

VILLAGE OF WILCOX
MINUTES
May 14, 2024

The Village of Wilcox Board of Trustees met in regular session on May 14, 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: R. Carey, G. Brandt, Officer Ziola.

The minutes of the April 9, 2024 meeting were read and approved as read. The treasurer's report was reviewed. Motion by Johnson with second by Norman to approve the treasurer's report. Motion carried.

The following claims were presented for payment:

Verizon	181.15	CPI	441.59
Town & Country	35.52	Wilcox Utilities	957.20
Black Hills	235.27	SPPD	377.98
Groothuis Services	750.00	Visa	148.51
Municipal Supply	203.30	NPPD	12,968.11
SPPD	2364.70	Quad-C Consulting	760.00
City of Holdrege	44.64	SCS	4597.80
Vestis	117.50	Cornerstone Ins. Group	50.00
Dana F. Cole	3400.00	Great Plains Com	241.61
Council	175.00	Salaries	5562.06
NE Dept. of Rev.	1273.99	EFTPS	1529.98
NYLife	993.94	Transfers	1453.06

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

The board reviewed all utility accounts – no delinquent accounts to report.

Nuisance properties were reviewed. May 23, 2024 is the court date for 201 S. Main St. property. Asbestos results have been received for 305 E. Franklin. Clean up will be complete after asbestos is removed.

G. Brandt of CPI was present to discuss with the board plans to purchase a tract of land at south part of Wilcox to expand space to better utilize bunker area during harvest. CPI staff and members of the village board will meet and clearly mark out this area. Also discussed other CPI properties in Wilcox, as well as, updating our lease for the truck parking area.

The Wilcox Planning Commission met on May 14, 2024 and submitted the following two building permit applications:

#397 – D. Adamson – wheelchair ramp. It was determined no permit was needed.

#398 – J. Johnson – addition to garage.

After review, motion was made by Nash with second by Adam to approve building permit application #398. Motion carried.

A housing study will be conducted in June.

The board reviewed the Agreement for Provision of Limited Professional Services with Miller & Associates to complete a portion of water line at the West Addition utilizing our ARPA funds. Motion by Adam to enter into this agreement with Miller & Associates. Second was given by Nash. Motion carried. Agreement was signed.

The board reviewed estimate from Inland Potable for water tower cleaning in the amount of \$3150.00. Motion to accept this estimate was made by Norman with second by Johnson. Motion carried.

B. Johnson stated that Downey Drilling will be doing our five year service and testing of the pump at the well.

The board discussed concerns regarding our sirens not working. Kearney County Emergency Management was contacted and the problem is being looked into.

In other discussion, M. Ferree will be getting 5 CEU hours in Elwood on May 31st.

G. Henery has been hired for summer help.

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

ATTEST: _____

Melinda Ferree

Village Clerk

APPROVED: _____

Brad Gardels, Chairman

Wilcox Village Board of Trustees