VILLAGE OF WILCOX MINUTES June 11, 2024

The Village of Wilcox Board of Trustees met in regular session on June 11, 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 and Adam. Others in attendance: D. Walker.

The minutes of the May 14, 2024 meeting were read and approved as read. The treasurer's report was reviewed. Motion by Adam with second by Norman to approve the treasurer's report.

The following claims were presented for payment:

Syndicate	44.83	Verizon	181.01
DWS&D	90.00	Great Plains Com	240.56
M. Ferree	80.40	CPI	598.44
Town & Country	93.96	S&W Auto Parts	23.99
Buffalo Outdoor	64.14	D&S Ag Sales	354.13
Wilcox Utilities	626.43	Black Hills	90.73
SPPD	347.70	Dutton-Lainson	171.14
NPPD	16,061.23	SPPD	2364.70
NPPD	4832.11	City of Holdrege	144.65
SCS	4355.30	Svoboda Ace Hardware	71.67
Vestis	58.75	Barco	154.82
Miller & Assc.	750.00	Visa	297.47
Council	175.00	Salaries	6219.19
EFTPS	1708.62	NE Dept of Rev	817.42
NYLife	993.94	Transfers	1513.88

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

The board reviewed all delinquent utility accounts.

The board discussed nuisance properties. Prior to the meeting, an estimate for asbestos abatement was received for the 305 E. Franklin property. We will look into other asbestos removal companies and schedule a special meeting to make a final decision.

The board was informed of the outcome of the court case regarding 201 S. Main St. Attorney will write letters to owners of 109 W. Sapp St and 209 S. Briggs requesting clean-up of property by a set date.

The board discussed the sub-dividing of land at South Main St. area. Further discussion was postponed until more information is received from CPI.

Price information was reviewed regarding the purchase of a new computer and copier/fax/scanner for the Village office. Motion by Adam to purchase a computer at cost of \$825.64 and copier at \$260.00. Second was given by Nash. Motion carried with all voting in favor.

In other discussion, new tires will be purchased for the Village Chevy pickup. The board thanks Wilcox citizens for their quick response in cleaning up after the storm on June 7th. As well as those who volunteered their time to help others.

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

	АТ	TFST:		
	,		Melinda Ferree	
			Village Clerk	
APPROVED:				
	Brad Gardels, Chairman			
	Wilcox Village Board of Trustees	3		