

VILLAGE OF WILCOX
MINUTES
August 10, 2021

The Wilcox Village Board met in regular session on August 10, 2021. 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 and Woollen. Fecht absent. Others in attendance were J. Simon.

Minutes of the July 13, 2021 meeting and July 21, 2021 special meeting were read and approved as read. The Treasurer's report was reviewed. Motion by Nash with second by Woollen to approve the Treasurer's report. Motion carried.

The following claims were presented for payment:

Minden Courier	50.75	Verizon	129.17
Great Plains Com.	245.38	NE Municipal Clerks Assn.	25.00
League of NE Municipalities	603.00	Heartland Clerks Assn.	10.00
Miller & Associates	571.10	Buffalo Outdoor	8,899.99
Town & Country	86.10	CPI	257.65
Wilcox Utilities	727.01	Black Hills	5.95
So. Power Dist.	825.39	NE Public Health Env. Lab	318.00
Municipal Supply Inc.	433.86	Holdrege Commercial Sewer	300.00
Visa	90.79	Utilities Section League of NE Mun.	397.00
So Power Dist.	1,976.00	DWS&D	876.00
Paramount Linen	42.21	Council	290.00
NE Dept. of Rev. (sales tax)	1,770.00	EFTPS	2,074.56
NYLIFE	936.89	Transfers	1,521.57

Motion by Woollen to approve all claims for payment. Second given by Norman. Motion carried.

All delinquent utility bills were reviewed. No action needed this month.

All nuisance properties were reviewed.

Occupancy of Accessory Buildings was discussed

Minimum Housing Standards will be discussed at the September meeting and an ordinance will be prepared.

Resolution #640 – Signing of the Municipal Certification of Program Compliance 2021 was read. Motion by Nash with second by Norman to approve Res. #640. Motion carried with all members in attendance voting in favor. Fecht was absent. Document was signed and will be sent to the Board of Public Roads Classifications and Standards.

Clerk presented information on Nebraska municipalities passing their own resolutions regarding opposition of the 30X30 plan. This will be reviewed at a later time.

B. Johnson reported that electrical poles are available at a reduced price through IES. The Board agreed to purchase 12 poles.

The Board also agreed to purchase two culverts for West Addition area. The costs of poles and culverts can be paid with our ARPA funds.

Some used Christmas banners are available. We will find out more information on costs.

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

ATTEST: _____
Melinda Ferree
Village Clerk

APPROVED: _____
Brad Gardels, Chairman
Wilcox Village Board of Trustees