

VILLAGE OF STAPLEHURST
155 S 3⁸⁰ ST P.O. BOX 174
STAPLEHURST, NE 68439
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VILLAGE OF STAPLEHURST MEETING MINUTES, MARCH 25, 2025

The Village Board of Trustees met in regular session on March 25th, 2025, at 7:00 p.m. at the Staplehurst Village Hall. Notice of this meeting was given in advance by posting in four designated places.

Roll Call:

Present: Chairperson Frank, Co-Chair Wilken Absent: Trustees Stava, Benedict, and Hans

Chairperson Frank announced that the Open Meetings Act is posted on the north wall of the meeting room for public review.

Approval of Minutes and Claims

Due to the lack of quorum, the February 25th, 2025 minutes and claims (including Fire Department claims) were reviewed but not approved.

Sheriff's Department Report

The February 2025 report from the Sheriff's Department was reviewed by those present.

Fire Department Report

The Fire Department reported 3 calls in February and 7 calls so far in March. Bids were presented for widening the garage door. No Fire Department claims were approved due to the lack of quorum.

Jones Insurance Group

Representatives from Jones Insurance Group introduced themselves and shared that they are working on a proposal for the Village.

Rick McConnell - 805 A Street Plat

Discussion held regarding the plot for 805 A Street, with a proposed total footage of 296 ft. No action was taken due to lack of quorum.

Maintenance Report

- Curb stop repaired at 155 N 6th
- Sewer/water services to be capped at 725 B Street
- Curb stop at 805 A Street to be repaired
- Village will replace lead service line on the Village side
- Village truck broke down during recent storm; new blade needed
- Consumer Confidence Report to be included in the June water bill
- Incident reported of a vehicle abrading road crew; letter will be sent requesting removal
- NEMA (Nebraska Emergency Management Agency) information to be gathered following storm damage

Chair Report

- Village office and Fire Department are exploring options for backup power; vendors will be contacted for bids
- An Emergency Snow Plan to notify residents of snow clearing progress was proposed for board review

Trustee Report

- 725 B Street: Awaiting DHHS and EPA approval to move forward with the water tower project
- An additional bid for property cleanup was received in the amount of \$27,340; previously, the board approved a bid from Greckel for approximately \$7,000 to begin work in late April

Clerk Report

- Nuisance letter served to residents at 400 COL
- Residents at 155 WAL plan to move; property is to be cleaned by end of April
- Proposal received for Village Shredding Day in the amount of \$600
- Past due water bills at 120 days will receive disconnect notices
- Policy and procedures presented to the board for review to ensure alignment with Village ordinances
- Ballfield agreement to be adjusted and resent to Seward Jr. Jays organizers

Special Meeting Notice

A Special Meeting will be held on **April 1st, 2025 at 7:00 p.m.** to vote on claims, consider approval of the plot for 805 A Street, and review Village policy and procedures.

Adjournment

Motion to adjourn made by Wilken, seconded by Frank. Meeting adjourned.

Respectfully submitted, Bobbi McVey-Blath Village Clerk