

**Beaver Crossing Nebraska
Village Board of Trustees
March 12, 2025 Regular Meeting**

The Village Board of Trustees met in regular session on March 12, 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 P, Pankoke, Maintenance, S. 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: Addition to the agenda under New Business, BC west entrance sign landscape repair and upkeep, was added. Eberspacher made a motion to approve the agenda. Leif seconded the motion. Roll call vote, all aye, motion carried 5-0.

Minutes: Eberspacher made a motion to approve the regular meeting minutes for Feb. 12, 2025. Motion seconded by Foreman. Roll call vote, all aye, motion carried 5-0. Eberspacher made a motion to approve the Planning Commission minutes on March 3. 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 Eberspacher. Roll call vote, all aye, motion carried 5-0.

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

Public Comment: None.

Planning Commission/ Zoning: Mares volunteered to reach out to JEO for a full-size Official Zoning map for Beaver Crossing. Discussion held on fences (permanent verses temporary) and what actually needs a permit? The requirement for setbacks and to ensure correct property lines, we do request building permits for fences. The Planning Commission will prepare an information sheet with guidelines about Village codes that will be helpful with new building projects. This fact sheet will be handed out with along with Building Permits.

Correspondence: None

Maintenance Report: The water will be restored in the park restrooms next week. Some of the lawn sprinklers valves will need to be replaced in the park. On the softball field an area needs to be overseeded and that can be done in May. Brackhan reported that the water main on Fremont is repaired and concrete has been poured.

Unfinished Business:

- A. Representatives from Signal were present and shared Code enforcement for the Village, they could collect data and photographs and assist with Nuisance in town. No action taken.
- B. Foreman reported that he was in contact with Aqua-Chem about the diving boards, we need to replace with the exact same board the price of a 14' board is \$6,200.00, plus shipping charges. Leif made a motion to purchase a 14' S. R. Smith aluminum board from Aqua-Chem. Eberspacher seconded the motion. Roll call vote, all aye, motion carried 5-0. Leif will check on the Ihde Fund assisting with this expense. Foreman will get the new board ordered.

New Business:

- A. Applications for managers and lifeguards and wages were discussed. Mares made a motion to hire L. Schernikau as manager and pay her \$22.00 an hour; hire J. Fehlhafer as asst. manager and pay him \$20.00 an hour; hire L. Breitreutz and G. Schernikau as 4th year guards and pay them \$17 an hour; hire E. Baack and R. Fehlhafer as 2nd year guards and pay them \$16.00 an hour; hire C. Pankoke, A. Riley, L. Steele, and C. Stelling as 1st year guards and pay them \$15.00 an hour. Eberspacher seconded the motion. Roll call vote, all aye, motion carried 5-0.
- B. 2025 Pool prices were discussed. Leif made a motion to not increase Pool prices for 2025. Motion seconded by Eberspacher. Roll call vote all aye, motion carried 5-0.
- C. Beaver Crossing west entrance sign was built in 2000, donated by Darrel and Jeannie Zimmer. Since that time they have supported the sign over the years by paying for continued updated landscaping. The sign will need some repair and add a top cap, the cost for this project will be \$3,000.00. The Zimmer's will contribute \$2,000.00 to the project. Zieg made a motion to pay the remainder of the cost of repair. Mares seconded the motion. Roll call vote, 4 ayes, Leif abstained, motion carried 4-0-1. The Zimmer family will dissolve their support of the sign at the end of 2025.
- D. Reviewed Village Ordinances 8, 9, and 10. No changes are needed.

Executive Session: Zieg made a motion to enter Executive Session to discuss Employee Certifications at 9:20pm. Motion seconded by Leif. Roll call vote, all aye. Motion carried 5-0. Zieg made a motion to leave Executive Session at 10:11pm. Lief seconded the motion. Roll call vote, all aye. Motion carried 5-0.

Zieg made a motion to hire Wayne Regnier to meet with Brackhan twice a week for training, and pay him up to \$1,000.00 a month, until Brackhan does the water certification class in May. Eberspacher seconded the motion. Roll call vote, all aye, motion carried 5-0.

Board Member Reports: Leif shared that the bridge is finished and Pioneers Road will reopen shortly.

Clerk Report: Pankoke reminded the Board that she will take PTO on March 19. Pankoke shared that different people have commented that some improvements are being made at 823 Elk St. The Board said to send them a letter and commend them on their effort.

Adjournment: Meeting was adjourned at 10:19p.m.

Minutes approved by _____ Chairman of the Board

Attest _____ Clerk/ Treasurer