

CAIRO VILLAGE BOARD MINUTES

The Village Board of Trustees met in regular session on Tuesday April 11, 2018 at 7:00 pm in the Village boardroom. The following members were present: J. Johnson, Bellamy, G. Sorensen, S. Sorensen & M. Johnson. It was moved by Bellamy, seconded by M. Johnson to approve the agenda as printed. Ayes: J. Johnson, Bellamy, G. Sorensen, S. Sorensen & M. Johnson. Nays: None.

Joe Stump with Almquist, Maltzahn, Galloway & Luth was present to go over the annual audit that was performed after our fiscal year ended September 30, 2017. It was discussed how the village board should look over monthly treasurer reports and bill lists and ask questions to the clerk and deputy clerk as they feel necessary. It was also discussed ways to reduce the deficit in the general fund understanding that the village accounts all contribute to the general checking account which does not and has not shown a deficit. It is something the village is continuing to work on during the budget process. Overall Mr. Stump gave a good report and answered questions for the members.

Deb Hargens with the Mt. Pleasant Cemetery Board was at the board meeting to discuss the amount that is paid to the village every year for their upkeep of the cemetery. Currently the amount is \$8000/yearly. It is hard to put an exact price on this because it does depend on the moisture we receive throughout the year and how many times it does need mowed. A few other members from the cemetery board showed up and it was suggested that the board discuss what they think is fair and have a meeting again with a few of the village board to get something all can agree on.

Chief Deputy Webb with the Hall County Sheriff's Department present to give a report. There was a total of 44.34 hours patrol time, 9.16 hours detail time and no criminal investigative detail for the month of March. Deputy Webb brought up the incident with the dog on the report. This is still under investigation with the humane society and the owners are taking care of the dog as advised. Jerry Watson with the Sheriff's Dept was here to discuss the contract/interlocal agreement the village has with the county that will need to be renewed in October. Watson did say to expect an increase in the amount of the monthly charge. The board will have to decide if they want to continue this and then meet with Sheriff Watson and other county board members. After discussion it was decided to proceed with negotiations for a new contract. It was moved by Bellamy, seconded by M. Johnson to appoint Scott Sorensen & Jason Johnson to represent the Village in these negotiations. Ayes: J. Johnson, Bellamy, G. Sorensen, S. Sorensen & M. Johnson. Nays: None. The deputy clerk will contact the Sheriff's department on the board decision.

Rebecca Hadenfeldt, President of the Cairo QRT was present to discuss replacing the current QRT truck as it is 20 years old. They are looking at different options for a new truck or possibly a rescue squad truck where they can actually take patients out of the elements. Along with funds from QRT, Cairo Rural Fire Department and the Village they are hoping to find something. They are also looking at grants and fundraising opportunities. It was the consensus of the board that they will help out as needed. They will plan on putting something in the budget for next year for this.

S. Sorensen made a motion, seconded by Bellamy to approve the minutes from the previous meeting. Ayes: J. Johnson, Bellamy, G. Sorensen, S. Sorensen & M. Johnson. Nays: None.

The April claims and March payroll were presented to the board and after a few questions on the claims list were answered by the deputy clerk S Sorensen made a motion to approve and M Johnson made a second. Ayes: J. Johnson, Bellamy, G. Sorensen, S. Sorensen & M. Johnson. Nays: None. Bellamy up stained from the bill for Matthew Bellamy. S. Sorensen then made a motion, seconded by Bellamy to approve the treasurer's report as presented by the deputy clerk. Ayes: J. Johnson, Bellamy, G. Sorensen, S. Sorensen & M. Johnson. Nays: None.

Bellamy made a motion, seconded by M. Johnson to approve a zoning permit for Hodges Construction to build a single-family home at 402 Nebraska Place. Ayes: M Johnson, J Johnson, Bellamy, G Sorensen & S Sorensen. Nays: None.

S. Sorensen made a motion, seconded by M. Bellamy to approve a zoning permit for Scott Winfield to build a fence at 503 Said St. Ayes: M Johnson, J Johnson, Bellamy, G Sorensen & S Sorensen. Nays: None.

Bellamy made a motion, seconded by J. Johnson to approve a zoning permit for Wade & Jennifer Sorensen to build a modular HUD approved home at 612 Suez St with the following conditions that were sent to the deputy clerk by Chad Nabity Hall County Zoning & Planning: DWELLING, SINGLE FAMILY shall mean a building having accommodations for or occupied exclusively by one family, which meets all the following standards:

- a). The home shall have no less than nine hundred (900) square feet of floor area, above grade, for single story construction;
- b). The home shall have no less than an eighteen feet (18') exterior width;
- c). The roof shall be pitched with a minimum vertical rise of two and one-half inches (2-1/2") for each twelve inches (12") of horizontal run;
- d). The exterior material shall be of a color, material and scale comparable with existing site-built, single family residences located in Cairo, NE;
- e). The home shall have a non-reflective roof material that is or simulates asphalt or wood shingles, tile, or rock;
- f). The home shall be placed on a continuous permanent foundation and have wheels, axles, transporting lights, and removable towing apparatus removed, and
- g). The home shall meet and maintain the same standards that are uniformly applied to all single-family dwellings in the zoning district.
- h). The home shall have a permanent foundation, to be constructed from either poured concrete or laid masonry block or brick on a footing to be placed a minimum of forty-two inches (42") below the final ground level. The deputy clerk will send the minutes to the Hall County Building inspector Alan Pickrel so he is also aware of their concerns. Ayes: J. Johnson, Bellamy, G. Sorensen, S. Sorensen & M. Johnson, Nays: None.

The board then discussed pool admission for the upcoming season. S. Sorensen made a motion, seconded by M. Johnson to increase the family season pass from \$90.00 to \$100.00 and the single season pass from \$55.00 to \$60.00. The daily admission will remain the same. Ayes: M. Johnson, Bellamy, G. Sorensen, S. Sorensen & J. Johnson. Nays: None.

Bellamy made a motion, seconded by S Sorensen to approve the following employees for the upcoming pool season. Manager; Diana Korinek, Assistant Managers; Kellen Korinek, Teresa Hahn, Madison Myers; Lifeguards; Michael Anderson, Cassidy Spiels, Amber Baldwin, Macy Baldwin, Jadynt Gentleman, Caitlin States, Brandy Friedrichsen, Abby Hadenfeldt, Madison Myers, Brynn Korinek, Shelby Budde, & Kellen Korinek. Ayes: J. Johnson, Bellamy, G. Sorensen, S. Sorensen & M. Johnson. Nays: None.

A motion was made by S. Sorensen, seconded by J. Johnson to approve Resolution #4-10-18 to close Highway 11 from Syria Street to Highway 2 for Cairo CornStalk Festival Saturday June 9, 2018 from 6:00 am to 10:00 pm. Ayes: J. Johnson, Bellamy, G. Sorensen, S. Sorensen & M. Johnson. Nays: None.

There were no upcoming summer projects that needed discussed.

Charity Adams mentioned that the Go Big Give Prom is April 28 at the community center. Also, for the Bull riding event the Cairo Community Foundation purchased event insurance for this. Also, Cargill donated \$5000 for upcoming summer children's programs that will be these summer and future ones. The Veteran's Memorial project is moving forward. They now have a bigger drawing that is in the village board room. Bill Frakes a photographer for Sports Illustrated will be doing

pictures of the area including the Roots Museum for a blog which includes marketing up and down the Scenic Byway that includes the Cairo community.

They have began moving dirt at the new lagoon site.

The following committees had no special reports this meeting: Economic Development, Finance/Budget, Personnel, Ordinances/Contracts, and Equipment/Building & Office Improvements. For the Parks/Cemetery/Community Center/Pool they will be painting the pool this year and also ordering new ropes and floats for the pool. The week of April 23 a company will be pouring approaches at the community center parking lot. Also, there is some repair work that is needed on the west side of the center and the deputy clerk will look into this and get back to the board chair.

With there being no further business, the meeting was adjourned at 9:15 pm on a motion by S. Sorensen, seconded by Bellamy. Ayes: M Johnson, J Johnson, Bellamy, G Sorensen & S Sorensen. Nays: None.

Gordon Sorensen, Chair

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