

**Beaver Crossing Nebraska
Village Board of Trustees
May 14, 2025 Regular Meeting**

The Village Board of Trustees met in regular session on May 14, 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. Staff Member present was 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: Eberspacher moved to approve agenda with the addition of (Water leak in park) under maintenance. Motion seconded by Foreman. Roll call vote, all aye, motion carried 5-0.

Minutes: Eberspacher made a motion to approve the regular meeting minutes for April 9, and Planning Commission minutes for April 7. 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: Leif made a motion to approve the claims. Motion seconded by Eberspacher. Roll call vote, all aye, motion carried 5-0.

Public Comment: Milton Gregor stated that he would like the replacement water line on Miller St to be a 4 inch line instead of a 2 inch. Discussion was held about doing a loop in the area, Gregor would gladly give an easement for the project, would need an easement from Bruce Pankoke as well. We will get a new bid from Stutzman Digging and check about an easement before moving ahead with this project.

BC Vol Fire Dept. Report: Zieg reported a fund-raising Bingo Party went well and may continue. The department will receive a new pumper truck, paid for by Seward Co. The department will have to purchase a tank for the truck.

Planning Commission/ Zoning: No permits. The group is preparing a zoning pamphlet for the public.

Correspondence: Pankoke shared about a free workshop for the Board on June 2 at Clarks, NE

Maintenance:

- A. Mares made a motion to pay W. Regnier \$150.00 for each water sample and hourly \$50.00 for additional help as directed. Motion seconded by Leif. Roll call vote, all aye. Motion carried 5-0.
- B. Discussion was held on gift certificates for the volunteers. No action taken.
- C. Without a maintenance person, several volunteers have assisted with mowing, personal and the village mowers are being used, fuel is paid by the Village.
- D. A list of properties that need mowing was addressed. Eberspacher made a motion to mail letters to everyone on the list. Leif seconded the motion. Roll call vote, all aye, motion carried 5-0.
- E. The maintenance job description was updated and interviews for the Maintenance position will be June 2.
- F. Leif stated that we have a water leak in the park and it will be accessed by Stutzman digging and a temporary fix for now and after ball season a permanent fix will be needed.

Unfinished Business:

- A. Leif made a motion to accept the bid of \$375.00 from Banks Construction for City Hall roof repair. Mares seconded the motion. Roll call vote, all aye, motion carried 5-0.
- B. Eberspacher made a motion to pay Doug Upton \$300.00 for labor to keep the wells going during the March storm. Foreman seconded the motion. Roll call vote, Eberspacher, Foreman and Zieg aye, Mares and Leif abstain. Motion carried 3-0-2
- C. Mares reported that advised by our attorney Solheim that Chapter 9 & 10 of the BC Ordinances overlap and conflict with the BC zoning book. It was suggested that we repeal Ordinance Chapters 9 & 10. Once this is done we will be able to move forward with the Waiver/Fine Schedule. Deputy Bailey did report on a potentially dangerous dog on Elk St.
- D. No action was taken with Nuisance properties.
- E. Eberspacher reported on the supplies needed for repair of the pedestrian bridge. Fence: 14 gauge 100'x36", would cost \$92.59, 2 would be needed. The bridge would also need painting. Mares made a motion to move forward with pedestrian bridge project. Eberspacher seconded the motion. Roll call vote all aye. Motion carried 5-0.
- F. Lance Breitreutz shared the views of the BC Community building committee, after research the group would like the Village Board to move forward in applying for the SENDD grant for a new community building. Discussion was held and no action was taken.
- G. Swimming pool, electrical updates have been finished. It was noted that in the past the BC Maintenance person was responsible for most of the pool mechanics and maintenance. This year the Pool manager will need to take on those responsibilities. Discussion on increasing manager pay, no action taken. Overtime pay for pool employees was also discussed, suggested that Pankoke ask attorney for clarification.

New Business:

- A. On July 19 there will be a Car show and Street dance hosted by the BC Vol Fire Dept. and Build Beaver. Street closing were presented for the day on Dimery and Main. Foreman made a motion to approve both Street closing for July 19. Motion seconded by Eberspacher. Roll call vote, aye, Foreman, Eberspacher, Leif, and Zieg. Abstain Mares. Motion carried 4-0-1.
- B. Leif made a motion to approve the 2025 Lane Mile Report. Mares seconded the motion. Roll call vote, all aye, motion carried 5-0.
- C. 1 & 6 Year /Road Plan was discussed , we will need to update form at upcoming meeting.
- D. A sidewalk needs to be replaced at 400 Main St. The Board requested Pankoke to send them a letter.
- E. Romans Wiemer & Assoc. presented annual Audit, no discussion held.
- F. Mares notified the Board that some trees are available to be moved to different locations in Beaver Crossing. There was no objection.
- G. Leif made a motion to approve the Code 3 Term Life Ins Roster for the BC Vol Fire Dept. Eberspacher seconded the motion. Roll call vote, Leif, Eberspacher, Foreman, and Mares all aye, Zieg abstained. Motion carried 4-0-1.

Board Member Reports: Leif stated that the streets need to be swept, he will contact Hemphill in Utica to see if he could assist us. Zieg stated that some areas of concern for concrete repair are the 300 block of Main St and the NE corner of West and Elk St. Eberspacher noted that the BC Ordinances are on the town website. She also stated that she has received many positive comments on the great park we have.

Clerk Report: Pankoke asked to register to attend the Municipal Accounting Conf in June in Lincoln. Zieg made a motion to allow Pankoke to attend the Municipal Conf. Eberspacher seconded the motion. Roll call vote, all aye. Motion carried 5-0. Pankoke was planning to attend the Southern 7 Clerks meeting in Crete on May 15. The Village did receive the Ihde Grant for the diving board for \$6,200.00

Adjournment: Meeting was adjourned at 10:41p.m.

Minutes approved by _____ Chairman of the Board

Attest _____ Clerk/ Treasurer