

VILLAGE OF DUNCAN BOARD MEETING
November 14th, 2022 7:00 PM – Village Hall, 906 8th Street, Duncan, NE 68634

The monthly 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 held in the Village Hall. Board members present were Nick Wagoner, Steve Langton, Jeff Oppliger, Josh Dahlberg and Joe Boruch. Also, in attendance were, Village Staff: Don Reves and Marianna Evans. Michelle Schindel was unavailable to attend due to medical reasons. No visitors were present. *A motion was made to approve the minutes from last month's meeting on October 10 by Dahlberg, second---Langton. Vote was as follows: voting aye—Wagoner, Langton, Oppliger, Dahlberg and Boruch. Voting nay—none. The Chairman carried the motion.* Oppliger continued with the meeting.

Unfinished Business:

Duncan Welcome Sign Evans reported that she was notified that she would be giving her presentation to the Advisory Committee on December 8th and 10:15am. She stated that she will have 15 minutes to present. Reves will be attending with Evans for support. Evans stated that she will then have to attend the Platte County Board meeting when they meet after her presentation meeting. She stated that she was told she need only be there in case anyone had questions. However, she will not have to present again. She invited any of the Board members to attend as well. She also reported that she has been in contact with Jill of Love Signs to keep her updated on when and perhaps what, the Village will be ordering. No further report.

Park Shade Wagoner stated that his contact no longer works at Behlen's. So he was unable to get any information. Dahlberg stated that he spoke to Sidedumper and is awaiting a quote on the paint cost. Oppliger postponed this agenda item to next month's meeting for further updates.

New Business:

Planning & Zoning Committee Appointments (Abbey Wright & Ashley Gurley) *A motion to appoint Abbey Wright and Ashley Gurley to the Planning & Zoning Committee was made by Dahlberg, second—Wagoner. Vote was as follows: voting aye—Wagoner, Langton, Oppliger, Dahlberg and Boruch. Voting nay—none. The Chairman carried the motion.*

Welcome Sign Proposed Land Lease Agreements Evans stated that she had previously sent the agreements by email to the board members for review a few weeks ago. She stated that she had not received any questions or concerns from any one board member. *A motion to approve the Land Lease Agreements Contracts was made by Wagoner, second—Langton. Vote was as follows: voting aye—Wagoner, Langton, Oppliger, Dahlberg and Boruch. Voting nay—none. The Chairman carried the motion.*

Holiday Lighting Contest Evans reported that she had not actually received the flyer from Loup Power yet but that they were going to have the promotion again this year. The board discussed the contest prize amounts and decided not to change them this year. *A motion to approve the Holiday Lighting Contest was made by Dahlberg, second—Boruch. Vote was as follows: voting aye—Wagoner, Langton, Oppliger, Dahlberg and Boruch. Voting nay—none. The Chairman carried the motion.*

Proposed Resolution R22-268 (Signing of the Year End Certification of Street Superintendent) Evans read the entire resolution aloud. *A motion to approve R22-268 Signing of the Year End Certification of Street Superintendent was made by Dahlberg, second—Boruch. Vote was as follows: voting aye—Wagoner, Langton, Oppliger, Dahlberg and Boruch. Voting nay—none. The Chairman carried the motion.*

Departmental Reports:

Utilities Reves reported that Johnson's was here and completed the foaming that was scheduled for the sewer line they tv'd. He stated that the west park well was finally decommissioned as scheduled. Reves stated that the lower NRD will give us \$500 for decommissioning that well. Reves stated that the Water Looping project should be getting released for bids soon. Reves then reported that there has been a Turn Key Truck in town for Stealth Broadband. He stated that the conduits are buried and fiber cables are being put up. However, Reves stated that he wouldn't expect service hookups until Easter. Reves stated that Bauer Underground hit an unknown manhole near the Pulaski Hall. He stated that there was nothing running through it so he did not know it was there or why. He asked a few people in town that have been here a long time and may know. He stated that no one knew anything about that manhole. Reves also stated that they Platte County resurfaced the road east of the school, that they paved over one of our manholes. He stated that he called Bob Lloyd and was told that the county would come out and cut it out..

Parks & Rec. no further report.

Planning & Zoning no report.

Clerk Report no report

Treasurer Report & Updates—Approval of Bills Schindel is not available and was unable to complete the monthly recap for the board to approve. Oppliger requested a special meeting to approve bills. The board discussed dates and times. Evans stated she would contact Michelle and schedule the meeting.

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 a special meeting to approve bills on **November 21, 2022 at 7:00 PM.** Being no other business, adjournment was made by Oppliger at 7:34p.m.

Minutes recorded and submitted by: Marianna Evans (Clerk)