

Minutes of Village of Orchard Board Meeting
February 8, 2021

Board members present were Stephanie Cleveland, Dwight Van Ostrand, Glen Cheatum and John Ferguson. Others present were Michael Tabbert, Kristi Schutt, Tammy Cheatum, Kris Tabbert, Bruce Horstmann and Brenda Harrison.

Called to order at 7pm

Minutes for the January 11, 2021:

John Ferguson made a motion, seconded by Dwight Van Ostrand to approve the minutes of the January 11, 2021 meeting as presented. Aye: John Ferguson, Dwight Van Ostrand, Glen Cheatum and Stephanie Cleveland. Nay: None. Absent: Curt Mitteis. Motion carried.

Sheriff's Report:

Sheriff Moore was unable to attend the meeting.

Annual Appointments:

Each year the Village board must fill the following positions within the Village:

Clerk/Treasurer:	Brenda Harrison
Attorney:	McNally Law Office/Joe McNally
Physician:	Dr. Troy Dawson
Engineer:	Miller & Associates

Glen Cheatum made a motion, seconded by Dwight Van Ostrand. to approve the appointments. Aye: Glen Cheatum, Dwight Van Ostrand, John Ferguson and Stephanie Cleveland. Nay: None. Absent: Curt Mitteis. Motion carried.

Dog Ordinance:

John Ferguson made a motion, seconded by Glen Cheatum to approve ordinance 02.08.2021. Aye: Glen Cheatum, John Ferguson, Dwight Van Ostrand and Stephanie Cleveland. Nay: None. Absent: Curt Mitteis. Motion carried.

AN ORDINANCE OF THE VILLAGE OF ORCHARD, ANTELOPE COUNTY, NEBRASKA, LIMITING THE NUMBER OF DOGS ALLOWED AND REPEALING REQUIREMENTS FOR KENNELS; PROVIDING AN EFFECTIVE DATE; AND REPEALING ALL ORDINANCES IN CONFLICT.

BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF ORCHARD, NEBRASKA:

SECTION 1. That Section 3-204 of the municipal code be and hereby is amended to read as follows:

SECTION 3-204: NUMBER OF DOGS ALLOWED

It shall be unlawful to own, keep, or harbor more than three dogs within the Village.

SECTION 2. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall go into force and effect from and after its passage, approval and publication as required by law.

Dated this 8th day of February, 2021.

School Tour:

A short discussion was held concerning the tour of the school that was held on January 24, 2021.

March meeting:

The March meeting of the Village of Orchard will be moved to March 15, 2021 at 7 pm in the Orchard Community Room.

Dump Truck Purchase:

LCL Truck from Hastings sent a bid for the purchase of the dump truck in the amount of \$7226.00. John Ferguson made a motion, seconded by Dwight Van Ostrand to accept this bid and purchase the dump truck out of Keno funds. Aye: John Ferguson, Dwight Van Ostrand, Glen Cheatum and Stephanie Cleveland. Nay: None. Absent: Curt Mitteis. Motion carried.

Laptop for Bruce Horstmann:

Dwight Van Ostrand made a motion, seconded by Glen Cheatum to purchase a laptop for Bruce Horstmann. Aye: Dwight Van Ostrand, Glen Cheatum, John Ferguson, and Stephanie Cleveland. Nay: None. Absent: Curt Mitteis. Motion carried.

Continuing Education for Clerk/Treasurer:

The Nebraska state auditor's office has a new rule stating Clerk's and Treasurer's will be required to have 8 hours annually for continuing education. Brenda Harrison will be attending various education seminars or courses throughout the year including meeting with the Northeast Nebraska Area Clerk's Association.

Sealed bids for the old dump truck:

Only one sealed bid was received for the purchase of the old dump truck. Michael Klabenes presented a sealed bid in the amount of \$550.00 for the old dump truck. Glen Cheatum made a motion, seconded by John Ferguson to accept

the sealed bid. Aye: Glen Cheatum, John Ferguson, Dwight Van Ostrand and Stephanie Cleveland. Nay: None. Motion carried.

2019-2020 Audit Review:

Tabled until the March 15, 2021 meeting.

Trash:

The board was presented a sample of a post card invoice that can be printed in QuickBooks. Chairperson Stephanie Cleveland also requested that the board allow invoicing/billing to be done monthly instead of every 2 months. Also discussed was the price increase in the trash prices due to the new contract with J & J Sanitation. John Ferguson made a motion, seconded by Dwight Van Ostrand to being invoicing monthly using postcards beginning in May. Aye: John Ferguson, Dwight van Ostrand, Glen Cheatum and Stephanie Cleveland. Motion carried.

At the January meeting, the new contract with J & J Sanitation was approved with price changes as follows:

Residential Rates:	\$ 22.21
Busines w/Residential Rates:	\$ 22.21
Senior Rates:	\$ 14.34
Additional Container:	\$ 7.84

These prices will be reflected in the March invoicing.

Old REA Poles:

Glen Cheatum made a motion, seconded by John Ferguson to inspect the old REA poles at the park, decide a price on them and sell them. Aye: Glen Cheatum, John Ferguson, Dight Van Ostrand and Stephanie Cleveland. Nay: None. Absent: Curt Mitteis. Motion carried.

Treasurer's Report:

John Ferguson made a motion, seconded by Glen Cheatum to approve the treasurer's report as presented. Aye: John Ferguson, Glen Cheatum, Dwight Van Ostrand and Stephanie Cleveland. Nay: None. Absent: Curt Mitteis. Motion carried.

Bills:

Dwight Van Ostrand made a motion, seconded John Ferguson to approve the bills as presented. Aye: Dwight Van Ostrand, John Ferguson, Glen Cheatum and Stephanie Cleveland. Nay: None. Absent: Curt Mitteis. Motion carried.

Executive Session:

Glen Cheatum made a motion, seconded by Dwight Van Ostrand to go into executive session at 7:53 pm to discuss payroll policy. Aye: Glen Cheatum, Dwight Van Ostrand, John Ferguson, and Stephanie Cleveland. Nay: None. Absent: Curt Mitteis. Motion carried.

Dwight Van Ostrand made a motion, second by John Ferguson to come out of executive session at 8:27 pm. Aye: Dwight Van Ostrand, John Ferguson, Glen Cheatum and Stephanie Cleveland. Nay: None. Absent: Curt Mitteis. Motion carried. No action taken.

Glen Cheatum made a motion, seconded by John Ferguson to adjourn at 8:45 pm. Aye: Glen Cheatum, John Ferguson, Dwight Van Ostrand and Stephanie Cleveland. Motion carried.

Brenda L. Harrison
Village Clerk