

VILLAGE OF WILCOX
MINUTES
NOVEMBER 9, 2021

The Wilcox Village Board of Trustees met in regular session on November 9, 2021. Notices of the meeting were posted at the Wilcox Town Hall, Cornerstone Bank, Post Office and G. Thompson Agency. Notices and agendas were mailed to each member of the Village Board.

Chairman Gardels called the meeting to order and noted the Open Meetings Act. Trustees present were: Gardels, Norman, Nash and Fecht. Woollen was absent.

The minutes of the October 12, 2021 meeting were read and approved as read. The Treasurer's report was reviewed. Board was informed that a Sewer CD will be renewable on November 15th in the amount of \$15, 000.00. Motion by Nash with second by Fecht to approve the Treasurer's report and cash in the CD and put in the Sewer Fund. Motion carried with all members present voting in favor.

The following claims were presented for payment:

Verizon	85.79	Great Plains Com	244.62
LARM	24.16	NDEE	50.00
CPI	531.29	Town & Country	129.65
RTC	40.00	S&W Auto	34.48
Wilcox Utilities	632.31	Black Hills Energy	48.85
So. Power Dist.	465.03	Minden Lumber	316.00
Samuelson Land Leveling	757.50	NE Public Health Lab	70.00
Ward Lab	40.00	gWorks	1405.84
NPPD	17,053.97	So. Power Dist.	1976.00
So. Central Sanitation	3913.53	Paramount Linen	84.42
Visa	493.11	ESI	2243.49
Council	145.00	Salaries	5060.27
EFTPS	1640.46	NYLife	936.89
Transfers	10,681.20		

Motion by Norman with second by Nash to pay all claims for payment. Motion carried.

All delinquent utility bills were reviewed.

Nuisance properties – Motion was made by Fecht to contact Cook Construction to have garage and trailer home removed from 305 E Franklin with all expenses assessed to this property. Second was given by Nash. Motion carried unanimously.

Minimum Housing Standard discussion was tabled.

The board was updated on what has transpired regarding the dog kept at 302 S. Main. Contact will be made with Kearney County Board of Supervisors to ask about the enforcement of our Village ordinances.

The board was informed and was in agreement that all high pressure hydrants will be used and operated by authorized personnel only.

In other discussion, it was determined that B. Crandall will be charged for the cost of pumping water for cows and the 15th of the month delinquent date will be applied.

The board discussed the November 26th lighting of the new Christmas lights in Wilcox. Refreshments will be served and the Angel Remembrance Tree will be set up. This will be at 7:00 pm that evening.

With no further business to discuss the meeting was adjourned.

ATTEST: _____

Melinda Ferree

Village Clerk

APPROVED: _____

Brad Gardels, Chairman

Wilcox Village Board of Trustees