**CAIRO VILLAGE BOARD MINUTES**

 The Village Board of Trustees met in regular session on Tuesday July 9, 2019,

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

Sheriff Conrad with the Hall County Sheriff’s Department was present to go over the report for the month, a total of 31.67 patrol hours, 5.13 detail hours, and 5.75 cid hours were recorded for the month of June. 27 total calls were serviced, the department is monitoring jake brakes and have handled a few violations and the department is seeing a decrease in these types of violations. The sheriff mentioned that the village should be aware there have been some break ins at storage units in neighboring towns.

 Sheriff Conrad then introduced the next item on the agenda, Jacque Harvey and Tammy Allen from the Central Nebraska Humane Society, they were both present to discuss and review any questions on a contract which was typed up to be signed between CNHS and the Village of Cairo. The contract would give CNHS jurisdiction to interact in animal situations. Lots of questions were asked and answered respectively. The board decided it would be a good contract to have and on motion made by S Sorensen, seconded by Bellamy, the contract went into effect on the date of July 9, 2019. Ayes: S Sorensen, Bellamy, J Johnson, and G Sorensen. Nays: None.

 Anna Rathke, Steering Committee Coordinator was not present at the meeting but Community Developer, Charity Adams gave a report on upcoming projects. The Steering Committee will be moving forward on the painting of a point of entry sign on the east side of the village storage shed, Neely Tubbs from St. Paul will be doing the painting and some designs will be voted on in the near future. There will be a coed softball tournament on Sunday, July 21st beginning at noon as a fundraiser for this group and their projects, the tournament will be on both the south and north ball fields, The Watering Hole will provide alcoholic beverages at the north field only, there will be a food truck as well, the cost for a team to enter is $125. The committee has applied to the Sales Tax Advisory Board for money to help with the sign, they are asking for 50% of the cost.

 Next on the agenda was the approval of Change Order NO. 3 for BSB Construction for the discharge structure out at the lagoon site to be left in place and not moved like originally planned, the agenda item was approved on motion made by Bellamy which was seconded by J Johnson. All board members voted aye on this agenda item.

 A pay app to BSB Construction in the amount of $78,398.02 for the finishing work of the new lagoons was approved on motion made by J Johnson, seconded by S Sorensen. Ayes: 4 Nays: 0. A pay app in the amount of $25,582.88 to Starostka Group Unlimited, Inc for the industrial park utility project procurement was approved on motion made by S Sorensen, which was seconded by Bellamy. Ayes: G Sorensen, S Sorensen, Bellamy, and J Johnson. Nays: None. A pay app in the amount of $49,944.81 to Starostka Group Unlimited, Inc for the industrial park utility project installation was approved on motion made by Bellamy, seconded by J Johnson. Ayes: 4 Nays: 0. Matt Rief with Olsson was present to discuss the ongoing progress at the lagoon site, at this time they are about 75% done with the liner material in cell 4, hope to get done with this phase by the end of the month, they will not be able to get the seeding done until late August. Starostka is 50% complete with the sewer on the industrial park utilities.

 The next item on the agenda was to review the village’s ordinance on dogs/cats, after some discussion it was decided that the ordinance needed some rewording and additional information since we have now contracted with CNHS and once the ordinance is retyped the board will go from there on fines and such.

 An approval was needed for updating the safety deposit box account to have the following names on it: Jaime Rathman, Christine Osburn, Gordon Sorensen, and Joseph Grabowski; this was approved on motion by Bellamy, seconded by J Johnson. Ayes: Bellamy, S Sorensen, J Johnson, and G Sorensen. Nays: None.

 Number 13 was omitted from the agenda, which was the approval of an additional assistant pool manager, Alexandra Schweitzer.

 An approval was needed of waiving “in lieu of taxes” permanently from the Hall County Treasurer for the Cairo Housing Authority for the tax year 2018 and going forward, this was approved on motion made by S Sorensen, which was seconded by J Johnson. Ayes: J Johnson, G Sorensen, Bellamy, and G Sorensen. Nays: None.

 After reviewing the July claims and June payroll, the clerk explained a few bills, J Johnson made a motion which was seconded by Bellamy. Ayes: 4 Nays: 0

 There were a couple questions asked on 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 S Sorensen and seconded by Bellamy. All board members voted aye on this agenda item.

 The approval of Resolution 07-09-19 to change the date of the August meeting was approved on motion by J Johnson, seconded by S Sorensen, the meeting will be changed to Thursday, August 8th at 7:00 pm. Ayes: G Sorensen, Bellamy, S Sorensen, and J Johnson. Nays: None.

 The old business of the employee handbook will be discussed next Wednesday night at an employee/board work night. The other old business of the nuisance property has a court date set of Thursday, August 8th at 3:00 pm. The judge will then order the nuisance property owner to follow his orders, if they are not followed a date will be set to have the village staff go in and clean up the property.

 Deputy Clerk gave an update on the finance conference she attended back in June, she printed off a copy for all board members to look over some legislative changes. She then informed the board that the Corn Stalk committee will be purchasing a permanent sunshade for the pool, they will also be making a donation to the Wings Across the Heartland committee to pursue having wings drawn in various areas of our town. They will also be donating to a new bike program Centura is working on.

 Community Developer, Charity Adams gave an update on what she has been working on, she was asked earlier in the night about the foundation income and where it goes, she explained that 75-80% goes into a restricted fund which is used for QRT, Farm Safety, Vets Memorial, etc. The goal of the foundation is to get to $100,000 in their general account so they can generate interest which they can then donate to various clubs within the community. Junk Jaunt will be the last weekend in September, the 26-29, registrations are down compared to past years. At the time of 8:39 M Johnson entered into the meeting. Adams informed the board that she did receive a Dunlap grant for the QRT for the purchase of their new truck in the amount of $9850. More sponsors are needed for the bull ride, if you are interested in donating, get in contact with Charity, or another bull ride committee member: LaTonna Brand, Becky Seevers, Judy Landers, Carly Callahan, Jaime Rathman, Dave Hassett, Nathan or Jaci Knuth. The bull ride will be Saturday, August 10th beginning at 5 pm.

 The Missoula Children’s Theater is happening this weekend, the kids have been practicing really hard all week, come attend one of their performances, Friday, July 12th at 7 pm or Saturday, July 13th at 1 pm. Cost for tickets are $5 for adults and senior citizens (65 or older) and students $3, free popcorn and bottled water will be served.

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

Committee will be working on setting up a work night to discuss budget plans for the next fiscal year. The auditors will be doing their yearly audit on November 1st this year. B. Parks/Cemetery/Community Center/Pool Committee: had nothing to report. C. Personnel Committee, G Sorensen will begin having reviews will the full-time employees beginning next week, in August he would like to discuss employee reviews at the meeting. D. Ordinance/Contract Committee: Matt will work on reviewing the dog ordinance and making changes. 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.

 Comments from the public: none.

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

S Sorensen, seconded by Bellamy, the meeting was adjourned at 8:55 p.m. Ayes: J Johnson, S Sorensen, M Johnson, G Sorensen, and Bellamy. 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