**CAIRO VILLAGE BOARD MINUTES**

The Village Board of Trustees met in regular session on Thursday July 12, 2018,

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

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

Next, J Johnson gave some information on a meeting him and S Sorensen had with Hall County Sheriff, Jerry Watson. He explained they reviewed increases which would occur over a span of the next three years for our interlocal agreement we have with the sheriff’s department. He did explain how we could lessen our hours from 40 to 35 to keep the expense close to the same we are paying now. After some deliberation the board decided to reduce the patrol hours down to 35, this motion was approved by J Johnson and seconded by M Johnson. Ayes: G Sorensen, Bellamy, M Johnson, and J Johnson. Nays: None.

Bellamy approved the new plat of residence at 14576 W White Cloud Rd, Lowry Acres, J Johnson seconded the motion. All board member voted aye on this agenda item.

The next item on the agenda was the approval of a zoning permit for Tim Rust dba RR&C LLC to build a new home at 1401 Birdie Blvd, this item was approved by Bellamy and seconded by M Johnson. Ayes: J Johnson, G Sorensen, M Johnson, and Bellamy. Nays: None.

A motion was made to waive the three readings on the passage or Ordinance 459 for storage containers, M Johnson approved the motion and J Johnson seconded the approval. Ayes: 4. Nays: 0. The board members reviewed the new section that was added to the ordinance making it pertain only to business and industrial areas and not residential. The ordinance was passed on approval by J Johnson and seconded by Bellamy. Ayes: Bellamy, M Johnson, J Johnson, and G Sorensen. Nays: None.

After reviewing the July claims and June payroll, the deputy clerk explained a few bills, Bellamy made a motion which was seconded by M Johnson. Ayes: M Johnson, Bellamy, G Sorensen, and J Johnson. Nays: None.

At this time around 7:20 pm, a deputy from the hall county sheriff’s department was present to give an explanation of the sheriff’s report stating there were 43.17 patrol hours and 13.33 detail hours for the month of June. He did note a couple different deputy’s patrolled the Jake brakes but no violations were given. He wanted to thank the fire department for all their hard work volunteering with the issue last week in helping locate the missing man in the fields between Grand Island and Cairo.

There was a brief discussion on a couple of the different accounts listed in the treasurer’s report, after the clerk and deputy clerk answered the questions, the treasurer’s report, which was prepared by the clerk was approved on motion by M Johnson and seconded by J Johnson. Ayes: G Sorensen, M Johnson, J Johnson, and Bellamy. Nays: None.

The board approved the transfer of $60,000 from the general checking account to the money market checking account. A motion was made by J Johnson and seconded by Bellamy. All board members voted aye on this item.

Next on the agenda was discussing making an ordinance on fire pits and what is all allowed to be burned in them. Currently Cairo does not have an ordinance regarding fire pits. The deputy clerk got a few ordinances from other towns and the board discussed and reviewed these ordinances noting things they liked and things we could change. Chief Oseka agreed with creating an ordinance so if the fire department does have calls they have something to follow. The ordinance committee along with the clerk will work on putting something together to have approved at August’s meeting.

Chairman Sorensen brought up the next agenda item which was a discussion on Olsson Associates as the village’s engineering firm.

The service they have performed within the last couple of months dealing with the lagoon project has really been lax and makes Sorensen very nervous that things are not being taken care of properly. The ball has been dropped on numerous occasions and Sorensen wanted approval from the rest of the board on speaking with someone higher up at Olsson’s, the board all thought this was a good idea.

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

Committee will be having a budget work night on August 8th. The auditors will be doing their yearly audit on October 31st this year. B. Parks/Cemetery/Community Center/Pool committee: M Johnson & J Johnson had nothing to report. C. Personnel Committee, G Sorensen typed up some figures for the other board members to look at before the next meeting when the board will discuss wage reviews and possibly upping the insurance coverage for each full-time employee. D. Ordinance/Contract Committee: no business to report. E. Equipment/Building Improvements Committee had nothing to report. F. Water/Sewer Committee: had nothing to report. G. Economic Development Committee: no business to report.

Charity Adams, community developer, was not present at the meeting but the village clerk did give an update on plans for the bull ride, which will be August 11th at 7:00 pm. Nedwrecks will be playing after the bull ride, Pig in a Bag will be running concessions, and The Watering Hole will be providing the bar. Tickets will be sold at local Pump and Pantry’s, tickets are $20 in advance and $25 at the gate. If interested in purchasing a bull, contact Charity Adams or the village office.

Comments from the public: none.

With there being no further business to come before the Board, on motion by

Bellamy, seconded by M Johnson, the meeting was adjourned at 8:14 p.m. Ayes: J Johnson, Bellamy, M Johnson, and G Sorensen. Nays: None.

Gordy Sorensen Jaime Rathman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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.

Jaime Rathman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk