# VILLAGE OF ALVO BOARD OF TRUSTEES REGULAR MEETING AGENDA October 7, 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 November 11th, 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 September 23, 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 October 7, 2025, Agenda.
- 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.

#### **Old Business**

- 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. \*\*

#### New Business

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.

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

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.

## Reports

- 6. Water Report
  - a. Coliform no report available as of 10/5/2025
  - b. E. Coli no report available as of 10/5/2025
- 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.
- 8. 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 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
Check	Gary Estes	Reimbursement for 2 MTP-24F Batteries	\$482.52
Check	Maguire Iron	Water Tower Repair – October 2025	\$2500.00
Check	Pirsch Legal Service	October 2025 Attorney Fees	\$1000.00
		Total	\$ 8,679.04

9. Adjourn meeting.