



Village of Alvo Regular Board of Trustees Meeting Minutes

Meeting Date and Time	
Date of Meeting:	January 9, 2024
Time of Meeting:	7:30 PM
Meeting Location	
Location of Meeting:	Village Of Alvo Hall 135 Main St Alvo, Nebraska 68304
Meeting Attendees	
Present at Meeting:	Chairperson: Devon Sullivan Trustee: Gary Estes Trustee: Roger Paul Trustee: Cathina Schueth Citizen: Amanda Shinkle Citizen: Nathan Jordan Citizen: Keith Hinkel
Absent at Meeting:	Trustee: Larry Langer

The regular meeting of the Board of Trustees of Village of Alvo was called to order at 7:39 PM on January 9, 2024 at Village of Alvo Hall by Devon Sullivan.

I. Communication of Citizens

Citizen, Nathan Jordan, brings to the Village of Alvo Board of Trustees attention two dogs were loose in the village. Exact day not provided, ownership unknown, no report made to the Village or Cass County Sheriff's Department at the time of incident. No request made by Nathan Jordan to remedy the issue. Nathan Jordan simply asked the Board of Trustees if they were aware of the situation.

II. Approval of Agenda

The agenda for the meeting was distributed and approved by a majority of those present.

III. Review of Previous Minutes

The minutes of the previous meeting were reviewed and approved by a majority of those present.

Vote:

Yes-3

No-0

Abstain: 1 (Cathina Schueth)

Absent: Larry Langer



IV. Consideration of New Business

- **Agenda item # 1.** Discuss, consider, and vote on applicant for Village of Alvo Clerk/treasurer.
Position posted in Ashland Gazette two people inquired about the position, only one applied. Applicant Amanda Shinkle resume and application reviewed by the Board of Trustees. Amanda Shinkle voted into position of Village of Alvo Clerk/treasurer.

Gary Estes: Motioned

Roger Paul: Seconded

Vote:

Yes-4

No-0

Absent: Larry Langer

Motion Carries

- **Agenda item # 2.** Discuss, consider, and vote on the Approval of December 5th, 2023, Regular Meeting of The Board of Trustees Minutes.

Roger Paul: Motioned

Devon Sullivan: Seconded

Vote:

Yes-3

No-0

Abstain: 1 (Cathina Schueth)

Absent: Larry Langer

Motion Carries

- **Agenda item #3.** Discuss, consider, and vote to reimburse Chairperson Devon Sullivan in the amount of \$66.00 for the purchase of postal stamps for Village of Alvo.

Roger Paul: Motioned

Cathina Schueth: Seconded

Vote:

Yes-4

No-0

Absent: Larry Langer

Motion Carries



- **Agenda item #4.** Discuss, consider, and vote for attending League of Nebraska Municipalities 2024 Midwinter Conference
Price not to exceed \$300 per/person attending. Attending is for the board members as well as the clerk/treasurer.

Gary Estes: Motioned
Devon Sullivan: Seconded

Vote:
Yes-4
No-0
Absent: Larry Langer

Motion Carries

- **Agenda item #5.** Discuss, consider, and vote to approve Audit Waiver Request for FY2023 prepared by GBE CPA.
Cathina Schueth: Motioned
Roger Paul: Seconded

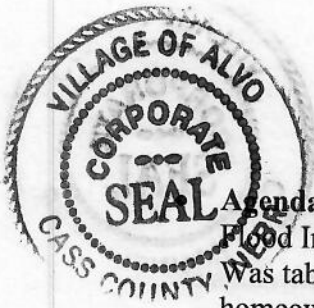
Vote:
Yes-4
No-0
Absent: Larry Langer

Motion Carries

- **Agenda item #6.** Discuss, consider, and vote to purchase remote reader for water meters and new meter pit lids as required by PeopleService, for the installation of new water meters in 2024.
Devon Sullivan: Motioned
Cathina Schueth: Seconded

Vote:
Yes-4
No-0
Absent: Larry Langer

Motion Carries



Agenda item #7. Discuss, consider, and vote for the Village of Alvo to join the National Flood Insurance Program.

Was tabled during the Nov 14th, 2023 meeting. Is free to join and provides Alvo homeowners with options to select the coverage if they choose to do so.

Cathina Schueth: Motioned

Gary Estes: Seconded

Vote:

Yes-4

No-0

Absent: Larry Langer

Motion Carries

V. Reports

- **Agenda item #8.** Village Of Alvo Clerk Report

Zero miscellaneous documents filed with the village. One loose animal report by Keith Hinkel, it was reported to Cass County Sheriff's Department that an aggressive dog was loose. Case # CS23120827. No complaints were filed with the village by citizens. Two open records requests made on 12/3/23 and 12/26/2023 by Brandy Jordan. One open records request was withdrawn due to non-payment.

- **Agenda item #9.** Water And Sewer Report.

12/22/2023 samples collected detect Coliform (TCR) and E. Coli to be absent. Roger Paul provided Nebraska Diggers with a new meter to replace the meter accidentally broken at building on 2nd and Harrison St. Roger Paul removed the utility ladder and miscellaneous items from the exterior of the water tower pump house. Devon Sullivan has not heard anything about Washington St.

- **Agenda item #10.** Fire Report

Devon Sullivan states there has not been any fire or rescue services reported in Alvo for December 2023.

- **Agenda item #11.** Village of Alvo Treasurer Report

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

\$2,500.00(Maguire Iron), \$895.00(PeopleService), \$574.04(OPPD), \$236.00(Neb Public Health Lab), \$403.68(Lee Advertising), \$150.00(Payroll Board), \$44.94 (Intuit Quickbooks), \$151.18(Neb. Dep. of Labor), \$66.00(Devon Sullivan Reimbursement)

Roger Paul: Motioned

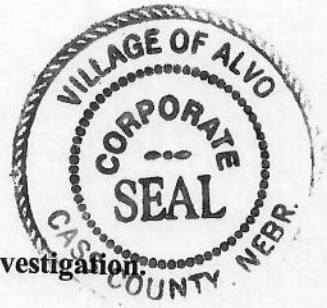
Devon Sullivan: Seconded

Vote:

Yes- 4

No- 0

Absent: Larry Langer



Motion Carries

Adjourn to Executive Session for the Discussion of Village of Alvo's Investigation

Chairperson Devon Sullivan declares to be back into the regular meeting of the Village of Alvo Board of Trustees at 8:23 P.M. and invites the public back to the remaining portion of the meeting.

Meeting adjourned at 8:25 P.M by Devon Sullivan

VI. Agenda and Time of Next Meeting

The next meeting will be held at 7:30 PM on February 6, 2024 at:
Village Of Alvo Hall
135 Main St
Alvo, Nebraska
68304

Minutes completed by: Clerk/treasurer Amanda Shinkle.

We, the Village of Alvo Board of Trustees, do hereby certify the above minutes taken by Amanda Shinkle true and correct to the best of our knowledge and are part of the official records of this office.

These minutes are condensed for printing purposes.