

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

The Village Board of Trustees met in regular session on July 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, Ryan Kratochvil. 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: No changes in the agenda.

Lease Auction: Chairman Zieg asked for opening bids for the monthly rent of the Old City Shop at 609 West St. The Tenant will remain the same Alan Stutzman, the lease going August 1, 2025- July 31, 2026 for the monthly amount of \$425.00.

Minutes: Eberspacher requested a correction to the June 11 minutes, on the motion for the BC Community Building died for a lack of a second. A second motion for the Community Building was approved. Leif made a motion to approve the regular meeting minutes for June 11, 2025 with the stated corrections, also the June 2 and June 12 Special meeting minutes. Motion seconded by Eberspacher. Roll call vote, all aye, motion carried 5-0. Eberspacher made a motion to approve the Planning Commission minutes on June 30. Motion seconded by Foreman. Roll call vote, all aye, motion carried 5-0.

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

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

Public Comment: Resident shared that there are many underaged drivers on golf carts and 4-wheelers on the street, question if the recreational vehicles are licensed. Speed is also a problem; we want to keep BC safe.

BCV Fire Dept. Report: M. Kreutzer reported that the department does have plans for an addition to the fire station. Recently on one of the trucks, a battery was dead and it was difficult to get the back truck out for use. The AC is not working in the ambulance and will be repaired.

Planning Commission/ Zoning: Building permit 25-11, Detweiler to put up a storage unit at 598 406th. This area is in the flood plain; no people will be living in the building. Eberspacher made a motion to approve permit 25-11. Motion seconded by Foreman. Roll call vote, all aye, motion carried 5-0.

Correspondence: A thank-you from Farmers & Merchants Bank was read. Pankoke shared a letter from Verizon on their lease changes; we will continue with no changes to the lease.

Maintenance Report: Kratochvil stated that things are going well. The water main project on Miller St is not finished and Gregor at 806 Miller St. suggested that a backflow preventer be installed at his property. Mares made a motion to add the backflow preventer to this project at 806 Miller St. Eberspacher seconded the motion. Roll call vote, all aye, motion carried 5-0.
The flagpole in the park has been relocated

Schernikau Pool Manager shared that there is a underground leak near the slide and are unable to operate the slide we will look into this after the pool is closed. The baby pool filter cover has been replaced and will hopefully open soon. There was discussion on Ihde Fund donated money for pool improvements around 2020 and how the funds were used. The pool house sinks; toilets, stalls and floors may need some updating. The Methodist Church made a donation to the pool of \$1,000.00 that should cover anyone that does not have a pool pass to swim on Beaver Days. Chairman Zieg left the meeting at 7:40 for a rescue call.

Unfinished Business:

- A. Discussion was held on the renewal for LARM the Village Insurance carrier. Eberspacher made a motion to approve Resolution 25-1 the Village will provide written notice of termination at least 180 days prior to the desired termination dated, which shall be no sooner than Sept. 30, 2028 (180 day and 3-year commitment; 5% discount). Motion seconded by Foreman. Roll call vote, all aye. Motion carried 5-0.
- B. Attorney Solheim prepared Ordinance 25-1, that repeals BC Village Ordinance Chapter 10 and part of Chapter 9. It also reaffirms the subdivision regulations and zoning ordinance previously adopted in 2005. The Planning Commission stated that they would like to review this before the next meeting. No action taken.
- C. Ballfield repairs are needed, no action taken.

New Business:

- A. Office copier needs to be replaced; two options from Eakes were looked at. Foreman asked if the plans carried a maintenance contract. No action taken.

Board Member Reports: Mares shared that the original Beaver Crossing arch that was above the Elk St entrance to the park was found and he would like to see it above the entrance again and add some trees to the area. Mares also would like to place a 35' flag at the West Dimery entrance to Beaver Crossing. Build Beaver would support both projects.

Foreman is working with Pool Manage to get a updated pool manual with updated job descriptions.

Clerk Report: Pankoke stated at the Aug. 13, Board meeting, SENDD will be present and we will host a Public Hearing for the BC Community Building, it would be best to have a shorter agenda that evening. Pankoke also stated that Ryans computer is a Windows 10 and needs to be replaced by Oct. 14. Andy Keller will prepare some quotes for a new computer. Pankoke will take PTO on July 11

Adjournment: Meeting was adjourned at 8:47p.m.

Minutes approved by _____ Chairman of the Board

Attest _____ Clerk/ Treasurer