

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, June 12, 2023. Present were Trustees George R Hefner, Jeremy Bruning, Leroy Cautrell, Chad Frerichs. and Kelly Hammer. Others present were Baylor Bestgen, Jeff Hansen, Mandy Bruning and Sharon Anderson.

Notice of the meeting was given in advance by publication in the Laurel Advocate on June 7, 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 and welcomed those present; he stated a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of a copy posted in the meeting room.

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

Baylor Bestgen with JEO Consulting Group Inc., discussed the One and Six Year Street Program and the Lane Mile Report, including funding and requirements.

Jeff Hansen, Coleridge Ambulance Service President, was present to discuss the American Rescue Plan Act (ARPA) Nebraska Ambulance and Equipment Grant. Coleridge was recently awarded \$75,000.00 towards a replacement ambulance, no award for the Equipment Grant. Cost for a replacement ambulance is approximately \$300,000.00. Discussion was held on grant requirements and deadline, age and condition of current ambulances, vehicle replacement cycle, financing and fund raising.

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

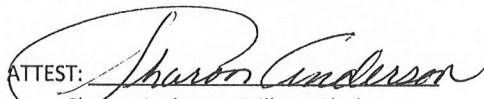
An update on the sewer plant aeration tank repairs, from Roger Protzman, JEO Consulting Group Inc., was reviewed. Additional measurements are being taken. Equipment is scheduled to be shipped.

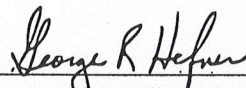
Motion by Frerichs seconded by Bruning to approve Leanna Gubbels as a member of the Coleridge Volunteer Fire Department. By roll call vote: Hammer, Aye; Bruning, Aye; Cautrell, Aye; Frerichs, Aye; Hefner, Aye. Motion carried 5-0.

Sale agreements for lots in the Corona Addition were renewed with Terry Wilkerson of Don Peterson & Associates.

Updates or other business matters with no formal action taken; Police Chief position is still open; Four spruce trees have been planted in the park, west of the softball field; Scrap Tire Management Grant Program; Fireman Turnout gear; CMS Medicare Ground Ambulance Data Collection System report; Energy Trailer Concept information was received; Dilapidated housing; Downtown upkeep; Storm sewer location and right of way on east Broadway.

Reaching the end of the agenda, Chairman Hefner asked if there was any other business to come before the Board. Hearing none, the meeting adjourned at 9:24 p.m.

ATTEST:  Seal  
Sharon Anderson, Village Clerk

APPROVED:   
George R. Hefner, Village Board Chairman

