

VILLAGE OF EAGLE

February 1, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on February 1, 2022 with Surman, Meier, Moore, Weyers and Caylor present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Surman named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Open Forum – Terry Caddy encouraged the Village Board to review the water and sanitary sewer hook-up fees to determine if they are still adequate due to the price of materials increasing. Moore said the Park & Recreation Commission will be meeting on February 8, 2022 at 6:00 p.m. at the Village office. Surman said he has made contact with OPPD and NDOR regarding the possibility of installing a street light at the intersection of 2nd Street & Highway 34.

Motion by Caylor, second by Meier, to accept the resignation of Lyle Hansen from the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Meier, to accept the resignation of Trevor Herter from the Eagle Fire & Rescue Department. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to terminate the agreement with Quick Med Claims for ambulance billing and collection services effective within a period of 60 days. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Caylor, to approve the Business Associate Agreement and Billing Services Agreement with One Billing Solutions for ambulance billing and collection services. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Weyers, to approve an annual membership renewal with Keep Cass County Beautiful at the Sustaining Level in an amount of \$1,000. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Meier, to approve Caylor attending the Monday sessions and Moore attending the Tuesday sessions of the League of Nebraska Municipalities' 2022 Midwinter Conference on February 28-March 1, 2022 in Lincoln at a total cost of \$370.00. Voting: Ayes – 5. Motion carried.

Motion by Weyers, second by Meier, to approve the purchase of six 1" ball valves from Lincoln Winwater Works in the amount of \$1,200. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Caylor, to approve minutes as typed for the previous meeting. Voting: Ayes – Moore, Caylor, Meier, Surman. Weyers abstained. Motion carried.

Motion by Meier, second by Weyers, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 10,260.50, Board Wages 900.00, ABC Termite & Pest Control 55.00, All Road Barricades 293.80, Allied Benefit Systems 3,537.56, Amazon Marketplace 186.27, American Exchange Bank 750.00, Bell, Jerry 300.00, Black Hills Energy 993.39, Bound Tree Medical 374.85, Casey's 230.12, Cass Co. Sheriff's Dept 3,145.21, Constellation Energy 661.21, Display Sales 178.00, Dollar General 38.90, Dunrite Homes 3,620.00, Eagle Automotive 867.96, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,643.50, Google LLC 120.00, Grossman, Lyle & Kerry 300.00, Hajek, Dustin & Whitney 300.00, Hestermann, Rick 195.48, HOA Solutions 16,900.00, Hopkins, Jethro 300.00, Howard, Karen 300.00, Husker Lock & Key 584.00, John Hancock Investments 296.40, Kidwell 21,736.00, Klabenes, Curtis 68.61, Kudym, Chad & Renae 150.00, Lancaster Co Mutual Aid 100.00, Lengel, Brad & Jennifer 300.00, Lincoln Winwater Works 746.00, Maguire Iron 3,375.00, Mary's Tax Srvc 101.60, Matheson Tri-Gas 195.51, McKesson Medical 472.82, Menards-South 248.25, Mid-American Research Chemical 3,082.50, Midwest Labs 110.55, Municipal Supply of Omaha 397.22, NE Dept of Rev 1,557.45, NE Medicine 277.18, NE Public Health Env Lab 30.00, Norland Pure 24.00, Taira Nystrom 450.00, One Call Concepts 11.96, OPPD 4,447.42, O'Reilly Auto Parts 44.99, Quick Med Claims 329.89, Quik Dump Refuse 672.90, Riverstone Bank 15,304.84, Schnell, Toby 300.00, Simons, Jesse & Laura 150.00, Sparks, Preston & Jessica 300.00, Spaulding, Andy 300.00, Tinius Plumbing 325.00, UNUM 654.27, US Postmaster 290.00, USA Bluebook 146.22, Verizon Wireless 592.00, Voice News 178.84, Willey, Steve 300.00, Windstream 623.24, Wredt, Jared 300.00. Total of bills: **\$108,518.41**.

Approved Park Claims: Black Hills Energy 35.95, OPPD 90.88. Total of bills: **\$126.83**.

Motion by Caylor, second by Moore, to approve Gabriel, Burger, Else, CPA's Proposal to Serve as the Village of Eagle's auditing firm for Fiscal Year 2021-2023. Voting: Ayes – 5. Motion carried.

The meeting was adjourned at 7:43 p.m.

Nick Nystrom
Village Clerk

John Surman
Chairperson