

**Beaver Crossing Nebraska
Village Board of Trustees
June 11, 2025 Regular Meeting**

The Village Board of Trustees met in regular session on June 11, 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. 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: Addition of a SDL under New Business. Leif made a motion to approve addition to the agenda. Motion seconded by Eberspacher. Roll call vote, all aye, motion carried 5-0.

Minutes: Foreman made a motion to approve the regular meeting minutes for May 14, Special meeting minutes for May 2, and Planning Commission minutes for June 2. Motion seconded by Eberspacher. Roll call vote, all aye, motion carried 5-0.

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

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

Public Comment: None.

BC Vol Fire Dept. Report: Scott Petersen shared the need for a building addition on the current Fire Dept. that was built in 1975. NE Rural Fire funds cannot be used for building only operating expenses and equipment. We need to provide safety for the volunteers as we serve the community and surrounding area.

Planning Commission/ Zoning: Demo Permit 2- 25, L. Zimmer to remove a home at 4151 Pioneer Rd. Eberspacher made a motion to approve Permit 2-25. Mares seconded the motion. Roll call vote, all aye, motion carried 5-0. Building Permit 25-5, B. Pankoke to install a deck at 514 Chicago St. Leif made a motion to approve Permit 25-5 with stipulation the deck must be 10' from propane tank. Foreman seconded the motion. Roll call vote, all aye, motion carried 5-0. Building Permit 25-6 T. Hesser to install a pole building at 4230 Van Dorn Rd. Eberspacher made a motion to approve Permit 25-6, Motion seconded by Foreman. Roll call vote, all aye, motion carried 5-0. Building Permit 25-7, C. Forney install fence at 1024 Dimery Ave. Zieg made a motion to approve the permit with a fence height of 6'4" or less. Eberspacher seconded the motion. Roll call vote, all aye, motion carried 5-0. Building Permit 25-8, C. Forney to install fence at 605 Omaha St. Eberspacher made a motion to approve the permit with a fence height of 6'4" or less. Foreman seconded the motion. Roll call vote, all aye, motion carried 5-0. Building Permit 25-9, B. Mares to install a kennel at 4080 Pioneer Rd. Eberspacher made a motion to approve the Permit 25-9. Motion seconded by Leif. Roll call vote, Eberspacher, Leif, Foreman and Zieg voted aye, Mares abstained, motion carried 4-0-1. Building Permit 25-10, L Zimmer to move in a home at 4151 Pioneer Rd. Foreman made a motion to approve Permit 25-10. Eberspacher seconded the motion. Roll call vote, all aye, motion carried 5-0. Leif made a motion that building permit fees apply the same to the Village as to the 1-mile radius of the Village. Mares seconded the motion. Roll call vote, all aye, motion carried 5-0.

Correspondence: Thank you from the BC Community Library for Interlocal support was read. Vesperis left a product information sheet.

Maintenance Report: Discussion was held on Washington St. we may need to have the area surveyed, does it allow for a 50' street? **Pool pump** has been replaced, baby pool is needing a new drain replacement before opening the baby pool. Extra unused pool supplies will be given away. Pool party prices will remain the same \$75.00. Eberspacher made a motion to charge regular admission on Beaver Days at the pool. Zieg seconded the motion. Roll call vote, all aye, motion carried 5-0. Eberspacher made a motion that pool hours for Beaver Days would be 11am-5pm. Mares seconded the motion. Roll call vote, all aye motion carried, 5-0. **Reviewed** a bid for sidewalk repair near the VFD. Mares made a motion to repair the sidewalk for a cost of \$2,500.00. Eberspacher seconded the motion. Roll call vote, all aye, motion carried 5-0.

Unfinished Business:

- A. 1 & 6 Year street plan was discussed, changes made. Eberspacher made a motion to approve the changes to the 1 & 6 Year plan. Motion seconded by Foreman. Roll call vote, all aye, motion carried 5-0.
- B. Karsyn Bredenkamp with SENDD shared information on the Community Development Block Grant. This is a Federal grant could be used for public works or facilities, fire hall or community center. SENDD also offers a grant that could help doing a new Comprehensive Plan for BC our current Comp plan expires in 2025. There is a State grant CCF, (Civic & Community Financing) also that could benefit Beaver Crossing.
- C. A job description for Pool Manager was discussed and no action was taken. We may want to update the job description for Pool Manager for 2026.
- D. Attorney Solheim stated that JEO did the Comprehensive Development Plan and original Zoning and Subdivision Ordinances in 2005. In 2017 the Village adopted a Municipal Code Book. Solheim will prepare paperwork to repeal Chapters 9 & 10 of the BC Village Ordinances.
- E. Miller St bid for extended work was reviewed. Mares made a motion to go with Stutzman Digging original bid using a 2" line for \$40,610.00. Eberspacher seconded the motion. Roll call vote, all aye, motion carried 5-0.
- F. Addition of a park sidewalks was discussed. Eberspacher made a motion to have Stutzman install the sidewalks for \$8,825.00. Mares seconded the motion. Roll call vote, all aye, motion carried 5-0.
- G. Discussion was held on possible Grant projects for the Village. Zieg made a motion to apply for the CDBG to fund a new community building in the park to replace the existing Legion Building. Motion died for a lack of a second. Then again a motion by Zieg to apply for the CDBG to fund a Community Building. Foreman seconded the motion. Roll call vote, Zieg, Foreman and Leif aye, Eberspacher nay and Mares abstained. Motion carried 3-1-1.
- H. The baseball protection shield was discussed, no action taken.

New Business:

- A. The old city Shop one year lease was reviewed, the Board will put the lease for the building up for Auction at our July 9, meeting.
- B. Rock and gravel prices were reviewed and no action was taken.
- C. Leif made a motion to invest the Paxson Estate money into a 9-month CD at Farmers & Merchants Bank. Eberspacher seconded the motion. Roll call vote, all aye. Motion carried 5-0.
- D. Eberspacher made a motion to approve a SDL for R. Brandenburg for July 19. Motion seconded by Mares. Roll call vote all aye, motion carried 5-0.

Executive Session: Zieg made a motion to enter Executive Session at 10:47pm. Motion seconded by Eberspacher. Roll call vote, all aye. Motion carried 5-0. Eberspacher made a motion to leave Executive Session at 11:15pm. Zieg seconded the motion. Roll call vote, all aye. Motion carried 5-0.

Maintenance Position & benefit package. Eberspacher made a motion to offer Ryan Kratochvil the BC Maintenance position and pay him a yearly salary of \$62,400.00, insurance stipend of \$500.00 monthly, monthly phone credit of \$50.00 and a one time bonus of \$500.00 for completion of Water Certification and

Wastewater Certification. Mares seconded the motion. Roll call vote, Eberspacher, Mares, Leif and Zieg all aye. Foreman abstained. Motion carried 4-0-1.

Board Member Reports: Leif stated that J Byers on the 600 block of Dimery asked for additional rock in alley. A complaint about a Ford Explorer has been parked near Potter Report with no movement for 3 weeks. A second letter needs to be sent to 517 Detroit to mow their property. Oak and Maple St could use some gravel. All sprinklers in the park are working properly.

Clerk Report: Pankoke stated that a free 811 Locator meeting will be held in Lincoln on July 10. Pankoke will attend Finance Conference on June 19 & 20 in Lincoln.

Adjournment: Meeting was adjourned at 11:42p.m.

Minutes approved by _____ Chairman of the Board

Attest _____ Clerk/ Treasurer