

REGULAR MEETING MINUTES

The Regular Meeting of the Village Board of Trustees of Coleridge, Nebraska was held at the Coleridge Community Building in said Village beginning at 7:00 p.m., Monday, January 10, 2022. Present were Trustees George R Hefner, Kelly Hammer, Roger Anderson and Jeremy Bruning. Absent, Trustee Jessie Jackson. Others present were Seth Malcom, Mandy Bruning and Sharon Anderson.

Notice of the meeting was given in advance by publication in the Laurel Advocate on January 5, 2022. Notice of the meeting was simultaneously given to all trustees and a copy of their acknowledgment of receipt of notice is in permanent record. Availability of the agenda was communicated in the advance notice, a copy of which is on file in the office of the Village Clerk and a copy was given to each member of the Board prior to the meeting. All proceedings thereafter were taken while the convened meeting was open to the public.

Chairman Hefner called the meeting to order. He stated a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of the copy posted in the meeting room.

Hammer, seconded by Bruning, made a motion to approve the agenda. Hearing no objections, the Chairman declared the agenda approved as printed.

Seth Malcom was introduced and welcomed as the new Village maintenance man.

The Board discussed consent agenda items as follows; previous month regular meeting minutes, financial reports, claims, Economic Development report, agency reports. Motion by Hammer seconded by Anderson to approve. By roll call vote: Hammer, Aye; Bruning, Aye; Anderson, Aye; Hefner, Aye; Jackson, Absent. Motion carried 4-0.

An estimate from H & L Asphalt for street repairs and maintenance was reviewed. Motion by Hammer seconded by Bruning to approve street repairs as discussed. By roll call vote: Anderson, Aye; Hammer, Aye; Bruning, Aye; Hefner, Aye; Jackson, Absent. Motion carried 4-0.

Seth Malcom discussed street sign replacement and tree trimming in both parks and at the community building.

Motion by Hammer seconded by Anderson to approve Cain Johnson as a member of the Coleridge Volunteer Fire Department. By roll call vote: Hammer, Aye; Bruning, Aye; Anderson, Aye; Hefner, Aye; Jackson, Absent. Motion carried 4-0.

Bruning introduced Resolution 22-01, Security Bank Corporate Authorization, and moved for its passage. Seconded by Hammer. By roll call vote: Bruning, Aye; Hammer, Aye; Anderson, Aye; Hefner, Aye; Jackson, Absent. Resolution passed 4-0.

By general consensus approval was given for Seth Malcom to attend the upcoming Utilities/Public Works Section Annual Conference and for Sharon Anderson to attend the upcoming Clerk Institute and Academy.

The Board received an opinion from the Nebraska League of Municipalities and confirmation from Village Attorney Bruce Curtiss regarding anyone serving as a Village Trustee and being employed by the Village (or Village enterprise) at the same time. Nebraska Revised Statute 17-209.02 states, among other things, the duties shall not be combined or merged.

The Board accepted the resignation of Trustee Jessie Jackson and appreciates his years of service. The process to appoint someone to fill the balance of the unexpired term will begin immediately.

Updates and other business matters in progress or with no formal action needed; dangerous dogs, property at 216 South Elm, condemned housing, ARPA funds.

Bruning moved to adjourn, Hammer seconded. Hearing no objections, the Chairman adjourned the meeting at 9:13 p.m.

ATTEST: *Sharon Anderson*
Sharon Anderson, Village Clerk



APPROVED: *George R. Hefner*
George R. Hefner, Chairman