Village of Alvo Regular Board of Trustees Meeting Minutes

Meeting Date and Time

Date of Meeting: October 7, 2025 **Time of Meeting:** 7:30 P.M.

Meeting Location

Location of Meeting: Village Of Alvo Hall

135 Main St

Alvo, Nebraska 68304

Advance Publicized Notice: Village of Alvo Hall, Nebraska Digging,

Grizzly Holdings, Loeffler Outdoor Recreation LLC, and on alvo.gov on

September 2, 2025.

Meeting Attendees

Present at Meeting: Chairperson: Chris Juilfs

Vice Chairperson: Gary Estes

Trustee: Hunter Long Trustee: Larry Langer

Trustee: Dave Morgan, counted as absent until 7:45 P.M.

Interim Clerk/Treasurer: Cathina Schueth

MAPA Rep: Julie Smith OMNI Rep: Chris Stawniak OMNI Rep: Sean Schrader Citizen: Nathan Jordan Citizen: Raider Rhotenacher Citizen: Eathan Brase Citizen: Kathryn Brase

Absent from Meeting:

The regular meeting of the Board of Trustees of Village of Alvo was called to order and proclamation of quorum at 7:30 P.M. on October 7, 2025, at Village of Alvo Hall by Chris Juilfs.

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.

Communications of Citizen

Citizen Raider Rhotenacher asks if there is an update on 1st Street. Cathina Schueth informs him 1st Street will be discussed during agenda item number 4. No other comments.

I. Agenda

Agenda item #1. Consent to October 7, 2025, Agenda.

Larry Langer motioned to request an agenda item be added before consenting to agenda. Add agenda item 9. Vote to enter executive session to discuss legal strategy concerning pending or potential litigation related to the Village Volunteer Fire Department, as authorized under Nebraska Revised Statutes § 84-1410. Any Action to be taken based off the discussion had will be motioned and seconded upon entering back into open session.

Larry Langer: Motioned, Chris Juilfs: Seconded, Vote: Yes-3, No-0, Abstain -1 - Hunter Long, Absent - 1 - Dave Morgan, Motion Carries

Chris motioned to consent to October 7, 2025 agenda with this addition.

Chris Juilfs: Motioned, Larry Langer: Seconded, Vote: Yes-3, No-1 - Hunter Long, Absent -1- Dave Morgan, Motion Carries

Agenda item #2. Discuss, consider, and vote on approval of September 16 and September 23, 2025, Regular Meeting Minutes as well as September 23, 2025, Public Hearing for the Fiscal Year October 1, 2025-September 30, 2026, Budget Meeting Minutes.

Hunter Long: Motioned, Gary Estes: Seconded, Vote: Yes-4, No-0, Absent: Dave Morgan, Motion Carries

II. Old Business

Agenda item #3. 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. **

Discussion was held by the board regarding different options.

Chris motioned to have Hunter Long purchase the video recording device and request a reimbursement by the Village of Alvo at a rate of \$150-\$200.

Chris Juilfs: Motioned, Gary Estes: Seconded, Vote: Yes-3, No-0, Abstain - 1 – Hunter Long, Absent – 1 - Dave Morgan, Motion Carries

III. New Business

Agenda item #4. Discuss, consider, and vote on approval of professional services agreement between the Village of Alvo and Oldcastle Materials Midwest Inc. for asphalt overlay and Notice of contract award/LSE 7.

Chris Juilfs: Motioned, Hunter Long: Seconded, Vote: Yes-5, No – 0, Motion Carries (Dave Morgan arrived at 7:45 P.M.)

Preconstruction conference with Omni Engineering and MAPA for 1st Street / Fletcher Avenue Mill and Overlay Project.

MAPA- Julie goes over details with OMNI reps about laws, regulations, and requirements they have to follow. Traffic control, phasing, and potential start date are discussed with OMNI, the public, and the board.

Agenda item #5. Discuss, consider, and vote to reimburse Gary Estes in the amount of \$482.52 for the purchase of 2 MTP-24F batteries for the Village of Alvo water tower generator.

Chris Juilfs: Motioned, Larry Langer: Seconded, Vote: Yes-4, No-0, Abstain - 1 - Gary Estes, Motion Carries

IV. Reports

Agenda item #6. Water Report

- a. Coliform no report available as of 10/5/2025
- b. E. Coli no report available as of 10/5/2025

Agenda item #7. Village Of Alvo Clerk Report

- a. The Village of Alvo has been without account access from 9/14/2025 to 9/30/2025. This includes but is not limited to the village's email address, the villages online banking, the villages one drive-cloud, and other internal software and or hardware. Emails, notifications, and correspondence sent by outside entities during this time period are unrecoverable by Microsoft. Believed to be linked to the Villages recent attempts to defraud the Village of Alvo and obtain banking information. McAfee indicates 77 "accounts" are opened in the Village of Alvo's name, currently working to close account not utilized or requested by the Village.
- b. Unable to pay Dave Morgan until he provides the Village of Alvo with his information.

Agenda item #8. Village of Alvo Treasurer Report.

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

Check Cathina Schueth Payroll (Post-Taxes) Interim Clerk/Treasurer September 2025 Wages \$998.59

Check Chris Juilfs September 2nd Meeting - Payroll (Post-Taxes), September 16th Meeting - Payroll (Post-Taxes), September 23 (x2) Meeting(s) - Payroll (Post-Taxes) \$184.70

Check Gary Estes September 2nd Meeting - Payroll (Post-Taxes), September 16th Meeting - Payroll (Post-Taxes), September 23 (x2) Meeting(s) - Payroll (Post-Taxes) \$92.35

Check Hunter Long September 2nd Meeting - Payroll (Post-Taxes), September 16th Meeting - Payroll (Post-Taxes), September 23 (x2) Meeting(s) - Payroll (Post-Taxes) \$92.35

Check Larry Langer September 2nd Meeting - Payroll (Post-Taxes), September 16th Meeting - Payroll (Post-Taxes), September 23 (x2) Meeting(s) - Payroll (Post-Taxes) \$92.35

Check Dave Morgan September 16th Meeting - Payroll (Post-Taxes), September 23 (x2) Meeting(s) – Payroll (Post-Taxes) \$69.26

Online Payment Column – Ashland Gazette September 16, 2025, Official Proceedings \$59.07

Online Payment Column – Ashland Gazette September 23, 2025, Official Proceedings Regular \$81.03 Online Payment Column – Ashland Gazette September 23, 2025, Official Proceedings Budget \$79.77

Online Payment Column – Ashland Gazette Annual Dues 2025 Notice \$7.01

Online Payment (Automatic) Vonage Phone Service Fee – November 08, 2025 Invoice \$45.12

Check PeopleService Inc. Monthly Service Fee - October \$990.00

Check Trekk Design Group Jet plugged sewer, 3 hours with JetVac and Operator-Services requested by Conner Bice with

PeopleService Inc. \$825.00

Check OPPD Monthly Electric Fees – Invoice Date October 7, 2025 \$721.57 Check Nebraska Public Health Lab Water Sample – Invoice # 594889 \$278.00 Online Payment (Automatic) Quickbooks Online November Employee Payroll Fees \$36.00

Check Windstream Invoice Date-September 24, 2025 (last invoice/account closed)\$51.36

CheckGary EstesReimbursement for 2 MTP-24F Batteries\$482.52CheckMaguire IronWater Tower Repair – October 2025\$2500.00CheckPirsch Legal ServiceOctober 2025 Attorney Fees\$1000.00

Total\$8,679.04

Larry Langer: Motioned, Dave Morgan: Seconded, Vote: Yes-5, No-0, Motion Carries

Agenda item #9(added agenda item). Vote to enter executive session to discuss legal strategy concerning pending or potential litigation related to the Village Volunteer Fire Department, as authorized under Nebraska Revised Statutes § 84-1410. Any Action to be taken based off the discussion had will be motioned and seconded upon entering back into open session.

Chris Juilfs: Motioned, Larry Langer: Seconded, Vote: Yes-4, No-0, Abstain – 1 – Huner Long, Motion Carries

The Village of Alvo enters executive session at 8:42P.M.

The Village of Alvo enters back into open session at 8:57P.M.

No public was present when meeting was opened back up to the public.

Larry motioned to have Village Attorney Perry Pirsch send letters notifying the Cass county dispatch office that the Volunteer Fire Department is to be placed on their dispatch list and to the Rural Fire District notifying them this as well, and to place equipment at the Village of Alvo hall for use per the villages contract with them.

Larry Langer: Motion, Dave Morgan: Seconded, Vote: Yes-4, No-0, Abstain -1-Huner Long, Motion Carries

Agenda item #910. Adjourn meeting.

Meeting adjourned at 9:01 P.M.

Chris Juilfs: Motioned, Dave Morgan: Seconded, Vote: Yes-5, No-0, Motion Carries

Minutes completed by: Interim Clerk/Treasurer Cathina Schueth.

We, the Village of Alvo Board of Trustees, do hereby certify the above minutes were composed by Cathina Schueth and 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. A complete set of minutes can be found at the Village of Alvo office or at alvo.gov upon approval by the board.