Village of Manley Board Special Meeting Minutes April 26, 2011

A special meeting of the Board of Trustees was called to order by Chairperson Betty Meyer, at the Manley Fire Barn, at 7:10 pm.. 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 Denise Swenson, Kevin Holdorf and Susan Christoffersen.

Bids for Street Maintenance/Repairs Chairperson Meyer placed ads in the Cass Gram, Plattsmouth Journal and on the community website. She had also sent notices to contractors who had sent advertisements for work. One bid was submitted for the street repairs, NL Driveway Maintenance of Holmesville, Nebraska. Meyer had checked with the city of Ceresco for a reference and said that NL Driveway Maintenance came very highly recommended. The bid submitted for repairing cracks on Locust, North, Cherry and Broadway Streets for \$2760 and Main Street from Cherry East at \$1620 for a total of \$4300.

After some discussion among the Board, Denise Swenson made a motion to accept the bid for the crack repairs at the cost of \$4300. Kevin Holdorf seconded the motion. All agreed.

Chairperson Meyer will contact John Trouba to see if any CDBG funds leftover from 2010 street project are available for the work.

Bids for Mowing Village Property Chairperson Meyer presented seven bids submitted for mowing the Village properties at the School, Park, Maintenance Bldg and Fire Barn. The three lowest bids were discussed. Denise Swenson made a motion to hire Garrett Westover at the rate of \$135 per mow. Kevin Holdorf seconded the motion. All agreed.

Denise Swenson made a motion to adjourn the meeting at 7:35pm. Kevin Holdorf seconded the motion.

"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"

"In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability, marital or familial status. (Not all prohibited bases apply to all programs.)

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

USDA is an Equal Opportunity provider and employer."