

VILLAGE OF WILCOX
MINUTES
DECEMBER 13, 2022

The Village of Wilcox Board of Trustees met in regular session on December 13, 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.

Members present: Gardels, Norman, Nash, Fecht and Adam. Others in attendance were W. Johnson and R. Carey.

The minutes of the November 8, 2022 meeting were read and approved as read.

The Treasurer's report was reviewed. Motion by Norman with second from Adam to approve the treasurer's report. Motion carried.

The following claims were presented for payment:

Syndicate	39.27	Wil-Hil Public School	300.00
Verizon	137.13	Heartland Clerk's Assn.	10.00
B. Johnson	234.09	American Legal Publishing	650.00
CPI	445.14	Town & Country	166.32
Minden Lumber	813.50	LARM	808.45
So. Public Power Dist.	470.31	Wilcox Utilities Dept.	689.82
Black Hills Energy	172.83	Municipal Supply	123.05
NPPD	17,125.22	So. Public Power Dist.	2233.85
Groothuis Plumbing	937.50	NPPD	3058.74
Skarshaug Testing Lab	998.40	So. Central Sanitation	4154.40
Aramark	68.00	Visa	650.09
Great Plains Com.	239.97	Council	205.00
Salaries	5319.65	EFTPS	1570.86
NYSLife	965.45	NE Dept. of Rev.	1165.10

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

All delinquent utility bills were reviewed.

Nuisance properties were reviewed. A letter requesting removal will be sent to owner of two demo cars parked on their property.

Our attorney was contacted to file case regarding the two dogs that are not in compliance with our breed specific ordinance. This will be filed in Kearney County court this week.

The board members reviewed and accepted the Kearney County Clerk's certificate of votes cast at the November 8, 2022 election regarding Wilcox Board of Trustees. Newly elected Wayne Johnson and incumbent Kent Norman took the oath of office. Johnson will be taking the place of outgoing trustee Don Fecht.

Motion by Norman to retain Gardels as Board Chairman. Second was given by Adam. All members voted in favor.

Board reviewed Building Permit #386, P. Burney – storage shed, recommended for final approval by the Wilcox Planning Commission on December 13, 2022. Motion by Nash with second by Adam to approve Building Permit #386. Motion carried unanimously.

Ord. #655 – Adopt Nebraska Basic Code Updates 2022 Edition. Motion by Nash to approve Ord. #655. A second motion was made by Norman to suspend the three readings. Second was given by Adam. Motion carried with all members voting in favor. Three readings suspended. A second to the original motion to approve Ord. #655 was made by Norman Motion carried unanimously.

Motion was made by Adam to approve the suggested revisions to the Floodplain Management Ordinance. Second given by Norman. Motion carried. Our drafted revised ordinance will then need to be approved by FEMA and then returned to us for final approval and adoption.

Motion was made by Nash with second by Johnson to retain the following:

Attorney – Doug Walker

Clerk – Melinda Ferree

Maintenance Personnel – Blair Johnson

Bank – Cornerstone Bank of Wilcox

Newspaper – Minden Courier

Planning Commission – Randy Carey, Clint Gardels, Hank Goddard

Board of Health – Brad Gardels, Kathy Ortegren, Mark Twohig

Engineering Firm – Miller and Associates

Street Supt. – Reed Miller, Lic#S-514, Class A, contract consultant

In other discussion, Wilcox will not place an ad in the Nebraska Life Magazine. The Board agreed to still retain D. Fecht as backup water operator and he will continue to oversee the trailer park.

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

ATTEST: _____

Melinda Ferree

Village Clerk

APPROVED: _____

Brad Gardels, Chairman

Wilcox Village Board of Trustees

