

**VILLAGE OF UNION
MEETING MINUTES
MARCH 11, 2009**

The Union Village Board met in regular session on Mar 11, 2009. The meeting was called to order at 7:05 p.m. at the ALA hall. The Open Meeting Laws are displayed. On roll call: T. McClane, J. McClane, Kahland, Wingett & Brown. Angela Minihan, representing Reinsch, Slattery & Bear, PC, LLO, was also present.

Minutes of the previous meeting were reviewed & were approved on a motion made by Wingett & 2nd by Kahland. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Kahland – Aye, Wingett – Aye, & J. McClane – Aye. Motion approved.

Claims & Accounts were presented separately. A motion to approve the claims & accounts was made by J. McClane & 2nd by Wingett. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Kahland – Aye, Wingett – Aye, & J. McClane – Aye. Motion approved.

Claims & Accounts
March 11, 2009

NPPD	FIREBARN*	\$127.66	
	AREA LIGHT RENTAL	\$17.76	
	BALLFIELD**	\$36.32	
	WATER PUMP	\$527.35	
	FIREBARN (TOWN BLDG)	\$48.87	
	NEW TOWER (WATER)	\$16.32	
	TRAFFIC LIGHT	\$16.32	
	AREA LIGHT RENTAL	\$7.28	
	STREETLIGHTS	\$394.95	
	NEW SEWER PUMP	\$(14.14)	
	ALA HALL	\$31.68	
	REINSCH, SLATTERY & BEAR	\$334.50	
	COLUMBUS TELEGRAM		
	NE PUBLIC HEALTH ENV LAB	\$10.00	WATER TESTS
	ALLIED REFUSE	\$1,167.17	
	WINDSTREAM OFFICE	\$62.50	
	WINDSTREAM FIRE	\$86.28	
	DEB MCWHA	\$572.95	
	JOHNSONS GAS N GO	\$164.81	
	STEVE MCWHA	\$1,301.03	Salary

DRAKES PROPANE	\$577.67	
HD WATERWORKS	\$849.96	
USA BLUEBOOK	\$149.00	DIG PRESSURE GUAGE
GREAT PLAINS ONE-CALL	\$1.01	
ALA	\$490.00	1/2 PROPANE
PHYSICIANS OF INT MED	\$85.00	HEP B VACCINE
EMP INC	\$58.29	RESCUE SUPPLIES
MARK'S APPLIANCE	\$55.00	SERVICE CHARGE FOR ALA HALL FURNACE
EMP INC	\$116.58	

Village manager's report included the water usage of 928,000 gallons, an average of approximately 33,000 gallons per day. All water tests were good; nitrate level is at 7.1, which is normal for Union. Meter readings were taken & found some meters weren't working or are in pits & covered in mud. The Annual Quality Report for 2008 will be posted in 3 public places. Both of the sewer pumps ran for 70 hours.

Fire/Rescue report. There were no calls. The flyers advertising for volunteers were mailed & resulted in two new recruits.

Park Board meeting was held Mar 2, 2009 @ 1:50 p.m. There are currently 3 active members, Gaille Brown, Stephanie Brown & Amy Seyler & they are looking for new members. Chmn McClane appointed three new members, Kim Burgess, Tanya Brown & Deb McWha. Corrie Knapp was removed as treasurer & Amy Seyler replaced her.

Motion to release lien on property located on Rock St after payment of \$619.62 is received was made by Wingett & 2nd by Brown. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, J. McClane – Aye, Wingett – Aye & Kahland – Aye. Motion approved.

Water/sewer/trash bills were discussed. There were 3 accounts that had not paid the minimum as requested. Will continue to send out notices on delinquent accounts.

The status on mobile home @125 B St is the owner signed a contract to allow the village to remove & destroy it. A motion to accept Bill Bescheinen's estimate of \$2,500.00 was made by Kahland & 2nd by Brown. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Kahland – Aye, Wingett – Aye, & J. McClane – Aye. Motion approved. Bescheinen was given 14 days to remove it from the village & clean up the lot.

Received a letter from the county building inspector about property owned by the village where the old water tower stood. An agreement between the village board in 1985 gave this parcel to Bill Bescheinen as payment for removing the water tower. Motion to transfer this parcel to him & have Angie write up the deed was made by J. McClane & 2nd by Wingett. Trustee votes are as follows; T. McClane – Aye, Brown – Aye, Kahland – Aye, Wingett – Aye & J. McClane – Aye. Motion approved.

Real estate agent Tom Farrell & Tom Meyer approached the village board to discuss a business opportunity to build a locker plant. Meyer operated a similar facility in South Dakota & likes this area because of the close proximity to hwys 34 & 75. They have a business plan prepared & an investor lined up. They plan on using water & sewer provided by the village. Farrell will contact landowners with an offer to purchase 2-3 acres. More updates to come.

Motion to adjourn at 9:45 p.m. was made by Brown & 2nd by Kahland. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Kahland – Aye, Wingett – Aye, & J. McClane – Aye. Motion approved.

Next regular board meeting to be held April 8, 2009 at 7:00 pm at the ALA Hall.

Terry McClane
Chairman