# VILLAGE OF ALVO BOARD OF TRUSTEES REGULAR MEETING AGENDA September 23rd, 2025, at 7:30 P.M. 135 Main Street, Alvo, Nebraska

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 2, 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 23, 2025, Agenda.
- 2. Discuss, consider, and vote on approval of September 2, 2025, Regular Meeting of the Board of Trustees 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 holding Alvo Days 2026. 1st or 2nd Saturday of June 2026.
- 6. Discuss, consider, and vote on Devon and Kristyn Sullivans request to be the event coordinators/organizers for Alvo Days 2026.
- 7. Discuss, consider, and vote to designate \$1500.00 from the community events account for Alvo Days 2026.

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
Online Payment	Column – Ashland Gazette	September 2, 2025, Official Proceedings	\$124.94
Online Payment (Automatic)	USPS	12 Month P.O. Box renewal	\$106.00
Check	Gary Estes	Reimbursement for 16x25x1 filter, tank lever, and stump stop treatment	\$28.78
Check	Security First Bank	Commercial Loan – regular payment	\$4,997.10
Online Payment (Automatic)	Vonage	Phone Service Fees – October 08, 2025, Invoice	\$45.12
Online Payment (Automatic)	McAfee	Subscription coverage increase	\$85.19
Online Payment (Automatic)	Adobe	Subscription renewal	\$315.35
Check	Cody Nichelson	130 Washington Street Violation Lawn Services	\$530.00

130 Washington Street, Alvo, NE 68304 was provided notice on August 25 and given until September 8 to come into compliance. An extension was granted until September 14. Failure to comply resulted in services being performed by Cody Nichelson and his associate. Tree removal was not included. The property owner at 130 Washington Street, Alvo, NE 68304 has 30 days to reimburse the Village of Alvo. Failure to do so will result in a lien being placed on the property for the fees owed.

Online Payment (Automatic)	Quickbooks Online	October Employee Payroll Fees	\$36.00
Check	MAPA	Alvo Nuisance Abatement Services	\$2,000.00
		Total	\$ 8,265.48

## 9. Adjourn meeting.

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