**CAIRO VILLAGE BOARD MINUTES**

 The Village Board of Trustees met in regular session on Monday February 11, 2019, at

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

 An approval for the previous meeting minutes which were typed up and copied by the clerk was made on motion by M Johnson which was seconded by J Johnson. Ayes: 5. Nays: 0.

 There was no officer present to review the Hall County Sheriff’s report. A total of 38.84 hours on patrol time were recorded, 7.33 hours on detail time and 5.5 hours in criminal investigative detail.

 M Johnson made a motion to approve the automatic liquor license for Bosselman Inc dba Pump & Pantry #4 and S Sorensen seconded the motion. Ayes: Bellamy, J Johnson, G Sorensen, M Johnson and S Sorensen. Nays: None.

 Paul Mueller, the village’s accountant, was present at the meeting to address some questions and concerns on moving forward with the utility plans out at the industrial park. He suggested that if the amount of the bond would be worth $400,000, he would recommend to do a bond anticipation note which would roll into a bond after two years. The bond would be listed as a general obligation bond and could be split into three categories: water, sewer, and general(streets). Paul explained that one of the concerns would be to make sure the water and sewer accounts do not have a negative cash flow, as per law through the USDA. His recommendations are to use some money out of the current funds or to use some other type of financing. A bond would have lower rates than a bank loan. The board was made aware that the new payment for the current lagoon project will start in December so that needs to be figured in as well. Paul will rework some numbers and get them to the board, after much information and discussion the board decided it was necessary to go out for bids on the project and see if the bids are feasible for the village to be able to finance.

 The public hearing for the 1- & 6-year street plan was opened at 8:05 on motion made by S Sorensen and seconded by Bellamy. Ayes: G Sorensen, M Johnson, Bellamy, S Sorensen and J Johnson. Nays: None. Doug with Olsson’s explained that each year the NDOT (Nebraska Department of Transportation) likes for each village/city to submit a 1- & 6-year plan for any street projects that may be happening, The NDOT then sends back money to each village/city to be used for these projects. On the 1-year plan is the construction of Luxor Drive and Giza Avenue. On the 6-year plan are plans for paving Nebraska Place and Nubia Street, the paving of 130th Road east of the golf course, and the extension of Suez Street. The public hearing was closed at 8:10 on motion made by S Sorensen and seconded by J Johnson. Ayes: Bellamy, S Sorensen, J Johnson, G Sorensen, and M Johnson. Nays: None. Resolution 2-11-19 adopting the 1- & 6-year plan was passed and approved on motion made by M Johnson and seconded by Bellamy. Ayes: 5. Nays: 0.

 Next on the agenda was the approval of Olsson and their professional services agreement for the utility work to be constructed out at the industrial park, this agenda item was approved on motion made by Bellamy and seconded by J Johnson. Ayes: J Johnson, S Sorensen, M Johnson, Bellamy and G Sorensen. Nays: None. Doug with Olsson explained that in the contract there would be someone on site part time for utilities, this contract covers the bid cost (materials, construction, and streets) and the design as well. The bids will go out in the paper on Thursday and then the next step would be to have surveyors come in to view the land.

 The approval to advertise for bids for the utility work at the industrial park was made on motion by S Sorensen, seconded by M Johnson. All board members voted aye on this agenda item. A pay app in the amount of $113, 533.72 for BSB Construction was approved on motion made by M Johnson, seconded by Bellamy. Ayes: S Sorensen, Bellamy, G Sorensen, M Johnson and J Johnson. Nays: None.

 An approval for a zoning permit for Mike & Denise Lowry to build a duplex on lots 2 & 3 of Centura Hills, East 5th Subdivision was made on motion by S Sorensen which was seconded by M Johnson. Ayes: 5. Nays: 0.

 Anna Rathke, Community Steering Coordinator, was not present and will give her presentation at the March meeting, this agenda item was tabled until March.

 The next item on the agenda was the approval of the February claims and January payroll, after a few questions on payroll, which were answered by the clerk and deputy clerk were asked J Johnson made a motion to approve this agenda item and S Sorensen seconded. Ayes: M Johnson, Bellamy, J Johnson, S Sorensen and G Sorensen. Nays: None. After a few questions were asked and answered concerning the treasurer’s report, M Johnson made a motion to approve the treasurer’s report, which was prepared by the clerk, Bellamy seconded the motion. Ayes: 5 Nays: 0.

 Next on the agenda was to review and approve new contract fees for Charity Adams, Community Developer, a raise of $100 was approved at August’s meeting, making the new contract fees $2250/month which is split between Pathway Bank and the village, Bellamy made a motion to approve these fees, J Johnson seconded. Ayes: G Sorensen, J Johnson, S Sorensen, Bellamy, and M Johnson. Nays: None.

 An update on the proceedings of the property at 201 Suez Street, village attorney, Denise Myers, has filed a complaint with the court system which will give the property owners a certain amount of time to adhere to the complaint or request a hearing.

 The last agenda item was the decision on whether or not to hire Aramark services to replace and clean mats, they come in every 2 weeks and replace rugs/mats for a fee of $53.52/month, the mats are very stationary, they don’t slide around. This agenda item is being brought up because of the constant ware on the carpet which was just replaced a few years ago. After a brief discussion the board decided it would be better to just buy a couple very sturdy mats.

 An update on the current situation the deputy clerk has been working on with the railroad on the noise, she has written a letter of intent which has been sent to the department of roads, the department of roads safety division, and the railroad. They will then send out a diagnostic team to view what is the best possible route to go. Ken Harders has contacted the deputy clerk about an old light post he has at his home place, him and his wife Deb would like to paint up the light post and add a globe light on the top and donate it to the Roots Museum, the deputy clerk made the board aware of where the placement of this light post would be the best, they agreed in the landscape outside of the community center.

 The clerk had some information sent to her from a lady with the Hall County Community Collaborative, a meeting and survey about the needs for childcare and mental health services for young children is the topic. She explained to the board that she told the lady she would pass along the information and each member can decided how they will proceed. Next, the clerk explained the idea of a hiring process for lifeguards/assistant managers of the pool this year was brought to her and the deputy’s attention per the past pool manager. After much deliberation and discussion, a meeting will be held prior to the “hiring” or “approving” of pool employees between the pool manager and Chairman Sorensen and Vice Chairman Bellamy. Some guidelines and new rules are going to fall into place since there have been several issues within the last few years. The board discussed letting the pool manager pick her own assistants, as long as they are 19 and having a bonus incentive for employees who actually work all of their shifts. The clerk wanted to make sure it was okay to schedule a spring cleanup day, the board discussed at a previous meeting eliminating the two yearly clean up days and going down to one, after a brief discussion it was decided that we would continue to at this time have the spring cleanup. The cleanup day event will be some weekend in April.

 Charity Adams, Community Developer, asked for volunteers in three separate committees: Foundation Golf Tournament-S Sorensen and G Sorensen volunteered, Bull ride- village clerk Rathman volunteered, and the Go Big Give/Prom- J Johnson volunteered. The bull ride is set to be August 10th if the committee decides to go through with the event. Go Big Give is May 3, the Go Big Give Prom will be April 27th at the Watering Hole. The QRT has been given a grant of $10,000 from Farm Credit Services if they raise half of the cost of the new QRT truck, they are awarded the $10,000. So far, the truck has raised $91,000. Another $45,000 is needed to complete and close out the Vet’s Memorial.

 Steve Oseka mentioned the asphalt project with Hall County will be started June 1st, they will be re-asphalting 1-R/Kansas Road and Hillside Drive. M Johnson mentioned there will be a color run event sponsored by the Centura PTO on May 11th, they will be contacting the village to see what steps they need to take with road closures.

 No committees had anything to report.

 With there being no further business to come before the board the meeting was adjourned at 9:36 on motion by Bellamy and seconded by S Sorensen. Ayes: J Johnson, G Sorensen, M Johnson, Bellamy and S Sorensen. Nays: None.

Gordy Sorensen Jaime Rathman

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

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

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

Jaime Rathman

Clerk