

**VILLAGE OF UNION
MEETING MINUTES
FEBRUARY 14, 2007**

The Union Village Board met in regular session on Feb 14, 2007. The meeting was called to order at 7:00 p.m. at the ALA hall. On roll call: Chmn Meredith, Brown, Wolfe & Trull. One position is vacant. Angela Minihan, representing Reinsch, Slattery & Bear, PC, LLO, was also present.

Minutes of the previous meeting were reviewed & were approved with a motion made by Brown & 2nd by Trull. Trustee votes are as follows; Meredith-Aye, Brown-Aye, Wolfe – Aye & Trull-Aye. One position is vacant. Approved by roll call.

Claims & Accounts were presented separately. After consideration, all were allowed on a motion made by Brown & 2nd by Wolfe. Trustee votes are as follows; Meredith-Aye, Brown-Aye, Wolfe-Aye & Trull-Aye. One position is vacant. Approved by roll call.

**CLAIMS & ACCOUNTS
February 14, 2007**

NPPD	FIREBARN*	\$43.01	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.26	
	WATER PUMP	\$325.58	
	FIREBARN (TOWN BLDG)	\$22.94	
	NEW TOWER (WATER)	\$16.66	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
	NEW SEWER PUMP	\$42.51	
	ALA HALL	\$30.51	
	CABOOSE	\$25.05	
WACONDA WELDING & AUTO		\$498.92	Replace tires on town truck
REINSCH, SLATTERY & BEAR			
	STATE OF NE HHS	\$8.00	WATER TESTS
	ALLIED REFUSE	\$1,259.49	
GREAT PLAINS ONE-CALL			
	WINDSTREAM OFFICE	\$52.91	
	WINDSTREAM FIRE	\$82.31	
	DEB MCWHA	\$415.58	
	ALLAN KEENE	\$1,246.46	
	JOHNSON'S GAS N GO	\$96.50	
	THE JOURNAL	\$110.11	Board vacancy, meeting min & ad, 1&6 year st plan
	LINWELD	\$202.90	Oxygen

Correspondence included a notice of a street closure, Hwy 370 & Gold Coast Rd, starting Feb 16, 2007; Grant alert from SENDD; & a notice from Utilities, Inc about faulty ladders on some water towers. Our tower was inspected & the ladder is fine.

Allan's report. Water used was 1,068,000 gallons. He suspects a water leak because the usage went up 15,000 per day. Will keep checking & contact Rural Water District to see if they can assist. The sewer pump ran for 67 hours. Had to replace the tires on the town truck.

Fire & Rescue Report. There was no report. Chmn Meredith received a call from the mayor of Nehawka about them receiving a grant to buy a new squad & may offer the sale of their old one to us.

There is still one position open since & no one has come forward to apply for the position. The clerk will put the ad in again for volunteers in the Plattsmouth Journal advertising this opening.

Motion to adjourn at 7:19 p.m. was made by Trull & 2nd by Brown. Trustee votes are as follows; Meredith-Aye, Brown-Aye, & Trull-Aye. Wolfe was absent & one position is vacant. Approved by roll call.

Next board meeting to be held Feb 14, 2007 at 7:00 pm at the ALA Hall.