VILLAGE OF WILCOX MINUTES February 8, 2022

The Wilcox Village Board of Trustees met in regular session on February 8, 2022.

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: Gardels, Norman, Nash, Fecht and newly appointed Adam.

Levi Adam took the Oath of Office. Adam was appointed to fill the vacancy left by L. Woollen.

The minutes of the January 11, 2022 meeting were read and approved as read. The treasurer's report was reviewed. Motion was made by Nash with second by Norman to approve the treasurer's report. Motion carried.

The following claims were presented for payment:

Minden Courier	44.17	Verizon	27.23
Great Plains Com	238.89	Dana F. Cole & Co.	2325.00
KCEDA	1200.00	СРІ	152.06
Town & Country	14.00	B. Johnson	121.70
Ward Lab	20.00	Dutton-Lainson	43.90
Wilcox Utilities	971.93	Black Hills	380.63
So. Power Dist.	482.90	A. Tuttle	64.71
Leading Edge	470.00	KCEDA	222.00
So. Power Dist.	1976.00	AUCA	42.21
NPPD	15,924.76	Visa	111.25
Council	175.00	Salaries	5212.21
EFTPS	1587.90	NYLife	936.89
NE Dept. of Rev.	1345.28	Transfers	1387.77

Motion by Fecht with second by Nash to approve all claims for payment. Motion carried.

The delinquent utility bill report was reviewed.

Nuisance properties were discussed. Regarding the 305 E. Franklin property, contact has been made with several demolition companies. It was discussed if the town should do all the demo work. It was the consensus of the Board that we should continue to seek out a company to do the demolition.

A letter will be sent to property owner at 201 S. Main St. regarding repair of fence that has fallen down.

Minimum Housing Standards was not discussed.

The board reviewed the complaint prepared by our attorney that is ready to file in County Court. The board agreed to continue with the lawsuit.

The board discussed the unpaid bill for water of B. Crandall. Our attorney will be contacted on this matter.

With no further business to discuss, the meeting was adjourned.

		ATTEST:		
			Melinda Ferree	
			Village Clerk	
APPROVED:				
	Brad Gardels, Chairman			
	Wilcox Village Board of Trustee	!S		