Village of Homer Regular Public Meeting January 9, 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 Chair Jarod Barclay on Thursday, January 9, 2025 at 6:00 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: Chairman Barclay, Trustees Amber Barclay, Cain, and Eriksen. Absent: Utemark.

Moved by Cain and seconded by Eriksen to approve the December 12, 2024 regular board meeting minutes. All members present voted Aye. Motion carried.

Moved by Cain and seconded by Eriksen to approve financial statements. All members present voted Aye. Motion carried.

Moved by Eriksen and seconded by Cain to approve the following payables:

| BLACK HILLS | 695.84 |
|----------------------------|----------|
| CANON FINANCIAL SERVICES | 42.89 |
| COUNTRY COMPUTERS | 100.00 |
| DAKOTA COUNTY STAR | 111.22 |
| DAKOTA COUNTY TREASURER | 3,093.00 |
| FIRSTNET AT&T | 51.51 |
| KEVIN O'DELL ELECTRIC INC | 136.48 |
| LUX BROS INC. | 768.00 |
| LUX BROS INC. | 1,241.10 |
| MATHESON | 21.57 |
| MENARDS | 129.90 |
| NEBRASKA PUBLIC HEALTH ENV | 267.00 |
| LAB | 450.00 |
| NPPD | 156.63 |
| NPPD | 156.63 |
| NPPD | 347.31 |
| NPPD | 166.02 |
| ONE CALL CONCEPTS, INC | 102.40 |
| SMITH FARM SERVICES INC | 181.87 |

All members present voted Aye. Motion carried.

Moved by Cain and seconded by Eriksen to approve Elvin Vavra attending the Nebraska Rural Water Association Annual Conference. All members present voted Aye. Motion carried.

Discussion and possible motion regarding interview for permanent Village Clerk/Treasurer was tabled.

Discussion and possible motion regarding compensation for permanent Village Clerk/Treasurer was tabled.

Citizens concerns included possible repair or replacement of an overhead door in the fire hall. A concern regarding prioritizing snow removal for the fire hall was addressed.

Maintenance Report – Elvin brought concerns about non-village residents using the town dump. Suggestions were made to check into the price of dumpsters, and possibly contacting the village attorney regarding a new ordinance. It was agreed upon to lock the gate to the dump for the month of January.

Moved by Cain and seconded by Amber Barclay to move in to Executive Session for Employee Concerns and Hiring Decisions at 6:50 PM. All members present voted Aye. Motion carried.

Moved by Eriksen and seconded by Cain to close Executive Session for Employee Concerns and Hiring Decisions at 7:45 PM. All members present voted Aye. Motion carried.

Moved by Eriksen and seconded by Cain to adjourn. All members present voted Aye. Motion carried. Meeting adjourned at 7:46 PM.

Jarod Barclay - Village Board Chair

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 January 9, 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 13, 2025.

Village Clerk