



VILLAGE OF STAPLEHURST
155 S 3RD ST P.O. BOX 174
STAPLEHURST, NE 68439

Phone: 402-535-2758

Hours: Friday – 8 :15am to Noon

E-mail : clerk.staplehurst.ne@gmail.com

Staplehurst, Nebraska

Village Board of Trustees

January 28, 2025, Regular Meeting

The Village Board of Trustees met in regular session on January 28, 2025, at 7:00 pm at the Staplehurst Village Hall. Notice of this meeting was given in advance by posting in four designated places. The roll call was answered by Trustees Stava, Benedict, Wilken & Hans.

The Chairperson stated that the Open Meetings Act is located on the north wall for review. Moved by Stava, seconded by Wilken to approve agenda minutes from December 17, 2024. Motion by Hans, seconded by Wilken to approve expenses RCV: Ayes: Stava, Benedict, Hans, Wilken. Nays: None. Carried.

Fire Department Claims- Motion by Wilken, seconded by Stava, to approve claims RCV: Ayes: Stava, Benedict, Hans, Wilken. Nays: None. Carried.

Chair Report: Passed to **Wilken** for update. Gave notice regarding engineer selection for the water tower project to be voted on at closed session. Attorney to enforce ordinance violations as well as update on land (Dobesh will sell to village in LOTS). Water well – Sargent Drilling waiting on State & engineer to complete forms before beginning. The area will be inspected prior to drilling. Reed Miller did talk about all Grants halted for the time being by US Government.

Fire Dept. Report: Rescue Squad will start billing once Medicare is approved. Village will have to open a separate bank account. Letter on Letter head that village will be responsible for account. Motion by Wilken, Second by Stava to open bank account for FD billing.

Sheriff Report: December 2024

Clerk Report: Resume received for clerk position. Will review and vote in closed session. Update on Nuisance Property 725 B St. Notice deliver by Sherriff's dept. on Jan. 24th, 2025. Owner to respond to the board by Feb. 7, 2025.

Maintenance Report: Fittings for wasting tank received. Reports done, biannual sample taken for sewer plant, water sample test done, reports turned in for Dec & Jan. Nitrate sample done. Culver installed at 555 South St. Wastewater retest 2/20 in Lincoln. Salt conveyor done. Would like reimbursement. Motion by Hans, seconded by Stava to approve \$1150 reimbursement for Salt Conveyor RCV: Ayes: Stava, Benedict, Hans, Wilken. Nays: None. Carried.

Treasurer Report: Attached and made a part hereof.

New Business:

1. Craig Stave to put up new building size 30x60. South property line along the alley. Motion by Wilken, seconded by Benedict. RCV: Ayes: Stava, Benedict, Hans, Wilken. Nays: None. Carried.
2. Resolution No. 2025-0128 / Resolution to place the issue of Lottery on the Ballot. Motion by Benedict, seconded by Hans. RCV: Ayes: Stava, Benedict, Hans, Wilken. Nays: None. Carried
3. Good Ol Days will not need to enter into a contract with Village. The contract will be between Operator (Craig Blake from Waverly). Village will call Craig Blake & send copy of Resolution #2025-0128. There will still be a special election held for the village. The County will set this up for ballot voting.

Adjourn Reg Meeting: Motion by Benedict, seconded by Stava. RCV: Ayes: Stava, Wilken, Hans, Benedict. Nays: None.



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CLOSED MEETING:

1. Review Resume for Village Clerk – Resume submitted by Bobbi Blath. Reviewed by board of trustees. Motion by Stava, seconded by Wilken to hire Bobbi Blath @ \$28/hr. RCV: Ayes: Stava, Benedict, Hans, Wilken. Nays: None. Carried. Bobbi McVey-Blath will be added as co-signee of the Village of Staplehurst Jones Bank Account.
2. Review of Miller & Associates RFQ for the Water Tower Project: All board members to complete Ranking Sheet for Engineering Design Services with a possible 150 points. Motion by Hans , seconded by Benecidt. RCV: Ayes: Stava, Benedict, Hans, Wilken. Nays: None. Carried.

Adjourn: Motion by Benedict 2nd by Hans. RCV: Ayes: Stava, Wilken, Hans, Benedict. Nays: None.

Next Regular Meeting: 2/25/2025 at 7:00 pm at the Village Hall.

Claims: FarmersCoop \$234; Midwest Lab \$237; Seward Co Ind \$117.73; GBE \$3250; OneCallConcepts \$1.60; WayneRegnier \$234.34; BHE \$310.91; NNTC \$63.49; LincolnWinwaterWorks \$180.58; SargentDrilling \$850; SvehlaLaw \$90; WasteConnections \$113.91; EMC \$1376.20; O'Riley \$172.82; Constellation \$671.67; USA BlueBook \$109.72; BHE \$361.88' SewardColndemendent \$13.18.

Wages: Jamison Fern December \$2493.39 / \$420 additional

Wages: Wayne Reigner December \$1179.60

Wages: Jamison Fern January \$1313.79

2024 Year End Wages: Jamison Fern \$40,281.60 + \$4800 (taxable) = \$45,081.60

Wayne Reigner \$9,989.25

Sharon Reinmiller \$6,601.16

Total Wages paid in 2024-\$61,672.01

Submitted by
Kaylynn Coleman
Clerk/Treasurer