

**VILLAGE OF BEAVER CROSSING
MINUTES OF REGULAR MEETING
NOVEMBER 13, 2024**

The Village Board of Trustees of the Village of Beaver Crossing, Nebraska met in open session at 7:00 p.m., at the Village Hall November 13 2024. 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, Lance Breitreutz, JP Black and Mike Banks. Members of the staff present were Clerk/Treasurer Peggy Pankoke, Maintenance, Steve Brackhan. Also present were members of the community. 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 JP Black opened in prayer.

AGENDA: Jere Leif made a motion to add Building Permit 24-20 under Zoning, and enzymes and degreaser for lift station to the agenda. JP Black seconded the motion. Roll call vote, all aye, motion carried 5-0.

MINUTES: Lance Breitreutz made a motion to approve the regular meeting minutes for October 9, 2024. Motion seconded by JP Black. Roll call vote, four aye, Zieg abstained, motion carried, 4-0-1. Mike Banks made a motion to approve the special meeting minutes for October 22, 2024. Motion seconded by Lance Breitreutz. Roll call vote, all aye, motion carried 5-0. Lance Breitreutz made a motion to approve the Planning Commission minutes for November 6, 2024. Motion seconded by JP Black. Roll call vote, all aye, motion carried 5-0.

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

CLAIMS: were reviewed, Lance Breitreutz made a motion to approve the claims. Motion seconded by Mike Banks. Roll call vote, all aye, motion carried 5-0.

PUBLIC COMMENT: None

ZONING: Zieg stated that the person he had talked to about Zoning Administrator for the Village was no longer interested. Chis Heater proposed that a group of three from the Planning Commission would meet with people applying for a building permit. The Board decided to allow the Planning Commission to try that route. The Planning Commission is in need of new members since two from the group were elected to the Village Board and will begin duties in December. Building Permit 24-20 G. Schernikau would like to move in a metal storage unit at 709 Oak St. JP Black made a motion to approve Building Permit 24-20. Lance Breitreutz seconded the motion. Roll call vote, all aye, motion carried 5-0.

CORRESPONDENCE: None.

MAINTENANCE REPORT: Lance Breitreutz made a motion to enter into a contract with Viking Industrial Painting (Option 1) for Water Tank Maintenance. JP Black seconded the motion. Roll call vote, all aye, motion carried 5-0.

Bids were reviewed for Miller St water main repairs. Jere Leif made a motion to approve the bid for Stutzman Digging to do the needed repair. Mike Banks seconded the motion. Roll call vote, all aye, motion carried 5-0. Bids were reviewed for new mowers, after discussion, JP Black made a motion to purchase a 2023 Kubota LX2610 HSD Tractor with a 72" deck and trade in the 2017 John Deere mower. Motion seconded by Mike Banks. Roll call vote, all aye, motion carried 5-0.

Discussion on street crack filling, it was decided to hold off a year.

Maintenance Steve Brackhan shared that the Village maintainer is in need of repair, brakes and heat. The Board gave Steve approval to move forward with Jerry's Diesel to get it fixed. They suggested power washing the maintainer as well.

Maintenance Steve Brackhan suggested some tree trimming and ditch cleaning on Miller St. The Board would like a bid from Witt 360 for the project

Discussion was held on the need for enzymes and degreaser for the lift station, German suggested using Dawn dish detergent.

UNFINISHED BUSINESS: No bids for the diving boards have been received yet. Leif visited with Dawson about lighting at the pool, the original main box is still there and needs to be updated, need to get a estimate. The blue painting at the pool is finished, red and white will be done in the spring by Lynn Schernikau. The Board reviewed the new Tower Ordinance prepared by our Attorney, no changes were needed. Next step, the Planning Commission will need to hold a Public Hearing and present it and approve it, next the Village will do a Public Hearing at the January meeting. JP Black made a motion to approve the Tower ordinance changes. Mike Banks seconded the motion. Roll call vote, all aye, motion carried 5-0.

The Board reviewed the SENDD Housing Rehab Project #001. Lance Breitkreutz made a motion to approve Project #1 for rehab. JP Black seconded the motion. Roll call vote, all aye, motion carried 5-0.

Reviewed Ordinances Chapter 1-3, no changes were needed, discussion on section 1-515, for contracts and purchases and bidding requirements.

NEW BUSINESS: Jere Leif made a motion to accept Resolution 24-8 the Year End Certification of Street Superintendent. Lance Breitkreutz seconded the motion. Roll call vote, all aye, motion carried 5-0.

BOARD MEMBER REPORTS: Banks asked about the Streetsweeper, Hemphill will train Brackhan. How is the Baseball bleacher shelter progressing, Zieg will check on that.

Breitkreutz asked about setbacks for a residential fence

Leif shared that the doors on the well houses need to be replaced or repaired. Leif will contact Wing about repair.

CLERK REPORT: Pankoke reported that she picked up Village books from Attorney Damman. She reached out to Co. Commissioner Hain on the progress of road 420 north of I-80 to HWY 34, it is currently going through NEPA, could take up to two years. Pankoke plans to attend the Southern 7 Clerks meeting in Seward on Nov. 21. Pankoke will take a PTO day on Nov. 29. She reviewed how the Dec. reorganizational meeting will work. In attendance was someone partially responsible for the illegal dumping at the burn site. The Board wants the person responsible for the dumping to be present at the Dec. meeting, she will contact that person.

ADJOURNMENT: Meeting was adjourned at 9:00p.m.

Minutes approved by _____ Chairman of the Board

Attest _____ Clerk/ Treasurer