Village of Homer Regular Public Meeting February 13, 2025

A public meeting consisting of the Chairman and members of the Village Board of Trustees of the Village of Homer, Nebraska was called to order by Village Board Chairman pro tempore Eva Cain on Thursday, February 13, 2025 at 6:04 PM at the Homer Village Offices. Notice of the meeting was given in advance by being posted in three (3) public places as shown by the Certificate of Posting Notice on file at the Village Office. Notice of the meeting was given to the Chairman and Trustees, and a copy of their Acknowledgement of Receipt and the agenda are on file at the Village Office. Availability of the agenda was communicated in advance notice. All proceedings hereafter shown were taken while the convened meeting was open and at the attendance of the public. The Chairman informed the public of the Open Meetings Act as posted on the west wall of the meeting room.

Roll call was taken. Members present: Trustees A. Barclay, Cain, and Utemark. Absent: Chairman Barclay, and Eriksen.

Moved by A. Barclay and seconded by Utemark to approve the January 9, 2025 regular board meeting minutes. All members present voted Aye. Motion carried.

Moved by Utemark and seconded by A. Barclay to approve financial statements. All members present voted Ave. Motion carried.

Moved by A. Barclay and seconded by Utemark to approve the following payables:

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1/10/2025	ELVIN VAVRA	1,655.79
1/10/2025	BRUCE R UBBINGA	414.67
1/10/2025	JENNIFER ALBRECHT	188.63
1/24/2025	ELVIN VAVRA	1,603.69
1/24/2025	BRUCE R UBBINGA	203.52
1/24/2025	JENNIFER ALBRECHT	384.38
1/24/2025	SAMANTHA J JOHNSON	39.71
2/7/2025	ELVIN VAVRA	1,615.71
2/7/2025	BRUCE R UBBINGA	199.94
2/7/2025	JENNIFER ALBRECHT	148.91
2/7/2025	SAMANTHA J JOHNSON	114.17
2/7/2025	LEVI VAVRA	42.95
2/13/2025	BLACK HILLS	841.45
2/13/2025	BOMGAARS	51.97
2/13/2025	CANON FINANCIAL SERVICES	42.89
2/10/2025	CENTURY LINK	104.06
2/13/2025	DAKOTA COUNTY TREASURER	3,093.00
2/13/2025	DAKOTA COUNTY TREASURER	3,093.00
2/13/2025	EAKES	153.28
2/13/2025	EAKES	31.48
2/13/2025	EAKES	89.46
2/13/2025	EAKES	209.03
2/13/2025	ELVIN VAVRA	251.08
2/13/2025	EMC-NORTHEAST NEBRASKA INS AGENCY	6,815.19
2/13/2025	FLOYD RIVER MATERIALS	124.95
2/13/2025	FYR-TEK	9,871.00
2/10/2025	GILL HAULING	3,469.13
2/13/2025	GILL HAULING	3,534.49
2/13/2025	HOMER AMERICAN LEGION	471.55
2/13/2025	J AND J'S PRONTO	238.19
2/13/2025	J AND J'S PRONTO	208.17

2/13/2025	KEVIN O'DELL ELECTRIC INC	160.28
2/13/2025	LUX BROS INC.	903.70
2/13/2025	LYLE'S GARAGE DOOR SERVICE	303.75
2/13/2025	Loffler Companies Inc	70.79
2/10/2025	MENARDS	84.92
2/10/2025	MENARDS	82.94
2/10/2025	MENARDS	1,029.96
2/10/2025	MENARDS	186.35
2/13/2025	MIDWEST ALARM	120.92
2/13/2025	NEBRASKA PUBLIC HEALTH ENV LAB	19.00
2/13/2025	NEBRASKA PUBLIC HEALTH ENV LAB	331.00
2/11/2025	NORTHEAST NEBRASKA CLERKS	20.00
	ASSOCIATION	
2/13/2025	NPPD	2,455.59
2/13/2025	NPPD	156.63
2/13/2025	NPPD	156.63
2/13/2025	NPPD	407.27
2/13/2025	NPPD	171.56
2/13/2025	ONE CALL CONCEPTS, INC	70.44
2/13/2025	SIOUXLAND HYDRAULIC INC	271.98
2/13/2025	SMITH FARM SERVICES INC	253.03
2/13/2025	WARREN OIL COMPANY	550.00

All members present voted Aye. Motion carried.

Moved by Utemark and seconded by A. Barclay to approve the Village replacing the door knobs/locks to the concession stand and bathrooms at the ball field and the Homer Community Club will replace all padlocks. All members present voted Aye. Motion carried.

Moved by Cain and seconded by Utemark to continue insurance coverage through Dave Heck at Northeast Nebraska Insurance Agency. All members present voted Aye. Motion carried.

Moved by A. Barclay and seconded by Utemark to purchase two(2) airpack carrying cases for the fire department. All members present voted Aye. Motion carried.

Discussion and possible motion regarding repairs to one of the Fire Department overhead doors was tabled.

Moved by A. Barclay and seconded by Utemark to add Samantha Johnson to the Village of Homer bank accounts. All members present voted Aye. Motion carried.

Moved by A. Barclay and seconded by Utemark to approve Samantha Johnson attending the Clerk Institute and Academy being held in South Sioux City, Sunday, March 16th- Friday, March 21st. All members present voted Aye. Motion carried.

Discussion and possible motion to approve 150th celebration fundraiser DJ allocation was tabled.

There were no citizens concerns.

Board Report – A. Barclay gave a brief update on the planning of the 150th celebration.

There was no Maintenance report given, as the Maintenance Supervisor was absent.

Samantha Johnson gave a brief update on office tasks.

Moved by Utemark and seconded by A. Barclay to adjourn. All members present voted Aye. Motion carried. Meeting adjourned at 6:22 PM.

I, the undersigned Interim Village Clerk/Treasurer for the Village of Homer, Nebraska hereby certify that the above and foregoing minutes are a true and correct copy of the official actions taken by the Chairman and Village Board of Trustees on February 13, 2025; that the subjects included in the foregoing proceedings were continually current and available for public inspection at the Homer Village Office; that subjects were contained in said agenda for at least 24 hours prior to said meeting; that the said minutes of actions of the Chairman and Board of Trustees of the Village of Homer, Nebraska from which the foregoing proceedings have been extracted were in written form within ten (10) working days and prior to the next convened meeting. IN WITNESS WHERETO, I have hereunto set my hand on February 14, 2025.

Samantha Johnson Village Clerk