VILLAGE OF ALVO BOARD OF TRUSTEES AGENDA December 5th, 2023, at 7:30 P.M. 135 Main Street, Alvo, Nebraska



Call the meeting to order.

Announce location of the Open Meetings Act and any public documents to be discussed at the meeting.

Roll Call.

Communication of Citizens

Hear requests from individuals present. Each speaker will be allowed 3 minutes, no action will be taken on topics presented until the Board of Trustees review the topics and deem appropriate for action to be taken. Notice: This is a Board of Trustees meeting held in public, not a meeting of the public. There will be no disruption to the meeting in progress. This allotted time is not a Q and A platform between the speaker and the Board. You will be asked to leave if you interrupt or cause disruption. Thank you for your courtesy.

Consent to December 5, 2023, Agenda.

Agenda

- 1. Discuss, consider, and vote on approval of November 2nd, 2023, Emergency Meeting of the Board of Trustee Minutes and November 14th, 2023, Regular Meeting of the Board of Trustee Minutes.
- 2. Discuss, consider, and change if found necessary NDOT's 2023 Lane Mile Report for the Village of Alvo.
- 3. Discuss, consider, and vote to clear trees along easement that provides access to the Village of Alvo lagoon for PeopleService.
- 4. Discuss, consider, and vote to purchase an amber beacon light for the Village of Alvo plow truck as required by law per State Statue 60-6,232.
- 5. Discuss, consider, and vote to reimburse Chairperson Devon Sullivan in the amount of \$336.74 for the purchase of yellow, black, cyan, and magenta hp laser ink for Village of Alvo printer.
- 6. Village Of Alvo Clerk Report.
- 7. Water and Sewer Report.
- 8. Fire Report.

Alvo Treasurer Report.

Discuss, consider, and vote to approve Village of Alvo payment of the claims, wages, and taxes.

Maguire Iron	Water Tower Repair	\$ 2,500.00
PeopleService	Contract Labor	\$ 895.00
OPPD	Electric	\$ 506.52
Neb Public Health Lab	Water Testing	\$ 172.00
Lee Advertising	Publication	\$ 291.38
Payroll Board of Trustees	November 2 nd , 2023, Emergency Meeting	
	November 14th, 2023, Regular Meeting	
	February 7th, 2023, 1-6 Roads Meeting	
	March 7th, 2023, 1-6 Roads Meeting	\$ 554.10
Dep. Of the Treasury	Tax and Interest	\$ 14.66
Neb. Dep. Of Labor	Delinquent Payment	\$ 56.97
Windstream	Phone	\$ 121.09
Chairperson Devon Sullivan	Reimbursement	\$ 336.74
Keith Hinkel	Reimbursement	\$ 100.00
Scott Marcoe	Reimbursement	\$ 100.00
	Total	\$ 5,648.46

10. Discuss, consider, and vote to elect the Village of Alvo 2024 chairperson of the board of trustee, and appoint the Village of Alvo officers, as required by law per State Statute 17-204.

Adjourn meeting.

<u>Adjournment:</u> The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410.