

VILLAGE OF ALVO
BOARD OF TRUSTEES AGENDA
February 6th, 2024, at 7:30 P.M.
135 Main Street, Alvo, Nebraska



Call the meeting to order.

Announce location of the Open Meetings Act and any public documents to be discussed at the meeting.

Amanda Shinkle takes oath of office as Village of Alvo Clerk/Treasurer.

Roll Call.

Communication of Citizens

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.

Consent to February 6th, 2024, Agenda.

Agenda

1. Discuss, consider, and vote on approval of January 9th, 2024, Regular Meeting of the Board of Trustees Minutes.
2. Discuss, consider, and vote on Ordinance 2024-001.
3. Discuss, consider, and vote on the Resolution 2024-001.
4. Discuss, consider, and vote on the Resolution 2024-002.
5. Discuss, consider, and vote on approval of 2024 Bond and Application Fees for Amanda Shinkle, Cathina Schueth, and Devon Sullivan.
6. Discuss, consider, and vote on 2024 Village Engineer and 2024 Street Superintendent application forms from JEO Consulting Group INC.

Old Business

7. Discuss and reconsider vote to join the National Flood Insurance Program. Unable to apply due to the requirements.



Discuss and reconsider vote for attending League of Nebraska Municipalities 2024 Midwinter Conference at a rate of \$500/per person. Voted on previously during the Jan 6th, 2023 not to exceed 300\$/per person.

Reports

9. Village Of Alvo Clerk Report.

10. Water and Sewer Report.

11. Fire Report.

12. Village of Alvo Treasurer Report.

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

Maguire Iron	Water Tower Repair	\$ 2,500.00
PeopleService	Contract Labor	\$ 940.00
OPPD	Electric	\$ 1,271.05
Neb Public Health Lab	Water Testing	\$ 15.00
Lee Advertising	Publication	\$ 124.43
Payroll Board of Trustees	December 5th, 2023, Regular Meeting	\$ 125.00
Intuit QuickBooks	Accounting & Checks (Annual Fee)	\$ 1,307.29
Neb. Dep. Of Revenue	Taxes 2 nd Quarter of 2023	\$ 90.69
United States Treasury	Taxes 4 th Quarter of 2023	\$ 559.00
United States Treasury	Employers Annual Federal Unemployment 2023 (FUTA) Tax	\$ 55.20
United States Treasury	Employer's Federal Tax Return	\$ 2,529.90
United States Revenue	Sales Tax 3 rd Quarter	\$ 406.40
United States Revenue	Sales Tax 4 th Quarter	\$ 348.15
Office Depot	Office supplies	\$ 346.83
McAfee	Anti-Virus Software	\$ 6.60
Casey's General	Fuel	\$ 135.14
Great Plains Service Inc.	Propane for Dec. 2023 & Jan. 2024	\$ 475.15
GBE CPA	FY2023 Audit Waiver Fees	\$ 4,750.00
Windstream	Phone	\$ 233.92
Travelers	Insurance	\$ 256.00
Citizen - Scott Marcoe	1995 Ford F-350	\$ 1100.00
Chastain Otis	Bond and Application fees	\$ 600.00
Tyler technologies/Nebraska.gov	MagTek DynaPad and fees	\$ 130.00
Payroll	Board of Trustees	\$ 150.00
Payroll	Clerk/Treasurer	\$ 887.92
	Total	\$ 19,343.67

****Previously approved payment for Intuit QuickBooks for the months of Nov 2023, Dec 2023, and Jan 2024 considered null & void due to Premium Subscription corrupt, received prorated refund on existing subscription and renewed with Gold Subscription****
****Check No. 12015 issued to Nebraska Department of Labor for \$56.97 from Nov 2023
Voided due to no delinquency charges****



Adjourn to Executive Session for the discussion of Village of Alvo's investigation.

Adjourn meeting.