

**Beaver Crossing Nebraska
Village Board of Trustees
April 9, 2025 Regular Meeting**

The Village Board of Trustees met in regular session on April 9, 2025 at 7:00 p.m., at the Beaver Crossing Village Hall. The public had received advance notice of the meeting by posting the notice in the following places: Village Hall, Farmers & Merchants Bank and the U.S. Post Office. Upon roll call, the following board members were present: Jerry Zieg, Jere Leif, Kaely Eberspacher, Ray Foreman, and Brandon Mares. Members of the staff present were Clerk/Treasurer Peggy Pankoke, Maintenance, Steve Brackhan. Also present was members of the Planning Commission. Chairman Zieg brought the meeting to order at 7:00 p.m. and announced the location of the Open Meeting Act Poster. The Pledge of Allegiance was recited and Jerry Zieg opened in prayer.

Agenda: Leif made a motion to add City Hall roof repair, Milford AC estimate for work at old shop, and Interlocal Upper Big Blue grant approval to current agenda. Eberspacher seconded the motion. Roll call vote, all aye, motion carried 5-0

Minutes: Leif made a motion to approve the regular meeting minutes for March 12, 2025. Motion seconded by Eberspacher. Roll call vote, all aye, motion carried 5-0.

Financial: Foreman made a motion to approve the treasurer's report. Motion seconded by Zieg. Roll call vote, all aye, motion carried 5-0.

Claims: Mares made a motion to approve the claims. Motion seconded by Leif. Roll call vote, all aye, motion carried 5-0.

Public Comment: None.

Planning Commission/ Zoning: Building Permit 25-3, B. Pankoke to add concrete pads in the north alleys of 800 Dimery. Leif made a motion to approve the permit with the addition if the Village would ever need to remove the concrete for unknown reasons, Pankoke would withstand the replacement cost. Mares seconded the motion. Roll call vote, all aye, motion carried 5-0. **Building Permit 25-4,** D. Moesner to install 48' antenna at 615 Dimery Ave. Leif made a motion to approve Permit 25-4. Eberspacher seconded the motion. Roll call vote, all aye, motion carried 5-0.

Correspondence: Pankoke shared material on Plastic Welding for repair of Park Playground equipment.

Maintenance Report: Brackhan would like to trim some trees along the northeast fence line in the park, he asked for assistance. It was suggested that he call on the individual who has community service for the project. Brackhan suggested relocating the flag pole in the park near the large rock, the Board agreed. Brackhan added rock to East well area. Brackhan noted with the last storm and power outage that the Board should consider a generator for the north well. Wayne Regnier stated that the NE Dept. of Energy has a Security grant for \$10,000.00 available in the fall, no action taken. Leif stated the difficulty in opening the City Shop overhead door without power. It was suggested to look into a portable generator for this. We need to visit with Dawson about a switch gear. At the Village Hall the storm took out a unused furnace vent, leaving a hole in the roof, Banks Construction will be contacted for a repair bid. The storm also broke off a furnace vent in the old Village shop. Milford A/C presented a bid of \$1099.00 for that repair. Leif made a motion to have Milford A/C do the repair in the old shop. Eberspacher seconded the motion. Roll call vote, all aye, motion carried 5-0.

Unfinished Business:

- A. Nuisance discussion, Officer Bailey with Seward Co. Sheriff was present and shared that along with our Sheriff contract we also need a waiver schedule that is approved by the court. We will need to contact our Attorney for assistance. Officer Bailey stated that the Seward Co. Sheriff would then be able to better enforce the Village Ordinances as well as assist with nuisances. Bailey stated that would be able to inspect areas and give citations. Mares will reach out to our Attorney about the waiver schedule. Mares made a motion to move forward with three nuisance areas and two owners. The motion was seconded by Foreman. Roll call vote, all aye, motion carried 5-0.
- B. Pool diving boards, it was reported that a new diving board was ordered and eta. is 4-6 weeks. The other board was refinished by Leif.
- C. Now that the Village Ordinances have been reviewed, Eberspacher volunteered to work with Pankoke to get the on the Village website.
- D. Swimming pool Manager L. Schernikau was present, several topics were addressed. Pool open date is scheduled for May 26 weather permitting. Swimming lessons have been scheduled June 16-20 and June 23-27, private lesson will take place before normal swimming hours. Ray Foreman will be the liaison for this season. Lyn will finish painting needed areas. Leif redid guard stands and baby pool gate. Leak in baby pool needs detecting. Dawson will be changing out the lighting soon. Classes for guards have been set up. Schernikau stated that we may have to reach out to area Asst. managers for some additional help when she will be out of town. Open dates and times need to be set for Beaver Days and during the 4th of July. Leif made a motion to have Pankoke purchase a Verizon track phone at Walmart for the pool. Motion seconded by Eberspacher. Roll call vote, all aye, motion carried 5-0.
- E. Mares made a motion to approve the reprinted BC Zoning Map, no changes were made to the map. Eberspacher seconded the motion. Roll call vote, all aye, motion carried 5-0.

New Business:

- A. R. Luth was present and shared neighbor issues with guns and noise, Officer Bailey was present he said that he would address the issue.
- B. Water tower lights, no representative, no action taken.
- C. With the March storm the backstop for baseball will need to be replaced. Damage was turned into LARM and the Village has received a check minus \$1000.00 deductible. Bids were received for the repair from American Fence Co. and Empire Fence. Zieg made a motion to have American Fence Co. provide material and work, some work may be done by local volunteers. Leif seconded the motion. Roll call vote, all aye, motion carried 5-0.
- D. Leif made a motion to pay the IRS 2019 Payroll taxes. Motion seconded by Eberspacher. Roll call vote, all aye, motion carried 5-0.
- E. Interlocal letters were reviewed. Leif made a motion to give \$5000.00 to both the Beaver Crossing Library and the Beaver Crossing Cemetery. Eberspacher seconded the motion. Roll call vote, all aye, motion carried 5-0.
- F. Lance Breitreutz shared information on the New Community Building, the committee feels like it would be best to build rather than remodel the Legion. A Public Hearing will be held Wed. April 23 for a question answer session.
- G. Officer Bailey was present and shared that the Village needs to prepare a waiver schedule, once that is approved by the Seward Co. Court it will support the current contract. Feel free to reach out to Bailey with any issues concerning the Village.
- H. Eberspacher shared that the Pedestrian bridge on Dimery between Omaha and Detroit needs some repair, she will check on cost and report back to the Board
- I. Eberspacher made a motion to approve the Upper Big Blue Grant for the Blue River Park and Trail Project. Motion seconded by Zieg. Roll call vote, all aye, motion carried 5-0.

Board Member Reports: Leif reported that a letter needs to be sent to 915 Walnut St. Shrubs have been planted along the street and are an obstruction. Zieg stated that Fire Dept. will do a monthly report.

Clerk Report: Pankoke stated that the yearly audit has not been done, we are waiting on Roman, Wiemer & Associates. Reported that there have been several complaints about wires hanging from poles, this is a safety issue and is not acceptable, Brackhan will reach out to Verizon.

Adjournment: Meeting was adjourned at 9:56p.m.

Minutes approved by _____ Chairman of the Board

Attest _____ Clerk/ Treasurer