

**VILLAGE OF CHAMBERS
BOARD OF TRUSTEES MEETING MINUTES
May 17, 2023**

The Village Board of Trustees of Chambers, Nebraska met in a regular session at the Chambers Community Center. On the roll call the following Trustees were present: Chairperson Rowse, Trustee Waldo, Trustee Metschke, Trustee Grubb, Trustee Tracy. Trustee Waldo was absent. Also present were Kraig Fahrenholz, Marty Larson, and Jo Harkins. Brenda Sterns and Morgan Sterns were also present. The meeting was published pursuant to Section 84-141 R.R.s 1943. Chairperson Rowse announced that a current copy of the Open Meetings Act is available with the Village Clerk or Trustees.

The meeting was called to order by Chairperson Rowse at 6:30 pm.

Ms. Sterns addressed the board regarding their hiring practices. It was explained that the Village attorney advised the members that the Village was in full compliance with standard hiring practices.

Motion made by Trustee Metschke to approve the April, 2023 meeting minutes, second by Trustee Grubb. All in favor – 0 Nay - Motion passed.

Motion made by Trustee Tracy to approve the Treasurer Report and Status of Funds, second by Trustee Waldo. All in favor – 0 Nay Motion passed..

Motion made by Trustee Grubb to approve MAY, 2023 Claims and Payroll, second by Trustee Waldo. All in favor – 0 Nay Motion passed.

Num	Date	Name	Account	Original Amount
		VILLAGE OF CHAMBERS MAY 2023 CLAIMS REPORT		
		PAYROLL		\$ (7,283.61)
7400	5/17/23	Niobrara Valley Electric	53005 · Salaries/Wages/Labor	\$ (2,084.07)
7401	5/17/23	ELAINE FAREWELL	51000 · General Fund Expenses	\$ (37.03)
7402	5/17/23	Metschke, Ralph	54030 · Repairs & Maintenance	\$ (50.00)
7403	5/17/23	Strubel, Larry	51105 · Salaries/Wages/Labor	\$ (100.00)
7404	5/17/23	Lincoln Winwater Works	54030 · Repairs & Maintenance	\$ 13,312.50)
7405	5/17/23	Bomgaars	53020 · Supplies	\$ (349.14)
7406	5/17/23	NE PUBLIC HEALTH ENFIRONMENTAL LAB	54035 · Professional Services	\$ (47.00)
7407	5/17/23	Emme Enterprises Inc	51040 · Other Expense	\$ (22.70)
7408	5/17/23	PRECISIONIT	51040 · Other Expense	\$ (45.00)
7409	5/17/23	ELSBURY CONSTRUCTION	51000 · General Fund Expenses	\$ 14,356.14)
7410	5/17/23	SIX STAR SANITATION	51304 · Sanitation Collection Fee	\$ (3,724.00)
7411	5/17/23	Holt County Independent	51025 · Printing & Publishing	\$ (247.10)
7412	5/17/23	Green's Service	51025 · Printing & Publishing	\$ (88.92)
7413	5/17/23	K & M Telephone Co.	51015 · Utilities	\$ (421.02)
7414	5/17/23	Holt County Road Dept.	52045 · Sewer Improvements	\$ (223.20)
7415	5/17/23	KNLV RADIO	51000 · General Fund Expenses	\$ (288.00)
7416	5/17/23	KBRX - FM	51025 · Printing & Publishing	\$ (160.00)
7417	5/17/23	TOP O ROCK DESIGNS	51000 · General Fund Expenses	\$ (136.42)
7418	5/17/23	Chambers Shopper	54030 · Repairs & Maintenance	\$ (198.00)
7419	5/17/23	AGRICULTURAL SERVICES INC	52030 · Repairs & Maintenance	\$ (310.00)
7420	5/17/23	JEO Consulting Group, Inc.	54035 · Professional Services	\$ (225.00)

7421	5/17/23	McNally Law Office	51025 · Printing & Publishing	\$ (150.00)
7422	5/17/23	Great Western Gas	51415 · Utilities	\$ (384.78)
7424	5/17/23	Village Market	54045 · Water Improvements	\$ (4.49)
7425	5/17/23	95 West Express	51000 · General Fund Expenses	\$ (289.33)
7426	5/17/23	VIAERO WIRELESS	54030 · Repairs & Maintenance	\$ (208.16)
		TOTAL		\$ (44,745.61)

Discussion regarding the closing of HWY 95. Chairperson Rowse and the Board of Trustees hereby resolves to permit the Chambers Area Chamber of Commerce to hold its annual parade on July 4th, 2023, between the hours of 10 AM – 12 PM on a portion of HWY 95 from B Street and continuing east on HWY 95 to Lena Street providing they follow the DHHS guidelines in force at that time.

Chairperson Rowse and the Board of Trustees hereby acknowledge the following:

1. That it accepts all duties set out in subsection (2) of LB 589/N.R.S., §39-1359, and
2. That if a claim is made against the state, it shall indemnify, defend, and hold harmless the state from all claims, demands, actions, damages, and liability, including reasonable attorney's fees that may arise as a result of the special event.
3. Motion made to approve the 4th of July parade 2022. Motion made to allow closure of main street July 4th 10 AM to 11AM. Motion by Trustee Metschke, second by Trustee Tracy. All in favor – 0 Nay Motion passed.

Discussion regarding Caution - Children at Play signs.

Discussion regarding the number of stray cats in the Village.

Discussion regarding creating ad to those who helped in any way to improve the park.

Respectfully submitted by
Jo Harkins, Chambers Village Clerk