

VILLAGE OF UNION

MEETING MINUTES

JUNE 14, 2006

The Union Village Board met in regular session on June 14, 2006. The meeting was called to order at 7:06 p.m. at the ALA hall. On roll call: Chmn Meredith, Wolfe, Bowen & Hobscheidt. Brown was absent. Angela Slattery, legal council, was also present.

Minutes of the previous meeting were approved with a motion made by Wolfe & 2nd by Bowen. Trustee votes are as follows; Meredith-Aye, Wolfe-Aye, Bowen-Aye, Hobscheidt-Aye. Brown was absent. Approved by roll call.

Claims & Accounts were presented separately. After consideration, all were allowed on a motion made by Hobscheidt & 2nd by Wolfe. Trustee votes are as follows; Meredith-Aye, Wolfe-Aye, Bowen-Aye, Hobscheidt-Aye. Brown was absent. Approved by roll call.

CLAIMS & ACCOUNTS

JUNE 14, 2006

NPPD	FIREBARN*	\$37.47	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.26	
	WATER PUMP	\$285.01	
FIREBARN (TOWN BLDG)		\$15.79	
NEW TOWER (WATER)		\$16.66	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
	NEW SEWER PUMP	\$40.05	
	ALA HALL	\$36.85	
	CABOOSE	\$16.66	
DANA COLE & CO. L.L.P.		\$2,400.00	VILLAGE AUDIT
REINSCH & SLATTERY		\$587.27	
	STATE OF NE HHS		WATER TESTS
	ALLIED REFUSE	\$647.39	\$587.35 VILLAGE CLEANUP
GREAT PLAINS ONE-CALL			
	ALLTEL OFFICE	\$54.18	

ALLTEL FIRE	\$71.66	
DEB MCWHA	\$415.58	
ALLAN KEENE	\$1,246.46	
JOHNSON'S GAS N GO	\$101.29	\$10.65 CHARGED TO RVFD
THE JOURNAL	\$64.33	Meeting Ad & Meeting Minutes
MR. LANDSCAPE	\$163.63	
MURRAY BLD & SUPPLY	\$8.49	
MILLER-MONROE	\$10,193.00	
		CABLE TIES
		COMM PROPERTY \$2074.00
		GEN LIABILITY \$852.00
		FLTR \$346.00
		COMM AUTO \$2277.00
		WORK COMP \$4036.00
		PE & O RENEWAL \$608.00

Allan's report. The water usage was 1,160,000 gallons. The sewer pump ran for 81.1 hours. Al is still mowing a lot & he burned the debris pile. We discussed getting the paperwork done to discontinue the need to submit discharging forms. Since the new lagoons have been built the need to discharge has been eliminated. We discussed the need to hire someone temporarily to read the residential water meters & assist Al when needed. Will post job opening on the website & post office. Motion to hire part-time help was made by Wolfe & 2nd by Crystal. Trustee votes are as follows; Meredith-Aye, Wolfe-Aye, Bowen-Aye, Hobscheidt-Aye. Brown was absent. Approved by roll call.

Motion to release the water/sewer bill lein on the Eloge property & authorize the clerk to sign was made by Wolfe & 2nd by Hobscheidt. Trustee votes are as follows; Meredith-Aye, Wolfe-Aye, Bowen-Aye, Hobscheidt-Aye. Brown was absent. Approved by roll call.

Discussed the water tower maintenance program submitted by Utilities Services, Inc. was reviewed. There were minimal nitrates found when the tower was cleaned. The interior lining is starting to bubble & needs to be removed & recoated. The grouting around the base is starting to corrode & needs to be repaired. The vent cover was repaired.

Discussed estimate from Midwest Custom Roofing on roof repair for the village building on Main St. The estimate was for \$2,500.00. Motion to approve & authorize the chairman & clerk to sign contract was made by Wolfe & 2nd by Brown. Trustee votes are as follows; Meredith – Aye, Wolfe – Aye, Brown – Aye, & Hobscheidt – Aye. Bowen was absent. Motion is approved by roll call.

Meeting was interrupted by John Bescheinen complaining about not being able to hear & using foul language. Chairman Meredith asked him to not interrupt & watch his language or he would be asked to leave. That made him angrier & the Cass County Sheriff's Office was called to keep order.

The Cingular lease was reviewed & changes made. Motion to approve & authorize chairman & clerk to sign the option contract with all accompanying documents was made by Brown & 2nd by Hobscheidt. Trustee votes are as follows: Meredith – Aye, Wolfe – Aye, Brown – Aye, & Hobscheidt – Aye. Bowen was absent. Motion approved by roll call.

Motion to leave regular session at 8:01 p.m. was made by Wolfe & 2nd by Brown. Trustee votes are as follows: Meredith – Aye, Wolfe – Aye, Brown – Aye, & Hobscheidt – Aye. Bowen was absent.

Motion to enter executive session at 8:02 p.m. was made by Wolfe & 2nd by Brown. Trustee votes are as follows: Meredith – Aye, Wolfe – Aye, Brown – Aye & Hobscheidt – Aye. Bowen was absent.

Motion to exit executive session at 8:44 p.m. was made by Brown & 2nd by Hobscheidt. Trustee votes are as follows: Meredith – Aye, Wolfe – Aye, Brown – Aye & Hobscheidt – Aye. Bowen was absent.

Motion to re-enter regular session at 8:45 p.m. was by Brown & 2nd by Wolfe. Trustee votes are as follows: Meredith – Aye, Wolfe – Aye, Brown – Aye, & Hobscheidt – Aye. Bowen was absent.

Motion to adjourn at 8:46 p.m. was made by Hobscheidt & 2nd by Brown. Trustee votes are as follows; Meredith – Aye, Wolfe – Aye, Brown – Aye, & Hobscheidt – Aye. Bowen was absent. Motion approved by roll call.

Next board meeting to be held June 14, 2006 at 7:00 pm at the ALA Hall.