VILLAGE OF ALVO BOARD OF TRUSTEES REGULAR MEETING AGENDA September 2nd, 2025, at 7:30 P.M. 135 Main Street, Alvo, Nebraska

Public Notice: NOTICE IS HEREBY GIVEN that a meeting of the Chairperson and Village Board will be held at 7:30 P.M. on September 23rd, 2025, at: Village of Alvo Hall, 135 Main Street, Alvo, Nebraska, 68304

Call the meeting to order and proclamation of a quorum.

This meeting will be kept to 1 hour in length, any agenda items not addressed within this time will be tabled and carried over to the next meeting.

Notice of this meeting was duly given in accordance with the Nebraska Open Meetings Act, Neb. Rev. Stat. § 84-1411. Advanced publicized notice of this meeting was given on August 25, 2025, by Cathina Schueth. Location of notices being: Village of Alvo Hall, Nebraska Digging, Grizzly Holdings, Loeffler Outdoor Recreation LLC, and alvo.gov.

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

The Open Meetings Act is located on the south wall of the meeting room, meeting agendas are located on the table as you first walk in, and any public documents can be found on the clerk/treasurer's desk.

Roll Call:

<u>Communication of Citizens – Public Forum</u>: 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.

Agenda

- 1. Consent to September 2, 2025, Agenda.
- 2. Discuss, consider, and vote on approval of August 5, 2025, Regular Meeting of the Board of Trustees Minutes and of August 5, 2025, One and Six Public Hearing Minutes.

Old Business

- 3. Discuss, consider, and vote on appropriate action to take regarding board member conduct and the board's ability to censure dereliction of duties.
- 4. Discuss, consider, and vote on purchasing a video recording device, such as a GoPro, to record and maintain official video of Village of Alvo board meetings.
 - **Nebraska State Statues do not have a retention schedule for digital/video/audio recordings. However, Nebraska's Record Management Act does. DIGITAL/VIDEO/AUDIO RECORDINGS: 1 year after minutes approved, retention required. **

New Business

- 5. Discuss, consider, and vote on acceptance of Nick Laswells completed Conditional Use Permit Application.
- 6. Discuss, consider, and vote on letter of interest for filling the vacant seat available on the Village of Alvo Board of Trustees. Consider all letters.
- 7. Discuss, consider, and vote to approve applicant Ed Cunningham for the Village of Alvo Volunteer Fire Department.
- 8. Discuss, consider, and vote on reimbursing Gary Estes in the amount of \$53.77 for 16x25x1 filter, tank lever, 50lb Minichunk, and stump stop treatment. See provided Tractor Supply and Menards Receipts.
- 9. Discuss, consider, and vote on 2025-2026 Nebraska Department of Water, Energy, and Environmental Public Water Systems Security Application.
- 10. Discuss, consider, and vote on next steps to take with MAPA and Nuisance Abatements.

Reports

- 11. Weter Report
 - a. Coliform No report available as of 9/1/2025
 - b. E. Coli No report available as of 9/1/2025

12. Fire Report

13. Village Of Alvo Clerk Report

- a. 2025 1St Quarter Combined Tax Report and Wage Report provided to Department of Labor, is no longer delinquent.
- b. Windstream account closed 8/29/2025.
- c. American Exchange Bank had to close the Villages online account, as someone attempted to hack it and it was flagged for potentially fraudulent activity.

14. Village of Alvo Treasurer Report.

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

Payment Method	Payee	Description		Amount	
Check	Chris Juilfs	August 05 Meeting, August 05 Hearing - Payroll (Post-Taxes)	\$	92.35	
Check	Gary Estes	August 05 Meeting, August 05 Hearing - Payroll (Post-Taxes)	\$	46.17	
Check	Larry Langer	August 05 Meeting, August 05 Hearing - Payroll (Post-Taxes)	\$	46.17	
Check	Hunter Long	August 05 Meeting, August 05 Hearing - Payroll (Post-Taxes)	\$	46.17	
Check	Cathina Schueth	Payroll (Post-Taxes) Interim Clerk/Treasurer August 2025 Wages	\$	998.59	
Online Payment	Column – Ashland Gazette	08-05-25 Regular Meeting Official Proceedings	\$	202.71	
Online Payment	Column – Ashland Gazette	08-05-25 One and Six Public Hearing Meeting Official Proceedings	\$	53.43	
Online Payment	Column – Lincoln Journal Star	Help Wanted - Clerk/Treasurer Position	\$	21.77	
Online Payment	Column – Ashland Gazette	Help Wanted 8- Clerk/Treasurer Position	\$	34.80	
Check	OPPD	Monthly Electric Fees – Invoice Date September 8, 2025	\$	918.94	
Check	Nebraska Public Health Lab	Water Sample – Invoice # 593711	\$	15.00	
Online Payment (Automatic)	Quickbooks Online	September Employee Payroll Fees	\$	30.00	
Check	Travelers	Nebraska Workers Compensation Insurance - Renewal	\$	449.00	
Check	PeopleService	July 9, ensure water tower full for OPPD anticipated work, no power loss, cost of labor – 4 hours	\$	280.00	
Online Payment	McAfee	2-year protection plan renewal	\$	149.09	
Check	Gary Estes	Reimbursement for 16x25x1 filter, tank lever, 50lb Minichunk, and stump stop treatment	\$	53.77	
Check	Cathina Schueth	Reimbursement for Notary Fees	\$	6.00	
		Total	\$	3,443.96	

15. Adjourn meeting.

The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410.