## VILLAGE OF DUNCAN 2024-25 BUDGET, 1&6 YEAR ROAD PLAN PUBLIC HEARING & MONTHLY MEETING MINUTES

September 9, 2024 7:00 PM – Village Hall, 906 8<sup>th</sup> Street, Duncan, NE 68634 The Meeting of the Village of Duncan was held the 9th day of September, 2024, at 7:16p.m. The Budget Hearing was held prior to this meeting on the 9th day of September, 2024, at 7:00p.m. Notice of this meeting was published in the Columbus Telegram newspaper on the 3rd day of September, 2024. Board Members: Present: Lance Denbo, Steve Langton, Nick Wagoner, Jerusha Ratcliffe, Joe Boruch.

Absent: 0

R24-290 Adopt 2024-25 Budget: A motion to pass R24-290 Adopt 2024-25 Budget was made by Langton seconded by Denbo.

Ayes: Denbo, Langton, Wagoner, Ratcliffe and Boruch Nays: none Motion: Passed

R24-291 Property Tax Request 2024-25: Motion by Boruch and seconded by Denbo to pass R24-291.

Ayes: Denbo, Langton, Wagoner, Ratcliffe and Boruch Nays: none Motion: Passed

1% Increase in 2023-24 Total Restricted Funds (Subject to Limitation): Motion by Denbo and seconded by Wagoner to approve a 1% increase in the total restricted funds (subject to limitation).

Ayes: Denbo, Langton, Wagoner, Ratcliffe and Boruch Nays: none Motion: Passed

Roll call for the monthly meeting and 1&6 Year Road Plan hearing was taken at 7:19p.m. Others present at the meeting were Marianna Evans (Clerk), Michelle Schindel (Treasurer).

Chairman opens the 1&6 Year Road Plan public hearing at 7:19p.m. Open for discussion and comments. No comments or discussion from public (no public present). Motion by Boruch, seconded by Denbo to approve R24-292 1&6 Year Road Plan 2024-25.

Ayes: Denbo, Langton, Wagoner, Ratcliffe and Boruch Nays: none Motion: Passed

Pay Application #1 Water Project Phase 2: Motion by Ratcliffe, seconded by Wagoner to approve Water Project Phase 2 Pay Application #1.

Ayes: Denbo, Langton, Wagoner, Ratcliffe and Boruch Nays: none Motion: Passed

Shredder Bids: Motion to decline the only bid received for the Shredder and extend bid offers to next meeting by Langton, seconded by Boruch.

Ayes: Denbo, Langton, Wagoner, Ratcliffe and Boruch Nays: none Motion: Passed

Nuisances: Evans explained the continued complaints of couple properties in town that have been sent letters many times before. Evans reported wanting some guidance from the Board on how to move forward. After discussion, the Board recommended that Evans start with the letters and see how they respond. Denbo suggested sending out a notice to all residents of the impending violation notices for nuisances. Evans stated she would send out a notice listing some of the main issues. Boruch stated he would bring up at Holy Name meeting and see if they could help with larger problems of clean up.

Departmental Reports:

Utilities: Boruch reported culvert washout at Lloyd subdivision. He suggested adding rock and dirt to fill. Boruch to discuss with Utility Superintendent

Parks & Rec: no report

Planning & Zoning: no report

Clerk: no further report

Treasurer: Schindel provided monthly recap to all board members and reviewed. Motion by Boruch, seconded by Wagoner to approve payment of bills as presented.

Ayes: Denbo, Langton, Wagoner, Ratcliffe and Boruch Nays: none Motion: Passed

All meetings are open to the public and a current agenda for said meetings will be posted and available for public inspection at the office of the Village Clerk, Post Office, T-Bone 2 and the Village website on the Thursday prior to the meeting. The next meeting will be on **October 14**, **2024 at 7:00 PM**. Being no other business, adjournment was made by Wagoner at 7:55p.m.

Minutes recorded and submitted by: Marianna Evans (Clerk)