

VILLAGE OF WILCOX
MINUTES
January 11, 2022

The Wilcox Village Board of Trustees met in regular session on January 11, 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 Woollen.

The minutes of the December 14, 2022 meeting were read and approved as read. The Treasurer's report was reviewed. Motion was made by Woollen with second by Nash to approve the Treasurer's report. Motion carried.

The following claims were presented for payment:

Minden Courier	47.23	Great Plains Com	238.89
One-Call Concepts	15.39	Kearney Co. Treasurer	5.00
Kearney Co. Treasurer	482.68	CPI	350.44
Town & Country	162.73	NeRWA	125.00
So. Power Dist.	408.79	Municipal Supply	75.96
Central States Lab	189.85	Wilcox Utilities	807.53
Black Hills	181.54	So. Power Dist.	1976.00
IES	1480.00	So. Central Sanitation	3925.45
Paramount Linen	126.63	NPPD	16,038.00
Central Dist. Health Dept	180.00	Visa	48.08
Council	175.00	Salaries	3707.02
Transfers	1394.23		

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

The delinquent utility bill report was reviewed.

Nuisance properties at 305 E. Franklin and 201 S. Main were discussed. A&L Land Leveling will be contacted regarding the Franklin St. property.

No discussion regarding minimum housing standards. It will remain on the agenda.

Discussed proceeding with the lawsuit regarding a vicious dog whose owner will not comply with our breed specific ordinance. Another resident was informed of our breed specific ordinance.

Trustee Woollen presented his written resignation from the Wilcox Village Board, as he is moving out of town. Two residents are interested in filling the position on the board. After discussion, motion was made by Woollen to appoint Levi Adam to the Village Board. Second was given by Fecht. Motion carried with all voting in favor.

In other discussion, B. Crandall will continue to be billed for water use.

Clerk informed the board that our annual audit was done on January 6th. Discussed briefly the Final Rule information received on ARPA and how we could use these funds.

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

ATTEST: _____

Melinda Ferree
Village Clerk

APPROVED: _____

Brad Gardels, Chairman
Wilcox Village Board of Trustees