## Village of Manley Board Regular Meeting Minutes June 1, 2011

A regular meeting of the Board of Trustees was called to order by Chairperson Betty Meyer, at the Manley Fire Barn, at 7:30pm. Chairperson Meyer advised attendees that the Open Meetings Act is posted on the bulletin board for review. Roll Call was taken and members present were Kevin Holdorf and Susan Christoffersen. Denise Swenson arrived at 7:36pm.

**Review and Approval of Agenda** Kevin Holdorf made a motion to approve the agenda. Susan Christoffersen seconded the motion. All agreed.

**Public Forum** Betty Meyer stated that the swings at the Park were in poor condition so she solicited donations to replace the swings at \$35 a swing. Donors were Mike's Auto Repair-\$35, Cecil and Carolyn Murdoch- \$35, Corn Grower's State Bank- \$105 and Stock Seed Farm -\$35. The board discussed residents spraying chemicals on Village property and the division of alley upkeep.

**Review and Approval of Minutes** The minutes of the May 4 meeting was reviewed. Kevin Holdorf made a motion to accept the minutes as written. Denise Swenson seconded the motion. All agreed.

<u>CDBG Street Update</u> John Trouba (SENDD) was not at the meeting. Betty Meyer advised the board that the Street Audit was rescheduled to June 6, and that she will be attending.

**Building/Fence Permit** Denise Swenson approached the board about the property at 217 South Street. They would like to redo the garage and install a fence. The board advised her that they will need to draw out a plan, if expanding the existing structure, a permit would be needed. Also a plan needs to be drawn out for a fence, siting distance to property lines, before a permit could be issued.

<u>Water/Sewer Report</u> Dawn Holdorf presented the water/sewer report. There are two accounts that are still in arrears but she is working with the residents to avoid disconnection. The property owners have also been notified. Denise Swenson made a motion to accept the report. Susan Christoffersen seconded the motion. All agreed.

<u>Vacant Board Position</u> There is still an open position on the Board. Anyone interested in the position is urged to contact a Board Member or attend the next meeting.

**Road Clean Up Review** On Saturday, May 21, six volunteers met at the fire barn for refreshments before heading out to clean up the garbage and debris in the ditches on the roads coming into Manley.

**Recycle Trailer Update** Denise Swenson updated the Board that the trailer didn't see much use on it's first visit but is scheduled to be back in Manley on June 11. She is working to get the schedule out and update what items are recyclable. Corrugated cardboard is all that is to be put in the cardboard slot. Regular cardboard is just a paper item and should be placed with other recyclables for sorting.

<u>Fresh Water Specialist Update</u> Kevin Holdorf announced that he has passed the certification test. Denise Swenson will provide Kevin with a detailed list of expenditures to be submitted to DHHS for reimbursement. He is certified for three years.

Manley Clean Up Weekend (June 4 & 5) Betty Meyer said she called four dumpster companies for

prices and scheduled the weekend with "It's Got To Go". They were the only company that will also accept computers and small appliances which has been an issue in the past. Two dumpsters will be provided at the end of Main Street for residents to dispose of unwanted items.

<u>Treasurer's Report</u> Denise Swenson stated an account should be opened for the donations received for the purchase and upcoming renovations for the Manley School to become the Manley Community Center. Susan Christoffersen made a motion that an account be opened under the name of Manley Community Center. Kevin Holdorf seconded the motion.

Denise Swenson submitted EXPENSES	d the Treasurer's Repor	rt as follows:
Windstream (Fire Barn)		\$ 93.83
Black Hills Energy		\$ 73.03
Fire barn	\$45.35	
Community Bldg	25.44	70.79
OPPD	23.44	10.17
Fire Barn	\$33.94	
Community Bldg	29.12	
Town Bldg	15.18	\$ 78.24
Weeping Water Schools –		\$350.00
Great Plains One Call—locater		5.05
Margie McFarland—mowing 4-18		120.00
Westover Lawn Care—5 mowings		675.00
Terry Meyer—herbicide and application		86.50
Rural Water		\$970.25
DHHS-water sample		\$ 10.00
DHHS-Kevin Holdorf water spec test		50.00
DHHS—Water specialist license		94.00
Highway Matching- Water acct.		\$ 87.50
Dawn Holdorf- water clerk wages		\$ 80.00
Kevin Holdorf- water tech wages		\$ 80.00
Columbus Telegram—street repair bids		58.53
Highway Matching –Sewer acct		\$ 87.50
Midwest Laboratoriessewer test		97.59
DEPOSITS		
General Acct		
Cass County Treasurer		\$8400.82
Water Acct	\$1257.73	
	425.26	\$1683.19
Highway Acct		
State of Nebr	\$1144.68	
Matching funds	175.00	
State of Nebr	221.26	\$1540.94
Sewer Acct	\$1680.30	
	598.00	\$2278.30

Kevin Holdorf made a motion to approve Treasurer's Report. Betty Meyer seconded the motion. All agreed.

**Review Correspondence (May 4- June 1)** Kevin Holdorf submitted a Coupon Brochure from Lowes, a PSA notice from OPPD, and a pamphlet from the League of Municipalities.

The Board further discussed the upcoming Pillage the Village celebration on September 24. Activities for the event will be discussed at the July Meeting.

**Adjourn** Denise Swenson made a motion to adjourn the meeting at 10:18pm. Kevin Holdorf seconded the motion. All agreed.

"Copies of the minutes and reports are on file at the home of either the Clerk or the Secretary of the Manley Board of Trustees, and available for review upon request, minutes can also be viewed at www.manleyne.com"

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