Village of Homer Regular Public Meeting October 10, 2024

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, October 10, 2024 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, Eriksen and Utemark. Absent: None.

Moved by Cain and seconded by Amber Barclay to approve September 12, 2024 board minutes and minutes for Budget Hearing. Ayes: Cain, Utemark, Amber Barclay. Nays: None. Abstain: Eriksen, Jarod Barclay. Motion carried.

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

Nebraska Department of Revenue	970.75
Name Cheap	17.06
Nebraska Child Support	125.54
Internal Revenue Service	2,318.19
Internal Revenue Service	2,048.65
Elvin Vavra	1,615.71
Bruce R. Ubbinga	532.25
Melissa R. Rushing	1,237.77
Liam Vavra	390.01
AMGL CPAs & Advisors	4,390.00
Black Hills Energy	68.11
Canon Financial Services	42.89
Dakota County Treasurer	3,093.00
Lux Bros., Inc.	863.80
Nebraska Public Health Env. Lab.	262.00
NPPD	790.73
Olsson	250.00
Gill Hauling	3,485.47
Homer Community School	500.00
Firstnet AT&T	51.43
Barco Municipal Products, Inc.	227.85
Bullseye Fire Sprinkler Inc.	320.00
Canon Financial Services	42.89
Crary Huff Law Firm	1,093.50
Dakota County Star	358.49
Dakota County Treasurer	3,093.00
J and J's Pronto	368.95
Menards	332.11
NPPD	1,308.08
South Sioux City Inspection Dept.	573.00
Walmart-Capital One	21.96
Warren Oil Company	590.95
Century Link	101.26
One Call Concepts, Inc.	4.00
Sooland Bobcat	246.10

Moved by Eriksen and seconded by Cain to pay the monthly bills. All members present voted Aye. Motion carried.

Moved by Cain and seconded by Jarod Barclay to appoint 1st Community Bank as the legal bank for the Village of Homer. All members present voted Aye. Motion carried.

Moved by Eriksen and seconded by Utemark to set Trick or Treat hours from 5:00 PM to 7:00 PM on October 31, 2024. All members present voted Aye. Motion carried.

Moved by Utemark and seconded by Cain to approve the renewal of Elvin Vavra's Wastewater Treatment Facilities Operator Certificate. All members present voted Aye. Motion carried.

Moved by Cain and seconded by Eriksen to approve the agreement with Northeast Nebraska Telephone Company. All members present voted Aye. Motion carried.

Moved by Cain and seconded by Eriksen to purchase a snow removal bucket from Hawthorne Industries for \$2,200.00. All members present voted Aye. Motion carried.

Moved by Eriksen and seconded by Cain to award the sale of the Village's water truck to Ricky Harris for the purchase price of \$600.00. All members presented voted Aye. Motion carried.

Citizen Concerns - A citizen thanked the Village Board and Village employees for the work that they are doing.

Board Reports - Employees urged to keep on with the road grading.

Clerk Report – Auditors will be in the Village Office on October 15th. The 150th Anniversary fund is over \$5,000.00. More volunteers needed. Coffee & Cakes is scheduled for February 2, 2025.

Moved by Cain and seconded by Utemark to go into closed session for purposes of the Employee Review of Melissa Rushing. All members present voted Aye. Motion carried. Village Board entered into closed session at 6:30 PM.

Moved by Cain and seconded by Eriksen to come out of closed session at 7:25 PM. All members present voted Aye. Motion carried. No other action taken.

Moved by Utemark and seconded by Cain to adjourn. All members present voted Aye. Motion carried. Meeting adjourned at 7:26 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 October 10, 2024; 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 November 14, 2024.