

VILLAGE OF WILCOX  
MINUTES  
NOVEMBER 8, 2022

The Village of Wilcox Board of Trustees met in regular session on November 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.

Motion was made by Adam with second by Fecht to end Pro Tempore Appointment for Board chairman. Motion carried unanimously.

The minutes of the October 11, 2022 meeting were read and approved as read. The Treasurer's report was reviewed. Discussed cashing in Sewer C.C. in the amount of \$10, 000.00. Motion by Nash with second by Fecht to cash CD #5858 and approve the Treasurer's report. Motion carried.

The following claims were presented for payment:

Verizon	89.25	DWS&D	210.00
NDEE	50.00	Great Plains Com.	239.97
CPI	237.29	Town & Country	11.94
Barco	299.94	Central Dist. Health	146.00
Wilcox Utilities Dept.	624.75	Black Hills	70.78
Municipal Supply	133.78	So. Power Dist.	525.10
Leading Edge Print.	509.48	gWorks	1541.00
Dutton-Lainson	389.82	So. Power Dist.	4154.40
Aramark	68.00	NPPD	14,740.88
Carey Concrete Const.	7878.00	L. Robinson	150.00
Council	175.00	Salaries	5319.65
EFTPS	1580.32	NyLife	965.45
Ne Dept. of Rev.	1662.31	NE Dept. of Rev. (quarterly)	716.28
Transfer	1434.98	USDA Loan	1686.00
USDA Loan	8449.00	USDA Loan	31,982.00

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

All delinquent utility bills were reviewed.

All nuisance properties were discussed.

The board reviewed letter sent to dog owner regarding our breed specific ordinance. Legal action will be taken as not all steps to be in compliance have been met.

The board discussed LARM increase in liability coverage and the recent information received from our LARM representative. Motion by Adam with second by Nash to add liability coverage at an additional \$808 to our annual cost. Motion carried with all voting in favor.

Building Permit Application #385 – Greenhouse at school was reviewed. This was reviewed and approved by the Planning Commission on November 8, 2022. Motion by Adam with second by Norman to approve Building Permit Application #385. Motion carried.

Res. #654 – Signing of the Year End Certification of Village Street Supt, 2022. Motion by Fecht with second by Nash to approve Res. #654. Motion carried with all members voting in favor.

In other discussion, the Clerk mentioned that J. Kinerk is asking for assistance with the Wilcox history display at the Kearney County Museum.

Fecht mentioned that there is an inoperable vehicle at 203 N. Briggs. A letter will be sent requesting removal.

B. Johnson reported on removal of concrete at trailer park and chlorination of our water system.

The board discussed finding company to do the removal of trailer at 305 E. Franklin. With no further business to discuss, the meeting was adjourned.

ATTEST: \_\_\_\_\_  
Melinda Ferree  
Village Clerk

APPROVED: \_\_\_\_\_  
Brad Gardels, Chairman  
Wilcox Village Board of Trustees