VILLAGE OF ALVO BOARD OF TRUSTEES REGULAR MEETING AGENDA December 2, 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 7:00 P.M. on January 6, 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 November 19, 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 December 2, 2025, Agenda.
- 2. Discuss, consider, and vote on approval of November 11, 2025, Meeting Minutes.

Old Business

- 3. Discuss, consider, and vote on Dennis Tempelmyer's request to have the culvert located at parcel id# 130027367 removed and replaced.
- 4. Discuss, consider, and vote on Don and Beth Ravenscroft's concerns over business and conditional use permit at 141 Russell Street.

New Business

- 5. Discuss, consider, and vote on purchasing battery for village snowplow.
- 6. Discuss, consider, and vote on changing Board of Trustees meeting time from 7:30 PM to 7PM. *If approved ordinance(s) in association will be updated for voting at following meeting*
- 7. Discuss, consider, and vote on *interim* Clerk/Treasurer attending the 2026 League of Nebraska Municipalities Utilities/Public Works Section Annual Conference January 7,8, and 9th. *Estimated cost of \$560*
- 8. Discuss, consider, and vote on continued participation in Miss Alvo and increase Miss Alvo 2026 Scholarship to \$250.00.
- 9. Discuss, consider, and vote on signing Resolution No. 2025-009, A RESOLUTION OF THE VILLAGE OF ALVO, NEBRASKA, LEVYING A SPECIAL ASSESSMENT FOR NUISANCE ABATEMENT COSTS PURSUANT TO NEB. REV. STAT. 17-563, waiving the right to 3 readings. READ ENTIRE RESOLUTION; State statute does not require 3 readings for resolutions, but the village will waive to be procedurally uniform.
- 10. Discuss, consider, and vote on acceptance of GBR's engagement letter to complete the Village of Alvo's 2025 Audit Waiver.

 Estimated cost of \$3,250
- 11. Discuss, consider, and vote on acceptance PeopleService Inc.'s Agreement of Services from February 1, 2026, to January 31, 2029
- 12. Discuss, consider, and vote on the Appointment of Village of Alvo officers for the year 2026.
 - a) Appoint Chairperson of the Board of Trustees
 - b) Appoint Vice Chairperson of the Board of Trustees
 - c) Appoint Clerk/Treasurer*interim until position filled*
 - d) Appoint Water Operator

- e) Appoint Village Attorney (Perry Pirsch)
- Appoint Village Engineer & Street Superintendent (Eli Green/JEO Consulting Group Inc.)
 - "We appoint Eli Green from JEO Consulting Group, Inc. as our Street Superintendent for 2026".
- 13. Discuss, consider, and vote to accept bond and application fees of newly appointed *interim* Clerk/Treasurer and Chairperson.

 fees unknown until application is submitted and approved
- 14. Discuss, consider, and vote on signing Resolution No. 2025-008 and certification authorizing the Year-End Certification of City Street Superintendent 2025, waiving the right to 3 readings. READ ENTIRE RESOLUTION; State statute does not require 3 readings for resolutions, but the village will waive to be procedurally uniform.
- 15. Discuss, consider, and vote on adding all Board of Trustee's as well as Clerk/Treasurer to the Village of Alvo's bank signature card. This gives all members the authority to view financial statements and transactions but does not give all members the authority to sign checks.
 - a) Chris Juilfs Trustee
 - b) Gary Estes Trustee
 - c) Hunter Long Trustee
 - d) Dave Morgan Trustee
 - e) Larry Langer Trustee
 - f) Cathina Schueth Interim Clerk/Treasurer
- 16. Discuss, consider, and vote to give authority to Village of Alvo Board of Trustee members as well as Clerk/Treasurer to <u>sign</u> Village of Alvo checks.
 - a) Chris Juilfs Trustee
 - b) Gary Estes Trustee
 - c) Hunter Long Trustee
 - d) Dave Morgan Trustee
 - e) Larry Langer Trustee
 - f) Cathina Schueth Interim Clerk/Treasurer

Reports

- 17. Water Report
 - a) Coliform absent
 - b) E. Coli absent
- 18. Fire Report
- 19. Village Of Alvo Clerk Report
 - a) No loose dogs reported to the Village of Alvo
 - b) One police report filed with the Village of Alvo
 - c) Moving forward the Village of Alvo will include addresses associated with permits on their associated agendas
 - d) February 13, 2025, Open Records Request from Brandy Jordan; withdrawn due to respond within the allotted time per state statute or at all. Per Nebraska Revised Statute § 84-712(4)(b)- If the requester does not respond to the custodian within ten business days, the custodian shall not proceed to fulfill the request.
 - e) October 22, 2025, Open Records Request from Don and Beth Ravenscroft; payment remitted and request filled
 - f) Village of Alvo is currently disputing fraudulent charges from its Roads Account with AE Bank, request for investigation submitted to the FBI (IC3 filed) and the Nebraska State Parol.
- 20. 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	Cathina Schueth	Payroll (Post-Taxes) Interim Clerk/Treasurer November 2025 Wages	\$998.59
Check	Chris Juilfs	November 11 Meeting - Payroll (Post-Taxes)	\$46.18
Check	Gary Estes	November 11 Meeting - Payroll (Post-Taxes)	\$23.09
Check	Hunter Long	November 11 Meeting - Payroll (Post-Taxes)	\$23.08
Check	Larry Langer	November 11 Meeting - Payroll (Post-Taxes)	\$23.08
Check	Dave Morgan	November 11 Meeting - Payroll (Post-Taxes)	\$23.08
Online Payment	Column – Ashland Gazette	October 23, 2025, Official Proceedings	\$64.09

Online Payment	Column – Ashland Gazette	November 11, 2025, Official Proceedings	\$171.35
Online Payment (Automatic)	Vonage	Phone Service Fee – January 08, 2025 Invoice	\$45.12
Check	PeopleService Inc.	Monthly Service Fee – December	\$990.00
Check	PeopleService Inc.	Invoice : PS-INV108843, Key & Key rings	\$67.80
Check	PeopleService Inc.	Invoice: PS-INV108843, 11.5 hrs – Oct 15-17 labor costs (5 samples collected)	\$805.00
Check	PeopleService Inc.	Invoice: PS-INV108843, 6.5 hrs – Oct 9 labor costs (hydrant hit)	\$682.50
Online Payment (Automatic)	Quickbooks Online	January 2026 Employee Payroll Fees	\$36.00
Check	Maguire Iron	Water Tower Repair – December 2025	\$2500.00
Check	Pirsch Legal Service	December 2025 Attorney Fees	\$1000.00
Check	OPPD	Monthly Electric Fees – Invoice Date December 8, 2025	\$ 563.95
Check	Department of Treasury	Q3 941 taxes	\$ 1,406.08
Check	Department of Labor	UI-11T Q3 taxes	\$ 57.74
Check	Department of Revenue	Q3 941N taxes	\$ 191.56
Check	Hunter Long	Reimbursement for video recording device	\$ 132.00
		Total	\$9,850.29

21. Adjourn meeting.

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