

## Village of Sprague

### October Minutes of Meeting

The monthly Sprague Town Board meeting was held on October 14, 2024 at 7:00 PM. A roll call was held with the following Board members being present: Luke Foote, Earl Nannen, Terry Maul, and Roger Heusinkfelt. A quorum was present and Luke Foote, Chairman, called the Board meeting to order in accordance with the Open Meetings Act. Several visitors were also present.

The August meeting minutes were read by Shonna Jordan. L. Foote made a motion to approve the minutes; it was seconded by R. Heusinkvelt. A vote was held. All attending Board members voted in favor of approving the minutes. There were no votes in opposition. The motion passed.

The August Treasurer's Report was presented by Shonna Jordan. E. Nannen made a motion to approve the report and to pay all bills; it was seconded by T. Maul. A vote was held. All attending Board members voted in favor of approving the Treasurer's Report. There were no votes in opposition. The motion passed.

The Board reviewed the zoning proposal submitted by Dennis O'Meara. The Board determined that all setbacks and zoning regulations were met. L. Foote made a motion to approve the zoning proposal; it was seconded by E. Nannen. A vote was held. All attending Board members voted in favor of approving the zoning proposal. There were no votes in opposition. The motion passed.

The Board discussed the ongoing Drainage project. The Board was comfortable that all remaining items are in process, they will move forward with the final draw. E. Nannen made a motion to approve the final draw; it was seconded by L. Foote. A vote was held. All attending Board members voted in favor of approving the draw. There were no votes in opposition. The motion passed.

Carla McCullough Dittman is running for LPSNRD and stopped by to introduce herself.

A second round of meetings for the Lower Platte South Hazard Mitigation Plan Update was held and T. Maul was present for the Village of Sprague. A community profile needs to be completed by October 25<sup>th</sup>.

The 1 & 6 Year Plan will be held on November 11, 2024, at 7 pm. The public is encouraged to attend.

Seeing no more items for discussion, L. Foote made a motion to adjourn the meeting; it was seconded by T. Maul. All attending board members voted in favor of adjourning. The motion passed and the meeting adjourned.

Bills presented for payment: Staci Hayden – clerk \$461.75; Cory Maul – maintenance \$531.01; Skyla Heath - meters \$115.44; Shonna Jordan – treasurer \$369.40; Garrett Brandt – meetings \$100.00; Roger Heusinkvelt – meetings \$100.00; Earl Nannen – meetings \$150.00; Luke Foote– meetings \$100.00; Terry Maul– meetings \$150.00; Chris Gadeken – meetings \$50.00; Farmers Cooperative– propane \$155.27; Kinetic/Windstream - internet \$99.59; Kinetic/Windstream – pump house \$17.70; Norris Public Power – utilities \$497.58; The Voice News– publishing \$49.91; One Call Concepts – digger hotline \$.80; Quadient- postage equipment rental \$200.00; NE Public Health Environmental Labs – water test \$46.00.