REGULAR MEETING

VILLAGE OF MORRILL BOARD OF TRUSTEES

June 11, 2024

7:00 p.m.

A Regular Meeting of the Chairman and Board of Trustees of the Village of Morrill, Nebraska was held on June 11, 2024 at 7:00 p.m. at the Village of Morrill Legion Hall. Notice of the meeting had been published according to law, in the Star Herald, a newspaper published of general circulation in the Village and also posted in 3 conspicuous places within the Village of Morrill. The notice stated the date, hour and place of the meeting, that the meeting would be open to the public, that anyone with a disability desiring reasonable accommodation to attend the meeting should contact the Village office, and that an agenda of the meeting kept continuously current was available for public inspection at the office of the Village; provided, however, the Village Board could modify the agenda at the meeting if it determined that an emergency so required. An agenda kept continuously current was available for public inspection at the Village office at all times from the date of the publication of the notice to the time of the meeting. A similar notice, together with a copy of the agenda, was also delivered to each Board Member.

Chairman Hart presided and Village Attorney, Jacob Swanson recorded the proceedings. The Pledge of Allegiance was recited. Hart directed to the public a copy of the Nebraska Open Meetings Act, posted on the north wall for the public’s review. The following Board Members were present: Neal Hart, Steve Engleman, Tony Schuler, and Denise Sinner. Paul Adams was absent. Also in attendance was Village Attorney Jacob Swanson, Simmons Olsen Law Firm.

1. Moved by Member Schuler and seconded by Member Hart to approve the agenda.

YEAS: Engleman, Hart, Schuler, and Sinner. NAYS: None. ABSENT: Adams

2. Moved by Member Schuler and seconded by Member Engleman that the minutes from 05/07/2024 Regular Meeting be approved.

YEAS: Hart, Schuler Sinner and Engleman. NAYS: None. ABSENT: Adams

3. Moved by Member Sinner and seconded by Member Schuler that the May 31, 2024 Treasurer’s Report by approved.

YEAS: Schuler, Sinner, Engleman and Hart. NAYS: None. ABSENT: Adams.

Chairman Hart asked if any citizens with business not scheduled on the agenda wished to include an item providing the Village Board determines the item requires emergency action. There were no emergency items.

4. Next on the agenda was a KENO Fund request for in-car video and body cam system by Chief Muller. Chief Muller explained the bids and what each would provide. He is asking for Axxon. This request was tabled until the next meeting.

5. Next on the agenda was discussion regarding approval of the Chip Seal Project by M.C. Schaff. Moved by Member Schuler and seconded by Member Sinner to approve priority 1 at $112,512.65 and priority 2 at $41,208.30.

YEAS: Engleman, Hart, Schuler and Sinner. NAYS: None. ABSENT: Adams.

6. Next on the agenda was discussion regarding approval of the KENO fund request by Colleen Johnson for $2,500 toward Old West Balloon Fest. Moved by Member Sinner and seconded by Member Hart to approve $2,500.

YEAS: Engleman, Hart, Schuler and Sinner. NAYS: None. ABSENT: Adams.

7. Next on the agenda was discussion regarding approval of Special Designated Liquor License requests for Rendezvous Days for the Rustic Tavern and American Legion by Steve Lind and Fred Cawiezel. Moved by Member Hart and seconded by Member Sinner to approve the Special Designated Liquor License requests.

YEAS: Schuler, Sinner, Engleman and Hart. NAYS: None. ABSENT: Adams.

8. Next on the agenda was discussion and possible action to allow a Bounce House at FoMo Park on occasion by Morrill Community Church and Johnny Wimberley. Moved by Member Engleman and seconded by Member Schuler to approve an open-ended reservation at FoMo Park.

YEAS: Sinner, Engleman, Hart, and Schuler. NAYS: None. ABSENT: Adams.

9. Next on the agenda was acceptance of the resignation of Paul Adams from the Board of Trustees and approve the advertisement for the vacancy on the Board by Neal Hart. Moved by Member Hart and seconded by Member Sinner to approve Paul Adams’ resignation and advertisement of the vacancy.

YEAS: Engleman, Hart, Schuler and Sinner. NAYS: None. ABSENT: Adams.

10. Next on the agenda was the appointment of Pro Temp to replace Paul Adams. Moved by Member Hart and seconded by Member Engleman to approve appointing Tony Schuler as Pro Temp.

YEAS: Schuler, Sinner, Engleman and Hart. NAYS: None. ABSENT: None.

11. Next on the agenda was discussion regarding approval of Hamilton Street from Howard Avenue to Walsh Street and Storm Drain Improvement Project Award by M.C. Schaff. Infinity had the second lowest bid, but can start the project sooner. Moved by Member Engleman and seconded by Member Schuler to accept the bid from Infinity.

YEAS: Sinner, Engleman, Hart and Schuler. NAYS: None. ABSENT: None.

12. Next on the agenda was discussion regarding the Billing Fee Schedule for ambulance billing update pricing by Neal Hart. A Motion to Amend billing to the top of the recommended range for each item was made by Member Hart and seconded by Member Schuler.

YEAS: Sinner, Engleman, Hart and Schuler. NAYS: None. ABSENT: None.

13. Public Comment – Pete Cawiezel shared that Rendezvous Days planning is going to meet weekly. Yard of the week is going well. Marilyn Engleman shared that she didn’t feel that the Police Department did their due diligence about the in-car video system and wanted to know if they had checked with other communities such as Scottsbluff and Mitchell.

14. The Village Board then received reports from departments.

15. The next item on the agenda was the approval of bills and expenses. It was moved by Member Engleman and seconded by Member Schuler to approve all claims as presented.

A Lifetime of Care Tree Service LLC Srvcs/Lbr 10000.00 Monument Prevention Coalition Srvcs/Lbr 690.00

A&A Porta Potties Srvcs/Lbr 100.00 Morrill American Legion Rent 100.00

Action Communications, Inc. Srvcs/Lbr 20.23 Morrill Hardware Sup 480.58

Altec Industries, Inc. Srvcs/Lbr 1079.80, Srvcs/Lbr Morrill Supply Sup 854.25

1468.03, Srvcs/Lbr 839.83 Mutual Of Omaha Ins 151.68

Amazon Capital Services Sup 8.99, Sup 46.99, Sup One Call Concepts, Inc. Srvcs/Lbr 5.52

103.44, Sup 18.99, Sup 17.99, Sup 18.99, Sup 308.12, PT Hose & Bearing Sup 107.63

Ameritas Life Insurance Company Ins 203.80 Paul Reed Construction Sup 525.00, Sup 630.00

Black Hills Energy Util 40.30 Peaceful Prairie Nursery, Inc. Sup 373.46, Sup 213.64

Black Hills Energy Util 108.14 Pomp's Tire Service, Inc. Sup 1180.32

Black Hills Energy Util 769.13 Quadient Leasing USA Inc. Pstg 247.32

Blue Cross/ Blue Shield Ins 13514.69 RCI Srvcs/Lbr 75.00

Border States Industries Sup 1843.14, Sup (1764.00), Sup Ray Derr Sup 17.00

360.00, Sup 1026.99 Recreation Supply Company, Inc. Sup 503.54, Sup

Bruno Flores Milg 651.24, Milg 213.06 579.25, Sup 320.12, Sup 16.34

Century Business Products Srvcs/Lbr 51.71, Srvcs/Lbr Sandberg Implement Inc. Srvcs/Lbr 26.40, Srvcs/Lbr

103.79 1522.67

Centurylink Communications Inc Util 65.28 Scotts Bluff County Building & Zoning Srvcs/Lbr 464.00

Charter Communications - Library Acct Util 79.98, Util Scotts Bluff County Communications Equip 49535.00,

79.98 Srvcs/Lbr 8525.88

Charter Communications - Village Office Util 229.95 Simmons Olsen Law Firm, P.C. Srvcs/Lbr 637.50,

Charter Communication - Fire Dept Acct. Util 129.98 Srvcs/Lbr 1000.00

Charter Communications - Golf Course Util 164.15, Util Star-Herald Pub/Sub 196.43, Pub/Sub 17.05, Pub/Sub

173.10 22.07

Charter Communications - Police Util 79.98 Torrington Disposal Service Srvcs/Lbr 9752.50, Srvcs/Lbr

Charter Communications - Pool Account Util 49.99 70.00, Srvcs/Lbr 1147.92, Srvcs/Lbr 1147.92

Colonial Life Ins 747.98 U-Save Mart Fuel 1196.68

Consolidated Management Co Trng 87.75, Trng 99.10, Van Diest Supply Company Sup 5568.75

Trng 104.40, Trng 92.55 Verizon Wireless Srvcs/Lbr 183.80, Srvcs/Lbr 137.85,

Croell Redi-Mix, Inc. Sup 1967.00 Srvcs/Lbr 183.80

Culligan Water Conditioning Srvcs/Lbr 117.50 Viaero Wireless Srvcs/Lbr 195.05

DEMCO 158.62 Village of Morrill Utility Deposit Acct Dep 200.00, Dep

DL Foods Sup 43.41 200.00

Dearborn Life Insurance Company Ins 75.68 Visa Sup 2627.85, Sup 968.77

Dutton-Lainson Company Sup 138.65 Vistabeam Util 99.95

Eakes Office Solutions Sup 111.53, Sup 344.06, Sup WESTCO Sup 455.00, Sup 330.00, Sup 3131.10, Sup13.79

455.00, Sup 300.00

Enviro Service, Inc. Srvcs/Lbr 25.00 WPCI Srvcs/Lbr 111.00

Frank Parts Company Sup 41.85 Wal-Mart Capital One Sup 154.82

Frontier Basement Solutions Srvcs/Lbr 8100.00 Western Nebraska Joint Water Board Wtr 8689.00 Village of Morrill Ref 119.43, 200.00, 85.91

Galls Incorporated Uniform 152.00 W Strong Ref 114.09

Globe Life Liberty National Division Ins 170.32 J Wetherington Ref 200.00

Golden West Industrial Supply Sup 516.65 Madison Rut Ref 80.57

Heigel's Field Service Srvcs/Lbr 545.00 Payroll 30.418.50, 32037.80

Horse Creek Tire Srvcs/Lbr 28.14, Sup 206.02, Sup 32.66 941 Taxes 7988.11, 7875.17

Hydro Optimization & Automation Solution Srvcs/Lbr CC Fees 25.90, 34.15, 300.73

269.29 State Farm Ins 372.40

Ideal Linen Supply Sup 68.56, Sup 33.74, Sup 84.05, Sup Edward Jones Retir 2809.00

44.03 NE Dept of Rev Taxes 2300.74, 8614.91

Ideal-Linen Bluff's Facility Solutions Sup 227.25 VoM Util 1380.90

Intralinks, Inc. Srvcs/Lbr 340.00 NE Child Support 186.47, 186.47

Janine Schmidt Milg 654.36 Office Ally Srvc 39.95, 39.95

Justin Markheim Srvcs/Lbr 84.50 PVBank Sup 51.83

Kwik Stop Fuel 209.15, Fuel 264.20

League of Nebraska - Utilities Section Srvcs/Lbr 2100.00

M.C. Schaff & Associates, Inc. Srvcs/Lbr 12828.00,

Srvcs/Lbr 4668.29

M.E.A.N. Elec 51972.60

Magic Sudz Sup 50.00

Maguire Iron Inc. Srvcs/Lbr 5500.00

ManhattanLife Insurance and Annuity Co Ins 2035.07

MidAmerica Books Sup 627.77

Mobius Communications Company Srvcs/Lbr 35.00

CLIA Laboratory Program Srvcs 180.00

NE Secretary of State Notary 30.00

USave Mart Fuel 98.33

YEAS: Hart, Schuler, Sinner and Engleman. NAYS: None. ABSENT: None.

16. The next Regular Board of Trustee Meeting will be held on July 9, 2024 at 7:00 p.m. at the Morrill American Legion.

17. The last item on the agenda was a motion to adjourn by Member Sinner and Seconded by Member Schuler.

YEAS: Hart, Schuler, Sinner and Engleman. NAYS: None. ABSENT: None.

/s/ Janine K. Schmidt /s/ Neal Hart

Janine K. Schmidt Neal Hart

Village Clerk/Treasurer Chairman, Board of Trustees