

**VILLAGE OF UNION  
MEETING MINUTES  
NOVEMBER 8, 2006**

The Union Village Board met in regular session on Nov 8, 2006. The meeting was called to order at 7:10 p.m. at the ALA hall. On roll call: Chmn Meredith, Wolfe, Hobscheidt & Brown. Bowen was absent. Angela Minahan, legal council, was also present.

Minutes of the previous meeting were approved with a motion made by Hobscheidt & 2<sup>nd</sup> by Wolfe. Trustee votes are as follows; Meredith-Aye, Brown-Aye, Wolfe-Aye & Hobscheidt – Aye. Bowen was absent. Approved by roll call.

Claims & Accounts were presented separately. After consideration, all were allowed on a motion made by Hobscheidt & 2<sup>nd</sup> by Wolfe. Trustee votes are as follows; Meredith-Aye, Brown-Aye, Wolfe-Aye, & Hobscheidt – Aye. Bowen was absent. Approved by roll call.

Claims & Accounts  
November 8, 2006

NPPD	FIREBARN*	\$46.78	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.26	
	WATER PUMP	\$313.89	
	FIREBARN (TOWN BLDG)	\$15.79	
	NEW TOWER (WATER)	\$16.86	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
	NEW SEWER PUMP	\$39.58	
	ALA HALL	\$26.94	
	CABOOSE	\$16.66	
REINSCH, SLATTERY & BEAR		\$-	
	STATE OF NE HHS	\$8.00	WATER TESTS
	ALLIED REFUSE	\$1,244.63	
	GREAT PLAINS ONE-CALL	\$2.02	
	WINDSTREAM OFFICE	\$57.42	
	WINDSTREAM FIRE	\$81.93	
	DEB MCWHA	\$415.58	
	ALLAN KEENE	\$1,246.46	
	JOHNSON'S GAS N GO		
	THE JOURNAL		Meeting Ad & Meeting Minutes
	JIM LORING	\$140.00	Reading meters
MILLER-MONROE-FARRELL		\$220.00	INSURANCE FOR PUBLIC OFFICIAL BOND

Correspondence included a letter from the Nebraska Game & Parks Commission inviting the Village to become a member. Clerk will do some research & will provide the information at the Dec 13, 2006 board meeting. An inspection report for the pole building being erected at 315 2<sup>nd</sup> St passing the footings; a notice of the NE DEQ's 2007 Waste Reduction & Recycling Incentive Grants; & a newsletter from the Nebraska Forestry Service.

Allan's report. The water usage was 1,034,000 gallons. The sewer pump ran for 62.6 hours.

Fire & Rescue Report. 2 rescue & 1 fire calls. Nine volunteered for HAZMAT training certification. They are still working on the BETA program. Brazzle stated that the Village is in need of more EMTs. On one rescue call, Brazzle was ill & Kennedy was injured so were unable to respond. They contacted Nehawka but their squad was in for repair so Murray had to respond to the call. In the next village newsletter, information will be provided for possible volunteers & the training required.

The clerk received a notice from the State of NE Auditor of Public accounts stating that our budget has not been accepted because the motion to approve the budget at the Sept 12, 2006 did not include the 1% increase & 75% of our board members were not present. Motion to rescind the prior budget approval at the Sept 12, 2006 meeting was made by Wolfe & 2<sup>nd</sup> by Hobscheidt. Trustee votes are as follows: Meredith – Aye, Brown – Aye, Wolfe – Aye, & Hobscheidt – Aye. Bowen was absent. Motion carries. Motion to approve the 2006-2007 budget including the 1% increase was made by Wolfe & 2<sup>nd</sup> by Brown. Trustee votes are as follows: Meredith – Aye, Brown – Aye, Wolfe – Aye, & Hobscheidt – Aye. Bowen was absent. Motion carries.

Motion to rescind the prior resolution 2202-02 which was passed Oct 11, 2006 was made by Wolfe & 2<sup>nd</sup> by Brown. Trustee votes are as follows: Meredith – Aye, Brown – Aye, Wolfe – Aye, & Hobscheidt – Aye. Bowen was absent. Motion carries.

Motion to rescind the Certificate of Passage signed on Oct 11, 2006 was made by Wolfe & 2<sup>nd</sup> by Brown. Trustee votes are as follows: Meredith –

Aye, Brown – Aye, Wolfe – Aye, & Hobscheidt – Aye. Bowen was absent. Motion carries.

Motion to rescind approval of all revised Village Ordinances 2202-02, which was signed on Oct 11, 2006, was made by Wolfe & 2<sup>nd</sup> by Brown. Trustee votes are as follows: Meredith – Aye, Brown – Aye, Wolfe – Aye, & Hobscheidt – Aye. Bowen was absent. Motion carries.

Motion to reschedule public hearing of all Village Ordinances which was reflected on the Sept 12, 2006 meeting minutes for Dec 13, 2006 @ 6:45 p.m. was made by Wolfe & Brown. Trustee votes are as follows: Meredith – Aye, Brown – Aye, Wolfe – Aye, & Hobscheidt – Aye. Bowen was absent. Motion carries.

Motion to certify that Dave Taladay from SENDD acted as the Street Superintendent for 2006 & authorize the chairman & clerk to sign was made by Wolfe & 2<sup>nd</sup> by Hobscheidt. Trustee votes are as follows: Meredith – Aye, Brown – Aye, Wolfe – Aye, & Hobscheidt – Aye. Bowen was absent. Motion carries.

The clerk checked into getting a bulk mailing permit which will lower the costs from \$.39 per item to \$.18 to mail the village newsletter, fire & rescue information, etc. The cost for the initial permit is \$160.00 (one-time cost only) & the annual fee is \$160.00. Motion to allow clerk to apply for the Village to get a bulk-mailing permit & pay the fees was made by Wolfe & 2<sup>nd</sup> by Brown. Trustee votes are as follows: Meredith – Aye, Brown – Aye, Wolfe – Aye, & Hobscheidt – Aye. Bowen was absent. Motion carries. (Brown left at 7:40 p.m. due to illness).

Al & Chmn Meredith will fill out the Public Water Supply State Fiscal Year 2008 Drinking Water Needs Survey in an attempt to get some assistance to replace all the water meters in the Village. Jim Loring will start reading the water meters on a quarterly basis instead of monthly.

Motion to exit regular session at 7:50 p.m. was made by Wolfe & 2<sup>nd</sup> by Hobscheidt. Trustee votes are as follows: Meredith – Aye, Wolfe – Aye, & Hobscheidt – Aye. Brown left early due to illness & Bowen was absent. Motion carries.

Motion to enter executive session at 7:51 p.m. to discuss Wiysel property was made by Wolfe & 2<sup>nd</sup> by Hobscheidt. Trustee votes are as follows: Meredith – Aye, Wolfe – Aye, & Hobscheidt – Aye. Brown left early due to illness & Bowen was absent. Motion carries.

Motion to adjourn executive session at 8:14 p.m. was made by Wolfe & 2<sup>nd</sup> by Hobscheidt. Trustee votes are as follows: Meredith – Aye, Wolfe – Aye, & Hobscheidt – Aye. Brown left early due to illness & Bowen was absent. Motion carries.

Motion to re-enter regular session was made by Wolfe & 2<sup>nd</sup> by Hobscheidt. Trustee votes are as follows: Meredith – Aye, Wolfe – Aye, & Hobscheidt – Aye. Brown left early due to illness & Bowen was absent. Motion carries.

Motion to adjourn at 8:16 p.m. was made by Hobscheidt & 2<sup>nd</sup> by Wolfe. Trustee votes are as follows: Meredith – Aye, Wolfe – Aye, & Hobscheidt – Aye. Brown left early due to illness & Bowen was absent. Motion carries.

Next board meeting to be held Dec 13, 2006 at 7:00 pm at the ALA Hall.