

**VILLAGE OF UNION
MEETING MINUTES
FEBRUARY 13, 2008**

The Union Village Board met in regular session on Feb 13, 2008. The meeting was called to order at 7:01 p.m. at the ALA hall. The Open Meeting Laws are displayed. On roll call: McClane, Wingett, Brown & Kahland were present. Trull submitted a letter of resignation. An ad will be run in the Plattsmouth Journal for interested individuals to submit an application in writing. Angela Minihan, representing Reinsch, Slattery & Bear, PC, LLO, was also present.

Minutes of the previous meeting were approved with a motion made by Brown & 2nd by Kahland. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown – Aye, & Kahland – Aye. One position is vacant. Motion approved.

Claims & Accounts were presented separately. A motion to disconnect the power to the caboose was made by Wingett & 2nd by Karen. A motion to approve the claims & accounts was made by Brown & 2nd by Wingett. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown – Aye, & Kahland – Aye. One position is vacant. Motion approved.

Claims & Accounts
Feb 13, 2008

NPPD	FIREBARN*	\$122.90	
	AREA LIGHT RENTAL	\$6.49	
	BALLFIELD**	\$35.27	
	WATER PUMP	\$479.47	
FIREBARN (TOWN BLDG)		\$54.09	
NEW TOWER (WATER)		\$15.87	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$8.76	
	STREETLIGHTS	\$389.50	
	NEW SEWER PUMP	\$135.88	
	ALA HALL	\$27.11	
	CABOOSE	\$14.92	
REINSCH, SLATTERY & BEAR		\$289.40	
	CHRISTMAS LIGHTS	\$49.09	
NE PUBLIC HEALTH ENV LAB		\$8.00	WATER TESTS
	ALLIED REFUSE	\$1,319.76	

GREAT PLAINS ONE-CALL		
WINDSTREAM OFFICE	\$68.98	
WINDSTREAM FIRE	\$82.66	
DEB MCWHA	\$572.95	
LINWELD		
JOHNSONS GAS N GO	\$290.30	
THE COLUMBUS TELEGRAPH	\$127.78	Meeting Ad & Meeting Minutes
WATKINS TRUE VALUE	\$51.32	
WACONDA WELD & AUTO	\$23.26	Blades & oil
SEND	\$333.51	St supt'd
CARRAWAY COMP SYS LLC	\$395.00	Water bill program maint agreement
STEVE MCWHA	\$1,301.03	Salary

Correspondence included a letter from the City of Norfolk in reference to the expressway; information from Keep America Beautiful about the Great American Cleanup 2008; Cass County Medical is open; & information from Twin Valley & Historical Society. No action is necessary.

Village manager's report included the water usage for the month was 1,012,000 gallons, approximately 33,500 gallons per day. The water usage was up due to two water leaks. Ordered three water meters from Municipal Utilities. The sewer pumps ran for 76 hours & one pump was repaired. All water tests were good.

Fire/Rescue Report. There were 1 fire & 1 rescue calls. Kennedy stated that the rural fireboard would not share the cost of another rescue squad. Motion to authorize the clerk & chairman to apply for a loan at the bank for the full amount of \$35,000.00 was made by Wingett & 2nd by Brown. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown – Aye, & Kahland – Aye. One position is vacant. Motion approved. Motion to authorize purchase of the squad once money is available was made by Brown & 2nd by Wingett. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown – Aye, & Kahland – Aye. One position is vacant. Motion approved. Kennedy requested the village put an advertisement in the Plattsmouth Journal for EMTs.

Water/sewer/trash bills were discussed. Only 3 accounts did not pay the minimum amount required. Clerk will send out letters to the 3 giving an extra 10 days to make their payment. If payment is not received, they will be disconnected. Motion to authorize release of lien & clerk to sign on property previously owned by R. Woodard was made by Brown & 2nd by

Wingett. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown – Aye, & Kahland – Aye. One position is vacant. Motion approved.

Due to an increase in vehicle & garage break-ins, the clerk asked if the board would consider starting up a neighborhood watch program. Brown volunteered to spearhead this effort.

A motion to approve & authorize the chairman to sign CDBG contract # 7-PP-022 for the Main Street project was made by Wingett & 2nd by Brown. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown – Aye, & Kahland – Aye. One position is vacant. Motion approved.

A request to permit a Farmer's Market located in the lot on the corner of Main St & Union Rd (across from the caboose) was made by Louise Stewart. All board members thought it was a great idea & a motion to approve was made by Brown & 2nd by Kahland. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown – Aye, & Kahland – Aye. One position is vacant. Motion approved. If others want to join, they need to contact the village clerk.

Motion to adjourn at 8:05 p.m. was made by Brown & 2nd by Wingett. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown – Aye, & Kahland – Aye. One position is vacant. Motion approved.

Next regular board meeting to be held March 12, 2008 at 7:00 pm at the ALA Hall.

Terry McClane
Chairman