

VILLAGE OF WILCOX  
MINUTES  
May 10, 2022

The Wilcox Village Board of Trustees met in regular session on May 10, 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, Adam. Others in attendance: R. Carey.

The minutes of the April 12, 2022 meeting were read and approved as read. The treasurer's report was reviewed. Motion made by Nash with second from Adam to approve the treasurer's report. Motion carried.

The following claims were presented for payment:

|                        |           |                        |           |
|------------------------|-----------|------------------------|-----------|
| Minden Courier         | 36.25     | Great Plains Com       | 238.49    |
| Verizon                | 89.27     | Dana F. Cole           | 2325.00   |
| W-H Public School      | 200.00    | CPI                    | 694.00    |
| Town & Country         | 232.48    | Figgins Construction   | 37,536.30 |
| Power Plan             | 90.48     | Wilcox Utilities       | 759.31    |
| Black Hills            | 194.11    | Southern Power Dist.   | 443.81    |
| Municipal Supply       | 24.16     | Southern Power Dist.   | 2124.20   |
| NPPD                   | 12,465.88 | So Central Sanitation  | 4200.90   |
| Central States Lab     | 774.01    | Aramark                | 68.00     |
| City of Holdrege       | 134.40    | T&F Sand & Gravel      | 1628.44   |
| Visa                   | 361.14    | Council                | 175.00    |
| Salaries               | 5202.32   | Dept of Rev. sales tax | 1180.74   |
| Dept of Rev. quarterly | 617.06    | EFTPS                  | 1487.08   |
| NyLife                 | 936.89    | Transfers              | 1376.86   |

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

The board reviewed the delinquent utility list.

All nuisance properties were reviewed. Notice to abate nuisance conditions was sent by certified mail to owner of 302 S. Main property.

A letter will be sent to the owners of property at 203 N. Briggs regarding appearance of porch. As well as, a letter to 105 N. Clegg owner for removal of weeds and clean-up of this rental property.

The board was informed of the NDEE inspection of our trailer park conducted on April 4, 2022. Owners of trailers in violation were sent letters giving them a June 4<sup>th</sup> date to have all nuisance areas remedied or lease will be terminated.

The tearing down of the garage at 304 E Franklin will start tomorrow, May 11<sup>th</sup>.

The board discussed dog owners in violation of our breed specific ordinance.

Discussed possibly using our SFLRF funds for sewer at West Addition or on street repair. Further discussion tabled.

The board reviewed three building permits and the Planning Commission's recommendations for each from the Planning Commission meeting of May 10, 2022.

#377 – St. John's Lutheran Church, the requested additional plans for foundation work were reviewed. Motion by Nash with second by Adam to approve building permit application #337. Motion carried with four members voting in favor. Norman abstaining.

#378 – Gardels Farms, storage building. Motion was made by Norman with second by Nash to approve building permit application #378. Motion carried with four members voting in favor. Gardels abstaining.

#379 – D. Adamson placing a shed on property. Motion made by Norman with second by Fecht. Motion carried pending proper placement of shed.

L. Adam asked if the board would be interested in conducting a housing study for future grants. Discussed a cost share through NIFA. The board agreed to look into this further.

As CPI has recently bought Hall Oil, CPI agrees that our truck parking agreement we had with Hall Oil will remain the same with CPI.

In other discussion our summer employee has been working, has we have trees at the trailer park to remove.

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

ATTEST: \_\_\_\_\_

Melinda Ferree  
Village Clerk

APPROVED: \_\_\_\_\_

Brad Gardels, Chairman  
Wilcox Village Board of Trustees