

VILLAGE OF WILCOX
MINUTES
APRIL 12, 2022

The Wilcox Village Board of Trustees met in regular session on April 12, 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 meeting act. Trustees present: Gardels, Norman, Nash, Fecht, Adam. Other in attendance were R. Carey and J. Travino.

The minutes of the March 8, 2022 meeting were read and approved as read. The treasurer's report was reviewed. Motion made by Norman with second by Adam to approve the treasurer's report and cash in sewer C.D. in the amount of \$10,000.00.

The following claims were presented for payment:

Minden Courier	31.75	Great Plains Com.	238.49
Verizon	89.31	One-Call Concepts	16.76
LARM	134.92	Town & Country	410.06
CPI	369.30	M. Ferree	45.98
Cornhusker Press	81.50	Wilcox Utilities	835.85
Black Hills	312.00	Ward Labs	20.00
Central Dist. Health Dept.	241.50	Groothuis & Sons	202.50
Municipal Supply	240.76	So. Power Dist.	412.27
NPPD	13,736.31	So. Power Dist.	2,124.20
St of NE DHHS	300.00	Visa	156.14
So. Central Sanitation	3,946.66	City of Holdrege	216.20
Aramark	34.00	Council	175.00
Salaries	5,674.57	EFTPS	1,589.82
NyLife	936.89	NE Dept. of Rev.	1,211.16
Transfer	1,418.23		

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

The board reviewed the delinquent utility bill report. All nuisance properties were discussed. We are authorized to have trailer and garage removed and 305 E. Franklin, we are still looking for contractor to complete this work. Attorney will write letter to owner of 201 S. Main regarding damaged fence.

The board discussed the property at 302 S. Main St. The Wilcox Board of Health will meet on April 21, 2022 to inspect this property. Notices will be posted.

The street repair estimates from Figgins Construction were reviewed. Motion by Norman with second by Nash to approve these estimates and have all recommended streets repaired.

Minimum Housing Standards will be taken off agenda at this time.

Dogs running at large was discussed. J. Travino was present to discuss and learn more about our breed specific ordinance #538.

The board reviewed building permit applications presented by the Wilcox Planning Commission from their meeting of April 12, 2022:

#376 – R. Gellermann – fence. Tabled until May meeting. More information needed.

#377 – R. Woollen – shed. Motion by Nash with second by Fecht to approve Building Permit #377. Motion carried.

#378 – St. John’s Church – enclosed outside basement entrance. The Planning Commission needs more information on foundation details. Tabled until May meeting.

L. Adam contacted the League of Nebraska Municipalities regarding the State & Local Fiscal Recovery Funds (SLFRF) and what villages can use these funds for. More will be discussed at future meetings. M. Ferree reported that its difficult navigating the Treasury portal for completion of the April 30th reporting deadline. A Zoom information meeting is scheduled for April 13th for all NEU’s.

In other discussion, Trustee Adam asked if the board was interested in doing a Housing Study. More will be discussed at future meetings. B. Johnson reported that chlorination of water system has been completed.

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

ATTEST: _____
Melinda Ferree Village Clerk

APPROVED: _____
Brad Gardels, Chairman
Wilcox Village Board of Trustees