

VILLAGE OF DUNCAN BOARD SPECIAL MEETING

April 30th, 2019

7:00 PM – VILLAGE HALL

906 Eighth Street – Duncan NE

A Special board meeting of the Village of Duncan Board of Trustees was called to order at 7:00 PM by Chairperson Jeff Oppliger. The Chairperson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held. Oppliger assured that everyone present could hear the proceedings. Board members present were Oppliger, Kayla Humlicek, Paige Young, Josh Dahlberg and Joe Boruch. Also, in attendance, were Village Staff: Mari Evans and Don Reves. There were no visitors. Oppliger publicly asked if there was anything that visitors/staff/board members wanted to talk about that is not on the agenda---nothing noted.

Unfinished Business:

- A. Proposed Scoreboard for Ball Diamond** Dahlberg stated that his contact at CSS Farms (Wayne—manager of CSS Farms) signed a quote, that Dahlberg brought and passed around to all board members, stating that they will send us a check to cover the entire cost of the new scoreboard that we purchase. Young reported that the scoreboard they are proposing is 8ftX4ft and the color is royal blue. She stated that she searched all over for the best deal. The scoreboard will have a wireless control panel. She stated that the company they would purchase from will program the scoreboard and send it to us within 2 weeks. AJ Bloebaum (electrician and with the ball team) has offered his time for free, to wire the scoreboard for working purpose. Nick Larsen (ball team coach) has offered his time to put in new posts for the scoreboard. CSS Farms will have a large sign for advertisement in lieu of their donation. Others have reached out to potential sponsors for donations as well. It was suggested that the home plate sign would be a good place to put sponsors' names. Larsen was asked if he would be using the field for temporarily or for longer. Apparently, he reported that he was planning on staying for a long time. Oppliger stated that he has thought about ideas for donation suggestions and came up with possibly \$200 for a 4X4 sign and \$400 for a 4X8 sign etc. Oppliger stated that he had spoken to Trent Stempek and was told that there are a lot of people wanting to donate. Reves reported that Larsen, who works for Obrist, and Bloebaum, who is an independent electrician, would like to put their own advertising signs up as well. The board agreed that would be fine since they are doing all the work to the field for free. The board agreed that the old advertisement signs need to come down. Reves stated that those were businesses that donated to the ball association a long time ago and never saw anything happen with their donations. He stated they will likely not donate again due to the history. However, if they see something actually happening, they might. Young stated that they should have their signs taken down and if they want to donate again, they can have the same uniform sign as everyone else. Young stated the home plate sign is very warped and may need replaced. Reves stated that he okay'd Larsen and Bloebaum to remove the trees behind the fence before the evergreens. Oppliger stated that it will need to be approved by the Parish Council per our contract stating that any change to the land needs approval. Boruch asked if there was a possibility of a local team forming. Young stated there is not yet however, once the games get started, they may have more interest from local kids. Oppliger stated that we need to be promoting it to local kids in town. Young stated that once everything is done at the field and teams are playing, she will get some good aerial pics from a drone and post on the Village Facebook page. The board agreed to take the old scoreboard down and get ready for the new scoreboard arriving in two weeks. Boruch asked how the bathrooms were looking at the field. Young stated they weren't too bad and that Reves is still going to hose them out to get ready. Reves reported that he fixed the concession stand door to prevent it from sticking. He stated he may have to replace some screws with longer ones. Oppliger brought the meeting back to subject and asked the board if everyone had looked at the quote being passed around. He read the quote as \$1995 for the scoreboard, \$395 for the controller, \$150 for wireless, and \$399.85 for shipping for a total of \$2,939. *A motion to approve the purchase of the requested scoreboard to be paid from the Parks & Recreation fund was made by Humlicek, second—Boruch. Vote was as follows: voting aye—Humlicek, Young, Oppliger, Dahlberg and Boruch. Voting nay—none. The Chairman declared the motion carried.*
- B.** 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, AJ's C-Store and the Village website on the Thursday prior to the meeting. The next scheduled meeting will be held on **Monday, May, 13, 2019 at 7:00 PM**. Being no other business, adjournment was made by Oppliger at 7:20 p.m.

Minutes recorded and submitted by: Mari Evans (Clerk)