

MINUTES OF A MEETING OF THE  
BOARD OF TRUSTEES FOR THE VILLAGE OF ALVO, NEBRASKA

Meeting convened at 7:30 p.m. on February 2, 2021, at Village Hall, 135 Main Street Alvo, Nebraska pursuant to notice published in the The Plattsmouth Journal. All proceedings were taken while convened with attendance open to the public.

ITEM 1

Meeting called to order at 7:30 p.m.

ITEM 2

Roll Call. Present: Robin LaPage, Mike Lanctot, Chris Juilfs, Gary Marcoe, and Larry Langer.  
Absent: None

ITEM 3

The Chair noted the location of the Open Meetings Act and documents relevant to the meeting.

ITEM 4

Approval for operating hours for Recycling Center was tabled.

ITEM 5(a) Water and Sewer Report

There was a water main break at 2<sup>nd</sup> and Washington. There were no meter reads this month and the average will need to be taken over a two-month time to figure any overage usage. Discussion on having a company bring cameras in to look at the lines to see if there are breaks.

ITEM 5(B) Roads Report

The village does not currently have a contract for snow removal, but Nebraska Diggers are helping to get snow plowed when they can.

ITEM 6 Consent Agenda

Motion by Marcoe, seconded by Lanctot to approve the Consent Agenda with the correction of Item C-8 to \$8276.69 as stated in the Agenda:

- a. Approve the minutes of the meeting of January 5, 2021
- b. Approve the payment of the claims, wages, and payroll taxes, including necessary transfer of funds to and/or from Water/Sewer and General fund accounts
- c. Payment of Claims
  - (1) Payroll \$755.02
  - (2) Lee Enterprise (publication) \$14.68
  - (3) Nebraska Public Health Environmental Lab (lab fee) \$15.00

- (4) PeopleService (water/wastewater service) \$825.00
- (5) OPPD (electric) \$719.88
- (6) Maguire Iron (water tower) \$1000.00
- (7) Roger Johnson (legal fees) \$969.50
- (8) Security First Bank (Loans) \$8276.69
- (9) Great Plains Service (propane) \$355.66
- (10) Windstream (pumphouse) \$49.53
- (11) Windstream (office) \$69.75
- (12) Nebraska Dept of Revenue (sales tax) \$645.43
- (13) Rock Creek Refuse (waste removal) \$48.00
- (14) Melissa Hanes (reimbursement for office supplies) \$23.37

Roll Call Vote: Robin LaPage, Chris Juilfs, Mike Lanctot, Gary Marcoe, and Larry Langer.  
Nays: None. Abstain: None Absent: None

ITEM 7

Email Bornemeier Well in Elmwood on bid for pump at lagoon, north well.

ITEM 10

The Chair adjourned the meeting at approximately 7:55 PM.

Recorded by:

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Robin LaPage, Chair

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Melissa Hanes