clerk. After reviewing the minutes, the motion was approved by Culler and seconded by Bellamy. Ayes: Johnson, Culler, G Sorensen, S Sorensen, and Bellamy. Nays: None.

 Doug Louden from Olsson Associates was present to address the changes that were made to the letter agreement for the water and sanitary utility plans to provide utilities on Sahara Drive of the Industrial Park, he explained that permit fees are covered by Olsson’s and that is included in the bill which Olsson will send to us. Cornell Pollock, village maintenance superintendent, will be noted as the project supervisor on this project and he will oversee the project as it is ongoing. Louden stated the completion of the design should be done by mid-October. Johnson approved this motion and it was seconded by S Sorensen. All members voted aye on this agenda item. Louden also discussed that the “wetland” area which was a concern for the future lagoon site has been remapped so the lagoons will all be able to run north and south versus flipping a couple. He is waiting to hear back on the letters that were mailed out and the deadline for those will be within the next week, the project can then move forward.

 After a lengthy discussion on the revised insurance policies and how to classify certain items, as replacement cost/actual cash value, the clerk and deputy clerk will get in contact with the insurance agency and find out some more on this topic. The item was tabled and will be up for review at next month’s meeting.

 No officer was present for the hall county sheriff’s report but for patrol time there were 51.17 hours, detail time 10.06 hours, and for criminal investigative detail there were 0 hours.

The clerk and deputy clerk explained the zoning permit submitted by Rob Stretch of Stretch Power sports since he was not present at the meeting, he is wanting to construct an overhead door on the north side of his new potential business which will be located at 303 High St. The board approved with a motion from Johnson which was seconded by S Sorensen. Ayes: G Sorensen, Bellamy, Johnson, Culler, and S Sorensen. Nays: None.

Next item on the agenda was the updated ordinance on abandoned vehicles, Culler typed up a few changes and after the board read the new proposed ordinance, S Sorensen made a motion to approve and Bellamy seconded the motion. All ayes from board members on this agenda item.

Culler made a few revisions to the engine braking ordinance and the board discussed replacing the current signs entering into town to state the different fine amount for first offense and so on, the clerk and deputy will look into getting new signs. This was approved on motion from S Sorensen which was seconded by Culler. Ayes: S Sorensen, Culler, Johnson, Bellamy, G Sorensen. Nays: None.

 Johnson made a motion to approve the renewal of Class C Retail Liquor License for Rathke Golf, Inc. dba Centura Hills Golf Club, the motion was seconded by Bellamy. Ayes: Culler, Johnson, S Sorensen, G Sorensen, and Bellamy. Nays: None. Bellamy made a motion to approve renewal of Retail Liquor License for Cairo Bowl & Lounge, Inc dba Cairo Bowl, S Sorensen seconded the motion. Ayes: G Sorensen, Bellamy, S Sorensen, Culler, and Johnson. Nays: None.

 Next on the agenda were the claims and payroll, a few questions were asked on specific bills, the clerk and deputy answered the board member’s questions and the agenda item was approved on motion from Johnson, seconded by Bellamy. All board members voted aye on this issue. The board reviewed the treasurer’s report which was prepared by the clerk, a few questions were asked on the employee issue of how employees earn time and a half. After a lengthy discussion it was decided that new policies would be written into the employee handbook determining extra time (comp) time. Time and a half is to be used for emergencies only. Bellamy approved the treasurer’s report and it was seconded by Johnson. Ayes: Johnson, Bellamy, S Sorensen, G Sorensen, Culler. Nays: None.

The clerk discussed she has been in contact with Rise Broadband about a higher rent payment and Rise is not in agreement of what we would like to increase the monthly payment to so after much talk back and forth we have decided to end our contract with Rise for their service on the water tower. The clerk has written up a letter for the board to review, a few revisions will be made and she will mail the letter with a copy of the minutes to Rise to have their equipment down by October 9th. This agenda item was approved by Johnson and seconded by Culler. Ayes: G Sorensen, S Sorensen, Johnson, Culler, Bellamy. Nays: None.

A zoning permit was given by Mark & Teresa Crawford of 212 Said Street to construct a privacy fence at their property. A motion was made by S Sorensen and seconded by Bellamy to approve this agenda item. All board members voted aye on this issue.

The deputy clerk presented that we have an open loan for the 2013 well project and the board discussed whether or not to close the loan out or continue to keep it open. IN leaving it open we will still get the 20% loan forgiveness when the loan is closed out, it is costing us nothing to keep it open and we are making payments so it was decided to keep the loan open.

Community Developer Charity Adams gave a presentation on what she has been working on lately, Cairo will host a Blackout Bull riding Event on Saturday August 19th at the north ball field area. Luke Mills will provide a concert after the event, the Watering Hole will staff the beer garden and the community foundation will receive 30% of proceeds from the beer garden and 10% from concessions. Gregg Young has been named the title sponsor of this event, if anyone is interested in volunteering please contact Charity. Charity is looking for two more $500 banner sponsors and 16 $250 bull sponsors for the event. Luke Mills will also be putting on an acoustic show Friday, September 22nd, during Junk Jaunt, at the Christ Lutheran Church. $6300 was raised at the Cairo Community Foundation golf tournament and everything ran very smoothly. A grant was written and approved for $5,000 for the fire department to purchase new fire suits.

Steve Oseka, fire chief, made the board aware that the fire station will be manned the day of the eclipse in case of emergencies around the area.

Charity also mentioned the veteran’s memorial committee would like to host some sort of “volunteer” dinner in January to recognize all the different volunteer committees within the community, more information will be presented closer to the date. At this dinner they would like to unveil the design they have been working on for the potential veteran’s memorial.

Special reports from the committees were discussed: A. TheFinance/Budget

Committee met earlier in the night to discuss the upcoming budget for the next fiscal year. Bellamy gave a presentation on items that were discussed. B. The Parks/Cemetery/Community Center/Pool committee: Johnson & S. Sorensen had nothing to report. C. The Personnel Committee had nothing to report; D. The Ordinance/Contract Committee: Culler is working on an ordinance pertaining to dead tree removal. E. The Equipment/Building Improvements Committee discussed that the senior center will need to have some work done in the upcoming months, need internal repairs on walls/windows. F. The Water/Sewer Committee: had nothing to report.

 Comments from the public: No public bodies were at the meeting.

 At the time of 9:03 the board went into closed session to discuss personnel issues and possible wage increases for full- time employees, the motion was made by S Sorensen and seconded by Bellamy. Ayes: Bellamy, Johnson, G Sorensen, Culler, S Sorensen. Nays: None. A representative from the Hall County Sheriff’s Department did make an appearance around 9:30, he asked the board if there were any questions and the board all decided they were satisfied and had no questions to ask the officer, the officer left around 9:40. A motion was made to exit closed session at 9:40 by S Sorensen and seconded by Bellamy. Ayes: S Sorensen, G Sorensen, Culler, Bellamy, Johnson. Nays: None.

 An approval of increasing all full time employee wages by one dollar was made on motion from Bellamy and seconded by Johnson. Ayes: Culler, Johnson, S Sorensen, G Sorensen, Johnson. Nays: None.

 With there being no further business to come before the board the meeting was adjourned at 9:45 on motion from S Sorensen, seconded by Johnson. All board members voted ayes on this agenda item.

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Chairperson Clerk

 I do hereby certify that notice of this meeting was published and posted and that

the agenda was posted as required by law.

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Clerk