

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, March 10, 2025. Present were Trustees George R Hefner, Brenda Lage, Chad Frerichs, Terrill Cook and Tony Kalin. Others present were Jeremy Bruning, Mandy Bruning and Sharon Anderson.

Notice of the meeting was given in advance by publication in the Laurel Advocate on March 5, 2025. 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 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.

The Chairman asked if there are any additions or corrections to the agenda. Hearing none, the agenda stands as printed.

There were no comments by the public.

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

Chairman Hefner reported on the Park Project. Facilitated by the Coleridge Area Fund (CAF), the Park Project is nearing completion. A final payment for equipment is due to the vendor, as stated in the original agreement. CAF Chairperson Annette Franzen already reviewed the invoice from Creative Sites LLC. A photocopy of the check, for proof of payment, needs to be sent to the Nebraska Game & Parks Commission Land and Water Conservation Fund (LWCF). Also, a summary of in-kind match will be submitted. Both are required for the reimbursement process of the grant award. The contractor has some items to complete, including seeding. The Village has sprinklers, water lines and valve boxes to be restored, prior to seeding.

Motion by Cook, seconded by Kalin to appoint Mandy Bruning as the Certification Administrator for the Volunteer Emergency Responders Incentive Act for the Coleridge Ambulance Service. By roll call vote: Cook, Aye; Lage, Aye; Frerichs, Aye; Kalin, Aye; Hefner, Aye. Motion carried 5-0.

Motion by Frerichs, seconded by Cook to approve Cutter Haberman as a member of the Coleridge Volunteer Fire Department. By roll call vote: Kalin, Aye; Frerichs, Aye; Cook, Aye; Lage, Aye; Hefner, Aye. Motion carried 5-0.

Motion by Cook, seconded by Kalin to accept the offer of a donation to the Village to be used specifically for replacing the main entrance doors at Park View Haven. The donation includes a new interior front vestibule door and a new exterior main entry door, both with automatic door operators. The Village and Park View Haven will pay for any costs above the donated amount. By roll call vote: Lage, Aye; Kalin, Aye; Frerichs, Aye; Cook, Aye; Hefner, Aye. Motion carried 5-0. The Board is grateful for this generous donation.

Updates or other business matters with no formal action taken: Code Enforcement; Police Chief vacancy; street repairs; dilapidated & unkempt properties; Corona Addition Quiet Title action; Park View Haven Financials and Contingency Plan.

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 8:13 p.m.

ATTEST: *Sharon Anderson*
Sharon Anderson, Village Clerk

Seal

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

