

**VILLAGE OF BEAVER CROSSING
REGULAR MINUTES OF
DECEMBER 7TH. 2011.**

The following is a condensed version of the minutes. A full copy can be obtained at the Village Hall. The Village Board of Trustees of the Village of Beaver Crossing, Nebraska met in open session at 7:00 p.m., at the Village Hall on December 7th. 2011. The public had received advance notice of the meeting by posting the notice in the following places: Village Hall, Farmers & Merchants Bank and the U.S. Post Office. Upon roll call the following board members were present: Chairman Dick Pariset, Vice- Chair Steve Vavra, Donna Upton, Johnny Davis and Jim Nichols. Members of the staff present were Clerk/Treasurer Shannon Chesnut and Maintenance Bruce Stutzman. Also present were Mike Stutzman, Dean Pankoke, Jim O'hare, Nancy Miller, Mitch Nisly, Chris Butzke.

Chairman Pariset brought the regular meeting to order at 7:00 p.m. and announced the location of the Open Meeting Act Poster.

Board member Upton made a motion to approve the November 2nd. 2011 regular meeting minutes. Motion seconded by board member Nichols. Roll call vote all others aye. Motion carried.

FINANCIAL:

Claims were reviewed and discussed. Board Member Nichols made a motion to approve November 2011 claims. Motion seconded by Board Member Upton. Roll call vote, Motion carried.

CLAIMS:

GENERAL: Salaries \$6,352.32, ANNIE PHILYAW \$75.00, BEAVER HARDWARE \$24.00 BATTERTON HOME IMPROVEMENT \$153.28, DIGGERS HOTLINE \$11.47, NOAH FRAZIER \$70.00, OFFICE NET \$139.50, PETTY CASH \$100.00, PITNEY BOWES \$124.05 POTTER REPAIR \$151.00, PROGRAMMERPRO \$125.00, QUIL.COM - OFFICE SUPPLIES \$131.81, RONS REFUSE \$52.50, SEWARD COUNTY TREASURER \$1,788.80, SEWARD CO. PPD \$80.15, SEWARD CO. PPD \$78.82, SEWARD CO. PPD \$52.02, SEWARD CO. PPD \$27.50, SEWARD CO. PPD \$36.10, SHANNON CHESNUT \$50.00, UPBEAT \$185.26 UNITED FARMERS CO-OP \$707.91, UNITED FARMERS CO-OP \$795.80, VERIZON WIRELESS \$63.97, WINDSTREAM \$102.18

PARK&POOL: BEAVER HARDWARE \$63.02, SEWARD CO. PPD \$61.40, SEWARD CO. PPD \$27.58, SEWARD CO. PPD \$49.47

STREET: BEAVER HARDWARE \$13.34, GERHOLD CONCRETE \$429.87, SEWARD CO. PPD \$676.73

WATER: BEAVER HARDWARE \$19.53, DHHS - Well \$64.10, DHHS - Water Testing \$130.00, HAWKINS \$139.50, LINCOLN WATER WORKS \$205.73, JEO \$681.00, MIDCON SYSTEMS \$1,887.99, SARGENT DRILLING \$20,963.40, STUTZMAN DIGGING, \$2,342.11 SEWARD CO. PPD \$205.50, SEWARD CO. PPD \$221.65, SEWARD CO. PPD\$179.19 UNITED FARMERS CO-OP \$349.80, WINDSTREAM \$121.79

FIRE: WINDSTREAM\$63.61, DELORES KUNERT \$16.00, VERIZON WIRELESS \$16.25

FARMERS COOPERATIVE \$861.48, FARMERS COOPERATIVE \$107.02, MATHESON-TRI-GAS INC \$60.80, SHAFFER COMMUNICATIONS \$374.30, REED ELECTRIC \$3,700.13, BEAVER HARDWARE \$23.26

Treasurer report was discussed. Board member Davis made a motion to approve the November treasurer report. Motion seconded by Nichols. Roll call vote, Motion carried

Water report was discussed. Board member Nichols made a motion to approve the November water report. Motion seconded by Upton. Roll call vote, Motion carried

Operational Balances was discussed.

SEWARD COUNTY SHERIFF REPORT:

Sheriff report and contract was discussed. The contract was not approved by the County Board yet, but should be approved next month. At that time we will review and vote.

ZONING ADMINISTRATOR.

Nancy Miller Lot Split – She would like to split a portion of her parcels lot 1, 2, and a portion of lot 3. The property she would like to split into has been surveyed at 2.63 acres. Chairman Pariset thought that we would have to subdivide the lot prior to allowing a lot split. Zoning administrator Vavra believed that in the past a lot split was approved without subdividing. According to the zoning book it appeared that subdivide and lot split were one and the same. Zoning administrator Vavra stated that in the future we need to check with the county to see when we are supposed to do a lot split vs. sub-dividing.

Board member Pariset made a motion to approve the lot split. Motion seconded by board member Nichols. Roll call vote all others aye. Motion carried.

PLANNING COMMISSION.

Met on the 29th for the purposes of reviewing the Nancy Miller lot split application.

BEAVER CROSSING CHAMBER OF COMMERCE REPORT.

Chamber met on Dec. 21st. to discuss the lights in the park. Over all there were 200 people who registered at the event. Mike also reminded us of the blood drive and the fireman's appreciation supper that is coming up.

CLERK REPORT:

Clerk Chesnut notified the board that we did receive the tree grant funding. He is waiting for the final paperwork to come in before we can start the project. He also informed the board that there is another grant available for community building renovations that he is researching. Member Upton discussed the possibility of installing a new floor in the hall. Clerk Chesnut has contacted a flooring company and the approx cost through them is \$5,200. Member Upton suggested possibly installing the floor ourselves.

We discussed the employee appreciation supper and it was decided that we will hold the event on 1/21/2012 at 5:30 pm and use Kerry's Restaurant. Chairman Pariset will ask his grand son Cody if he would like to perform.

The pervious 1 & 6 year plan was discussed. Once we discuss with the new engineer it might be changed.

Board member Nichols made a motion to approve the 1 & 6 year plan. Motion seconded by board member Davis. Roll call vote all others aye. Motion carried.

MAINTENANCE REPORT:

Christ Butzke noticed that his water pressure has been gradually slowing down over the years. He would like the board to investigate to see if the main pipe is clogged. If it turns out to be his pipes he will take care of the problem. After a brief discussion and due to our maps being outdated it is hard to tell what type of pipes is actually in the ground. Several other residents have changed out their curb stops and that solved the problem. When we change out the curb stop we will be able to see just what the issue is and what size pipes are in the ground.

Chairman Pariset mentioned that the county would like to purchase some property off of Maple. They would have to resurface the gravel road if the purchase went through which might expose the pipes or not.

Board member Vavra made a motion to replace the curb stop and find out what size the main is. Motion seconded by board member Nichols. Roll call vote all others aye. Motion carried.

Bruce would like to replace the tractor tires. He suggested a few different companies ranging from \$675 to 760 a tire. Chairman Pariset suggested a tire company in West Point.

Board member Pariset made a motion to allow Bruce to purchase the Tires from Milford Co-Op unless he can find something better. Motion seconded by board member Nichols. Roll call vote all others aye. Motion carried.

Member Vavra suggested that since the weather will be nice over the weekend to blade some more ice off the street.

VII. CORRESPONDENCE.

Chairman Pariset went through numerous pieces of correspondence. He also presented the agreement between the Department of Roads and the Village allowing them to pave part of the highway in our jurisdiction.

Board member Pariset made a motion to approve the agreement. Motion seconded by board member Nichols. Roll call vote all others aye. Motion carried.

VIII. OLD BUSINESS:

We will discuss the Dunn Culvert in the spring.

IX. NEW BUSINESS:

The board discussed the recycle trailer issue. It was decided that the board would not fine Jeff Dale for the cardboard that was left. Member Vavra will notify Jeff that the fine has been removed. Member Nichols would like to decide on what the fines and procedures are for these types of issues in the future.

Chairman Pariset reported that Jerry Zeig has an issue with the way the Village is cleaning the snow and ice off the sidewalks by the Fire barn and that his street by his house is not being cleared also. Bruce stated that every time he go's to clear his street it is already done. Jerry also stated that when we flush the hydrant the water jet is digging into his grass. Member Davis suggested that when we flush his hydrant add a hose on the hydrant to divert the stream so it go's into the culvert instead. The board recommends making sure we keep salt and or gravel on the ice in front of the post office and the fire barn. The board has also decided that we will continue to take care of the sidewalks in front of the fire barn.

A resident also brought up why the bus is continually being parked on Dimery. Chairman Pariset will talk to the owner of the bus.

Board member Pariset made a motion to go into executive session to discuss the employee review at 8:57 pm. Motion seconded by board member Nichols. Roll call vote all others aye. Motion carried.

At 9:15 pm the board came out of executive session.

The board decided to hold the current wages at there present rate for an additional six months.

X. BOARD MEMBER REPORTS: CHAIRMAN REPORT:

Board Member Nichols is working on obtaining the new recycle trailer. The recycle board did not receive the bids in time but it should be here in a few months. He also has given Clerk Chesnut a copy of the solid waste agreement for the file. Now they will take the agreement to the County Commissioners and go from there.

Member Upton received a complaint that some snow was bladed in front of the gates at the cemetery and they need to be cleared. She also reminded us to be thinking about lifeguard season.

Chairman Pariset would really like the County to be able to build a new shop in Beaver. He would like Clerk Chesnut to see if we can find pavement money to help with the possible dust problem.

XVII ADJOURNMENT. Meeting was adjourned at 9:47 pm