VILLAGE OF WILCOX MINUTES April 9, 2024

The Village of Wilcox Board of Trustees met in regular session on April 9, 2024. 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, Johnson, Adam. Others in attendance: J. Simon.

The minutes of the March 12, 2024 meeting were read and approved as read. The treasurer's report was reviewed. A certificate of deposit in sewer fund is up for renewal. Motion was made by Nash with second by Adam to approve the treasurer's report plus cash in the CD and deposit in sewer fund.

The following claims were presented for payment:

| Syndicate | 42.86 | Verizon | 183.30 |
|---------------------|-----------|----------------------------|---------|
| Great Plains Com | 240.56 | DWS&D | 985.00 |
| Cornhusker Press | 81.00 | One-Call Concepts | 23.92 |
| Wil-Hil School | 200.00 | CPI | 60.00 |
| Chemsearch | 539.15 | Wilcox Utilities Dept. | 893.65 |
| Black Hills | 260.71 | NE Dept of Rev | 633.62 |
| Central Dist Health | 190.00 | SPPD | 356.66 |
| NPPD | 13,623.08 | SPPD | 2364.70 |
| City of Holdrege | 49.97 | SCS | 4347.80 |
| Aramark | 114.75 | Council | 175.00 |
| Salaries | 5562.06 | NE Dept of Rev (sales tax) | 1496.71 |
| EFTPS | 1529.98 | NYLife | 993.94 |
| Transfers | 1453.06 | | |

Motion to approve all claims for payment was made by Norman with second by Johnson. Motion carried with all members present voting in favor.

The board reviewed all delinquent utility accounts.

Nuisance properties were reviewed. An extension for 201 S. Main St was granted by the court. May 23, 2024 is the new court date.

The asbestos test has been completed at 305 E. Franklin, the results have not been received as of this date.

The board reviewed pictures sent by the owner of 108 S. Stockton St.

Demo derby cars are once again at three different locations. This was discussed. Letters will be sent again.

Building Permit #397 was postponed until the May 14th meeting.

Trustee Adam was in contact with SCEDD representative, regarding possible further residential development of 310 N. Noxon. We are at a good place to start initial steps, housing study, etc. for this project. More will be discussed as information is available.

The board reviewed map and discussed a piece of property CPI would like to purchase from Gardels Farms. The Village owns the railroad property adjacent. This area would be used for unloading trucks during harvest. Discussed flow of truck traffic, possible drainage issues. CPI has not been in contact with the Village regarding this.

In other business, the board reviewed Figgins construction proposal for 4 ½ blocks and 2 patches of armor coating to be completed this summer.

Discussed fences around small swimming pools.

Clerk was contacted by realtor selling a 2 acre CPI property with building.

B. Johnson stated we may need to have area surveyed east of town in part of the railroad right of way where trees were removed to evaluate water drainage.

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

ATTEST: _____

Melinda Ferree Village Clerk

APROVED: _____

Brad Gardels, Chairman Wilcox Village Board of Trustees