

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 9, 2023. Present were Trustees George R Hefner, Jeremy Bruning, Leroy Cautrell, Chad Frerichs and Roger Anderson. Others present were Seth Malcom and Sharon Anderson.

Notice of the meeting was given in advance by publication in the Laurel Advocate on January 4, 2023. 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 to all in attendance that 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.

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

There were no comments by the public.

The Board discussed consent agenda items as follows; previous month regular meeting minutes, financial reports, claims, agency reports. Motion by Cautrell, seconded by Frerichs, to approve. By roll call vote: Frerichs, Aye; Bruning, Aye; Cautrell, Aye; Anderson, Aye; Hefner, Aye. Motion carried 5-0.

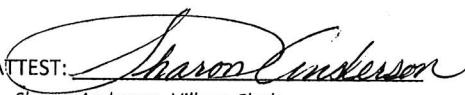
Seth Malcom requested to have selected sewer line inspections via camera, suggested to do in the spring or summer; a water pipe that froze and broke in well house 2000-1 was repaired; snow removal, salt spreader operation, and salt and gravel supplies were discussed.

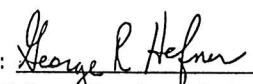
Hefner introduced Resolutions 23-01 and 23-02, Security Bank Corporate Authorizations and moved for their passage. Seconded by Bruning. By roll call vote: Cautrell, Aye; Bruning Aye; Frerichs Aye; Anderson, Aye; Hefner, Aye. Resolutions 23-01 and 23-02 passed 5-0.

By general consensus, approval was given for Mandy Bruning and Sharon Anderson to attend the upcoming Municipal Clerks Institute and Academy.

Updates on other business matters with no formal action taken or required, Police Chief position is still open; Aeration tank repair advertising for bids is pending; dilapidated housing; downtown upkeep, Corona Addition Covenant and lots.

Reaching the end of the agenda Chairman Hefner asked if there was any further business to come before the Board. Hearing none, the meeting adjourned at 7:39 p.m.

ATTEST: 
Sharon Anderson, Village Clerk

APPROVED: 
George R. Hefner, Village Board Chairman

