

## VILLAGE OF EAGLE

January 2, 2019

The Village Board of Trustees met in regular session at 7:00 p.m. on January 2, 2019 with Moore, Meier, Schukei, Surman and Lahmon 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 Moore named the three (3) areas where the agenda was posted as follows: Village Maintenance Shop, Eagle Fire & Rescue Department and Eagle State Bank.

Open Forum – Moore informed the board of the “shared” calendar and drive options on the new G-Suite e-mail accounts. Meier said the property at 340 Highway 34 is starting to look in disarray and needs to be inspected for violations.

Motion by Lahmon, second by Schukei, to approve purchase of Reveal Fire Pro handheld thermal imaging camera for Fire & Rescue from Danko Emergency Equipment in the amount of \$640.00. Voting: Ayes – 5. Motion carried.

Motion by Surman, second by Lahmon, to approve purchase of Sensit P400 gas detector and gas calibration kit for Fire & Rescue from Danko Emergency Equipment in the amount of \$1,647.00. Voting: Ayes – 5. Motion carried.

Motion by Lahmon, second by Moore, to approve the Interlocal Agreement between the Village of Eagle and Eagle/Alvo Rural Fire Protection District #9. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Lahmon, to appropriate funds from 2019 Highway Allocation dollars into Street and Sidewalk Repairs Savings Account. Voting: Ayes – 5. Motion carried.

Motion by Moore, second by Schukei, to approve Nick Nystrom attending the 2019 Nebraska Municipal Clerk Institute & Academy in Kearney from March 19<sup>th</sup>-22<sup>nd</sup>, 2019 at a cost of \$522.85. Voting: Ayes – Meier, Surman, Schukei, Moore. Lahmon abstained. Motion carried.

Motion by Surman, second by Lahmon, to approve minutes as typed for the previous meeting. Voting: Ayes – 5. Motion carried.

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

Approved Claims: Wages 7,917.14, Board Wages 1,200.00, ABC Termite & Pest Control 64.00, Allied Benefit Systems 1,813.35, Amazon Marketplace 79.98, American Exchange Bank 750.00, Aramark 251.80, Black Hills Energy 735.97, Bound Tree Medical 875.88, Buel Trucking 821.50, Capital Business Systems 452.31, Casey's 528.55, Cass Co. NE Economic Dev Council 2,000.00, Cass Co. Sheriff's Dept 3,145.21, Cass Co. Treasurer 216.40, Commonwealth Electric 680.05, Community First Nat'l Bank 16,287.54, Constellation Energy 692.64, Custom LED Lighting 3,915.00, Dollar General 31.75, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 2,529.64, Employee Christmas Bonuses 350.00, EMS Billing 515.62, GIS Workshop 20,000.00, Google LLC 71.92, Rick Hestermann 735.56, Home Depot 329.00, Intuit Quickbooks 18.00, John Hancock Investments 316.69, Lincoln Journal Star 44.94, Matheson Tri-Gas 109.55, Keith McGinnis 300.00, Menards-South 135.98, Moore Medical 198.62, NE Child Support Pymt Center 328.68, NE Dept of Rev 2,911.39, NE Public Health Env Lab 320.00, NE UI Connect 164.22, Olsson 1,742.95, One Call Concepts 10.20, OPPD 5,277.15, O'Reilly Auto Parts 106.45, Overhead Door of Lincoln 149.50, People Service 5,377.00, Radio Maintenance Fund 820.00, Rock Creek Refuse 100.00, School District 145 30.00, School Outfitters 619.08, The Electronic Repair Shop 358.00, Tractor Supply 379.98, Truck Center Companies 145.53, UNUM 323.34, US Postmaster 290.00, Utility Service Co. 2,909.59, Verizon Wireless 522.73, Voice News 187.33, Windstream 383.31. Total of bills: **\$93,063.02.**

Approved Park Claims: Black Hills Energy 24.17, Municipal Supply of Omaha 81.85, OPPD 87.33, Renaissance Handyman Srvc 1,100.00. Total of bills: **\$1,293.35.**

The meeting was adjourned at 8:05 p.m.

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Nick Nystrom  
Village Clerk

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Travis Moore  
Chairperson

A true and complete copy of the above minutes is available at the Village Clerk's Office during regular business hours.