**CAIRO VILLAGE BOARD MINUTES**

The Village Board of Trustees met in regular session on Tuesday, May 14, 2019, at 7:00 p.m. at the Village Hall, Cairo, Nebraska. On roll call the following members were present: S Sorensen, G Sorensen, and Bellamy. Absent: M Johnson and J Johnson. It was moved by Bellamy, seconded by S Sorensen to approve the agenda prepared by the clerk. Ayes: G Sorensen, Bellamy, and S Sorensen. Nays: None. S Sorensen moved to approve the minutes of April’s meeting and the motion was seconded by Bellamy. All board members present voted aye on this agenda item.

There was a motion made by Bellamy to approve the southern power lease agreement which was presented at April’s meeting, this motion was seconded by S Sorensen. Ayes: S Sorensen, G Sorensen, and Bellamy. Nays: None.

S Sorensen made a motion to approve the transfer of $20,000 out of the fire cost sharing account and into the general checking account for the donation in raising funds for a new QRT truck, Bellamy seconded this motion. Ayes: Bellamy, G Sorensen, and S Sorensen. Nays: None.

Brent McDonald with the Cairo Ball Association was present to discuss some projects the ball association would like to see happen within in the next few years. There has been a fence installed out at the north ball field to make rules for NSAA more compatible with the field, eventually the concession stand and bathroom over at the north ball field needs to be consolidated, this is a project which will need substantial funding so it is on the backburner as of now. The foul lines also need some work done to them; the ball association is wanting to put the red dirt down under the foul lines so the whole field would have the red dirt substance on it. The 5-7th grade softball tournaments will be held in Cairo the weekend of June 28th, hopefully this will bring a lot of tourists to the area. After a discussion about whether or not the village can afford a donation to help out with some of the projects this agenda item is tabled until June’s meeting, this agenda item was tabled on motion made by S Sorensen and seconded by Bellamy. All members voted aye on this agenda item.

A deputy with the Hall County Sheriff’s Department gave his report stating that there were 20.69 patrol time hours, 15.66 detail time hours, and 5.00 c.i.d hours. Members of the board asked a few questions and the deputy answered the questions. Chairman Sorensen would like to note the jake brake issue and ask that all officers on duty are following the same protocol with the jake brakes.

Boy Scout Troop #103 was present to receive a check from ACE (Public Alliance for Community Energy) for $200 for their cleanup of main street on April 20th.

Bellamy made a motion to approve the zoning permit for Brad & Nancy Adams to build a garage at their residence of 304 Thebe, S Sorensen seconded the motion. Ayes: 3 Nays: 0.

S Sorensen made a motion to approve the transfer of $75,000 from the general checking account into the money market savings account, Bellamy seconded the motion. Ayes: G Sorensen, Bellamy, and S Sorensen. Nays: None.

Next on the agenda was the awarding of the bid for the street project out at the industrial park, after a brief discussion Bellamy made a motion to award the bid to Harders Dozer & Scraper for their bid of $49, 849.00, this motion was seconded by S Sorensen. Ayes: S Sorensen, G Sorensen, and Bellamy. Nays: None.

S Sorensen made a motion to approve the May Claims and April payroll, a couple questions were asked on particular bills, the clerk and deputy clerk answered the board member’s questions, this motion was seconded by Bellamy. There were no nays on this agenda item so the board moved forward. The treasurer’s report, put together by the clerk, was reviewed and a motion was made by Bellamy, seconded by S Sorensen. Ayes: 3 Nays:

Next on the agenda was to decide on whether or not to add an incentive at the pool for the lifeguards and assistants if all shifts scheduled are worked or covered, this incentive would be $100 per employee, after a brief discussion of some changes which are going to take place this year with the employees and will be addressed on May 23rd when a pool meeting is held, a motion was made by S Sorensen and seconded by Bellamy. Ayes: Bellamy, G Sorensen, and S Sorensen. Nays: None.

. An approval of Resolution 05-14-2019, changing the date of June’s meeting, after some discussion took place the Resolution was passed and approved by Bellamy of holding the meeting on Thursday, June 6 at 7 pm, the agenda item was seconded by S Sorensen. Ayes: 3 Nays: None.

Chairman Sorensen has decided that at this time with all our current projects going on it is not feasible for the board and the village to move forward with the wayside horns for the railroad, the cost of the study alone to see if it can be done in the area is thousands of dollars. The railroad would have no liability whatsoever and the village does not want to take responsibility for anything which could potentially happen.

The board members will continue to review the employee handbook and the board will probably get together during a work night to make changes to the handbook in the future.

Charity Adams, Community Development Director, stated that the Vet’s memorial be will starting construction soon. We want to welcome three new members to the foundation board: Dick Hadenfeldt, Brook Sautter, and Judy Landers. This year for junk jaunt there will be a 40x60 tent over at the ball fields for vendor space. Go Big Give raised $73,000 this year there was a total of 69 different donors.

The deputy clerk gave an update on the flooring at the community center, the flooring has been ordered and will be put down in July sometime.

Special committee reports were given, there was nothing from the Economic Development (J Johnson/S Sorensen) committee. Finance/Budget (Bellamy/S Sorensen) committee had nothing to report. Parks/Cemetery/Community Center/Pool (M Johnson/J Johnson) committee had nothing to report. Personnel (G Sorensen/Bellamy) committee had nothing to report. Ordinances/Contracts (Bellamy/M Johnson) committee did not have anything to report. Equipment/Building & Office Improvement (M Johnson/J Johnson) committee had nothing to report. Water/Sewer (G Sorensen/Bellamy) committee had nothing to report.

With there being no further business to come before the board, on motion by Bellamy, seconded by S Sorensen, the meeting was adjourned at 8:20 p.m. Ayes: S Sorensen, Bellamy, and G Sorensen. Nays: None.

Gordy Sorensen Jaime Rathman

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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.

Jaime Rathman

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Clerk