

Village of Manley Board of Trustees
Meeting Minutes
March 10, 2010

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, March 10, 2010 at 7:30 at the Manley Fire Barn. The meeting was called to order at 7:38 p.m by Chairman, Leonard Stohlmann, Jr. Chairman Stohlmann advised attendees that the Open Meetings Act was posted for review on the bulletin board. Roll Call was taken and members present included Leonard Stohlmann, Jr, Bobbie Gruber, Denise Swenson and Tracy Zeorian. Betty Meyer was absent.

Review and Approval of Agenda Zeorian made a motion to accept the agenda as presented. Gruber seconded. Motion carried.

Review and Approval of 02/03/2010 Minutes Gruber made a motion to accept the minutes as presented. Zeorian seconded. Motion carried.

Animal Control Dawn Hall was absent so the discussion of animal control was tabled until she can be present.

1-6 Year Road Plan Tyler Bottorff was present for JEO to go over the 1-6 year road plan. He presented the bids for the CDBG funds and the 1 year road plan. Mr. Bottorff went over the Bid Tab and Opinions of Cost to clarify all expenses for the road improvements. After discussion, Gruber made a motion to accept the Award Base Bid with an 8 inch Alternate on North Street. Zeorian seconded. Motion carried. Zeorian made a motion to accept the Award Bid by Roloff Construction of \$168,390.86 for Construction activities. Swenson seconded. Motion carried.

A 1-6 year road final plan was presented by Stohlmann. Zeorian made a motion to introduce the plan prepared by JEO for the State of Nebraska. Gruber seconded. Motion carried.

Water and Sewer Report Leonard Stohlmann presented the Water and Sewer report in Jean Stohlmann's absence. Zeorian made a motion to accept the report as presented. Gruber seconded. Motion carried.

President's Disaster Declaration Stohlmann stated that the Village could apply for Government relief funds for snow removal from Dec. 22, 2009 to Jan. 8, 2010. The Village will present an application for funds in the amount of \$1113.50 which is snow removal costs plus fuel in the above time frame.

Recycling Swenson inquired if Manley Village had been contacted about the county recycling trailer. Stohlmann said he had been to one meeting but felt that the Village did not have the resources to babysit the trailer when it was in town to make sure the proper items were deposited in the trailer. Swenson requested to be put on the county e-mail list to get information about recycling so the recycling project could be monitored with the option of getting the trailer next year.

Treasurer's Report Zeorian presented the Treasurer's Report and bills. Gruber made a motion to accept the report as presented. Swenson seconded. Motion carried.

Correspondence Swenson presented correspondence on the Great American Clean-up between March 1 and May 31, 2010. She will do further research on projects that can be done. Stohlmann presented correspondence from the Dept. of Tourism saying that funds are available to fix the picnic shelter at the park. The grant forms need to be filled out. Other correspondence was presented.

Adjourn Gruber made a motion to adjourn the meeting at 9:27 pm. Swenson seconded. Motion carried.

The next meeting of the Village Board of Trustees will be held on
Wednesday, April 7, 2010 at 7:30 pm at the Fire Barn.

