

**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 6:30 p.m., Monday, February 12, 2024. Present were Trustees George R Hefner, Jeremy Bruning, Leroy Cautrell , Chad Frerichs and Brenda Lage. Others present were Roger Protzman, Samatha Handrock, Alisha Stone, Mandy Bruning and Sharon Anderson.

Notice of the meeting was given in advance by publication in the Laurel Advocate on February 7, 2024. 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 the copy posted in the meeting room.

There were no comments from the public.

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

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

Alisha Stone, President of the Coleridge Ambulance Service, presented information on the current rate and fee structures. Additional information was requested, it will be gathered and presented at a future meeting.

Motion by Frerichs seconded by Bruning to approve Ryan Fettig as a member of the Coleridge Ambulance Squad. By roll call vote: Frerichs, Aye; Bruning, Aye; Cautrell, Aye; Lage, Aye; Hefner, Aye. Motion carried 5-0.

Village Engineer Roger Protzman, Sr PE, and Samantha Handrock, PE, of JEO Consulting Group, reviewed the Wastewater Facility Plan Report. The report provides an extensive evaluation of the Village's wastewater collection and treatment systems, their existing condition and viability for the future. Several options were presented.

Motion by Frerichs seconded by Cautrell to approve an estimate from Sargent Drilling for 81-1 Well repairs and pay from the water contingency general funds. By roll call vote: Bruning, Aye; Lage, Aye; Frerichs, Aye; Cautrell, Aye; Hefner, Aye. Motion carried 5-0.

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

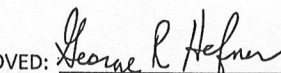
Motion by Bruning seconded by Cautrell to make the General Obligation Bond payment for Park View Haven/The Embers, from the 1% Community Betterment general funds. By roll call vote: Lage, Aye; Bruning, Aye; Frerichs, Aye; Cautrell, Aye; Hefner, Aye. Motion carried 5-0.

Updates or other business matters with no formal action taken; Police Chief and Utility Superintendent positions are still open; Code Enforcement; Corona Addition construction deadlines; Sewer plant repairs; municipal wells maintenance; street repairs.

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 9:25 p.m.

ATTEST:   
Sharon Anderson, Village Clerk



APPROVED:   
George R. Hefner, Village Board Chairman