Village of Sprague

March Minutes of Meeting

The monthly Sprague Town Board meeting was held on March 11, 2024 at 7:00 PM. A roll call was held with the following Board members being present: Luke Foote, Earl Nannen, Garrett Brandt and Terry Maul. A quorum was present and Luke Foote, Chairman, called the board meeting to order in accordance with the Open Meetings Act. Two residents were also present.

The February meeting minutes were read by Staci Hayden. G. Brandt made a motion to approve the minutes; it was seconded by T. Maul. 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 February 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 Interlocal agreement with the Lancaster Health Department, Resolution 2024-3 and Ordinance 2024-03 were reviewed. L. Foote made a motion to suspend the ordinance for the reading of ordinances 3 times; it was seconded by E. Nannen. A vote was held. All attending Board members voted in favor of suspending 3 readings. There were no votes in opposition. The motion passed. E. Nannen made a motion to approve the agreement, resolution and ordinance; it was seconded by T. Maul. A vote was held. All attending Board members voted in favor of approving the agreement, resolution and ordinance. There were no votes in opposition. The motion passed.

The Board decided to have Cory Maul and T. Maul as points of contact for the water grant work.

The Lancaster County Health Department is holding a planning meeting regarding Heat Response. S. Hayden will be the point person for the Village.

The annual Spring Clean-up was discussed. The Board decided to hold the annual event from April $13 - 20^{th}$. Information regarding the event will be posted on the Village's website and information board.

A complaint was received regarding excessive noise from geese that are being harbored within the Village limits. The Board will review this in depth at the April meeting.

Seeing no more items for discussion, E. Nannen made a motion to adjourn the meeting; it was seconded by G. Brandt. 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; Shonna Jordan – Microsoft renewal \$105.49; Kinetic/Windstream - internet \$86.58; Kinetic/Windstream – pump house \$17.70; Norris Public Power – utilities \$826.62; NE Rural Water Assoc. - dues \$200.00; Lincoln Journal Star – publishing \$40.45; Uribe – trash \$70.00; Quadient – postage \$300.00; Quadient – equipment rental \$126.57; NE Public Health Environ. - water tests \$15.00; The Voice News \$58.39; One Call Concepts – digger hotline \$4.80; T&A Plumbing – water meters \$240.00; Redline Data Systems – subscription renewal \$450.00; Michael Hayden \$142.32; Michael Hayden – treasurer \$282.82; Lovell Excavating – repairs \$1250.00.