

**VILLAGE OF UNION
MEETING MINUTES
JANUARY 9, 2008**

The Union Village Board met in regular session on Jan 9, 2008. The meeting was called to order at 7:00 p.m. at the ALA hall. The Open Meeting Laws are displayed. On roll call: McClane, Wingett & Kahland were present. Brown & Trull were absent. Angela Minihan, representing Reinsch, Slattery & Bear, PC, LLO, was also present.

Minutes of the previous meeting were approved with correcting the spelling of “burm” to “berm”, with a motion made by Wingett & 2nd by Kahland. Trustee votes are as follows: McClane – Aye, Wingett - Aye & Kahland – Aye. Brown & Trull were absent. Motion approved.

Claims & Accounts were presented separately. Motion to approve made by Kahland & 2nd by Wingett. Trustee votes are as follows: McClane – Aye, Wingett - Aye & Kahland – Aye. Brown & Trull were absent. Motion approved.

**CLAIMS & ACCOUNTS
JAN 9, 2008**

NPPD	FIREBARN*	\$59.50	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.27	
	WATER PUMP	\$419.05	
	FIREBARN (TOWN BLDG)	\$78.39	
	NEW TOWER (WATER)	\$15.87	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$6.85	
	STREETLIGHTS	\$389.50	
	NEW SEWER PUMP	\$80.70	
	ALA HALL	\$45.24	
	CABOOSE	\$15.79	
	CHRISTMAS LIGHTS	\$24.93	
	REINSCH, SLATTERY & BEAR	\$139.40	
	NE PUBLIC HEALTH ENV LAB	\$19.00	WATER TESTS
	ALLIED REFUSE	\$1,319.76	
	GREAT PLAINS ONE-CALL	\$3.03	
	WINDSTREAM OFFICE	\$68.69	
	WINDSTREAM FIRE	\$82.70	
	DEB MCWHA	\$572.95	salary

JOHNSONS GAS N GO	\$268.29	
WATKINS TRUE VALUE	\$80.26	
COLUMBUS TELEGRAM	\$86.40	Printing meeting minutes & meeting ad
TAYLOR'S DRAIN & SEWER	\$450.00	Lift station flush
DAKOTA PUMP INC	\$68.61	Vacuum pot float - sewer
STEVE MCWHA	\$1,301.03	Salary
LINWELD	\$149.20	Oxygen refill URFD 1/2 \$74.60
WACONDA WELD & AUTO	\$338.00	Truck blade
JESSE KEENE	\$921.38	Water tests & mileage for Oct - Dec 2007

Village manager's report included the water usage for the month was 831,000 gallons, approximately 27,500 gallons per day. The sewer pumps ran for 82 hours. All water tests were good. The lift station pump was cleaned, had to order a part from Dakota Pump & requested a list of parts the village should have on hand. Repaired a leak at the farmers pump house due to a capped off water line developing a leak & had to replace the outlet used to run the heaters. Steve replaced the fuse for the school crossing light & got it working on one side. He will work with NPPD to find out what else is wrong with it. There was some vandalism at the ballpark. Someone broke out some of the cement blocks of the concession stand. Kevin, from NPPD, changed the bulb in the streetlight in front of the bar & the front of the fire station.

Fire/Rescue Report. There were 1 fire & 4 rescue calls. Kennedy asked what the status of the rescue squad replacement. A letter was sent to the Rural Fire Board as they pay half the bills for the rescue department asking if they will help pay for the squad. Their meeting is on Jan 17, 2008 & hopefully we will hear from them. A motion to authorize the clerk to send a letter with the village's offer of \$35,000 & include that the squad must be fully equipped was made by Kahland & 2nd by Wingett. Trustee votes are as follows: McClane – Aye, Wingett - Aye & Kahland – Aye. Brown & Trull were absent. Motion approved.

Water/sewer/trash bills were discussed. Only 8 accounts out of the original 22 are still in excess of \$200.00. Clerk will send out letters to the 8 still in arrears. Bill Bescheinen asked if the water has been shutoff to the vacant buildings in the village because the water was still on at a mobile home owned by Leonard Hartley & wasn't supposed to be. He was informed that the water should be off but Steve will check them out.

Motion to approve & authorize the chairman & clerk to sign the Main St Building Resolution 2008-1, was made by Wingett & 2nd by Kahland. Trustee votes are as follows: McClane – Aye, Wingett - Aye & Kahland – Aye. Brown & Trull were absent. Motion approved.

McClane reviewed the Health Board Ordinance used by Weeping Water. Angie & he stated that our ordinances 1-501 & 1-502 already have the same information so there is no need for a new one. Angie suggested that the members of the health board should call an organizational meeting & assign a secretary.

Motion to adjourn at 8:35 p.m. was made by Kahland & 2nd by Wingett. Trustee votes are as follows: McClane – Aye, Wingett - Aye & Kahland – Aye. Brown & Trull were absent. Motion approved.

Next regular board meeting to be held February 13, 2008 at 7:00 pm at the ALA Hall.

Terry McClane
Chairman