

Alvo Village Board Minutes

Meeting convened at 7:30 p.m. on April 7, 2020, at Village Hall, 135 Main Street Alvo, and by telephone conference, as allowed by Executive Order 20-03 signed by Governor Ricketts on March 17, 2020. The public was able to join the telephone conference by calling (712) 770-4613 and when prompted entering access code 654604#. Members of the Village Board of Trustees will participate by telephone conference. Nebraska pursuant to notice published in *The Plattsmouth Journal* on April 2, 2020. All proceedings were taken while convened with attendance open to the public via telephone conference.

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

-Roll Call. Present: Robin LaPage who was present at Village Hall; and Mike Lanctot, Taylor Glantz, Jodie Hansen and Chris Juilfs, all of whom were present by telephone call in except for the closed session when all were present at Village Hall in person. Absent: None.

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

-Motion made to enter closed session pursuant to Nebraska Revised Statute section 84-1410, including subsection (1)(a), to discuss litigation entitled Dave Morgan, Karen Morgan, Mike Krass, and Leslie Krings, Plaintiffs vs. Village of Alvo, a political subdivision of the State of Nebraska, Defendant filed in the District Court of Cass County at Case No. CI 19-113. At 7:35 p.m. the Board of Trustees would convene in closed session. At this time, the Village board of Trustees entered the Village Hall for closed session. Once the closed session was done being discussed the Village Board of Trustees exited the Village Hall and resumed the telephone conference. After Mike Lanctot, Taylor Glantz, Jodie Hansen and Chris Juilfs left Village Hall and rejoined the telephone conference call attended by the public, motion made to reconvene in public session at 8:24 p.m.

-The Chair laid over approving settlement of the case entitled Dave Morgan, Karen Morgan, Mike Krass, and Leslie Krings, Plaintiffs vs. Village of Alvo, a political subdivision of the State of Nebraska, Defendant filed in the District Court of Cass County at Case No. CI 19-113.

-Motion made to approve sending letters to animal owners in violation of the Village of Alvo Ordinance on number of dogs allowed and running at large.

-Motion made to approve the mowing bid for from Lori Koutecky for the 2020 season

-A motion made to approve the contract for grease pumping at the lift station by Tanair.

-The Chair laid over the Board Training for Public Water Systems until the Covid-19 restrictions pass.

Motion made to approve the Consent Agenda as stated in the Agenda, the minutes of the meeting of March 3, 2020, and the payment of claims listed.

- (1) Windstream (Office) \$68.41
- (2) Windstream (pumphouse) \$73.99
- (3) Rock Creek Refuse (trash removal) \$24.00
- (4) Nebraska Public Health Lab (water testing) \$174.00
- (5) OPPD (electric) \$739.53
- (6) Lee Enterprises (publications) \$46.12
- (7) Great Plains Service (propane) \$306.96
- (8) Quickbooks (monthly fee) \$12.66
- (9) Cass County Register of Deeds (lien filing) \$16.00
- (10) Matheson (rescue invoice) \$113.86

- (11) PeopleService (water/sewer servicing) \$800.00
- (12) Roger Johnson (legal services) \$2988.30
- (13) Maguire Iron (water tower) \$2500.00
- (14) Nebraska Department of Revenue (sales tax) \$540.22
- (15) State of Nebraska Dept Of Labor (unemployment tax) \$ 18.90
- (16) United States Treasury (federal taxes) \$2380.90
- (17) Payroll (before taxes) \$950

A copy of the entire Minutes is available at the Village Clerks Office on Saturdays from 8:30 AM to 12:30 PM.

Melissa Hanes Village Clerk/Treasurer