

Village of Sprague

May Minutes of Meeting

The monthly Sprague Town Board meeting was held on May 13, 2024 at 7:00 PM. A roll call was held with the following Board members being present: Luke Foote, Earl Nannen, Garrett Brandt and Chris Gadeken. 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 April meeting minutes were read by Staci Hayden. There was an error noted by S. Hayden. The Treasurer's report was miss labeled as the Minutes. G. Brandt made a motion to approve the revised minutes; it was seconded by C. Gadeken. A vote was held. All attending Board members voted in favor of approving the revised minutes. There were no votes in opposition. The motion passed.

The February Treasurer's Report was presented by S. Hayden. L. Foote made a motion to approve the report and to pay all bills; it was seconded by G. Brandt. 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.

Loyd Heusinkvelt updated the Board on the Planning Commission's recommendation regarding the zoning proposal at 2300 Stagecoach Rd. The Commission recommended that the land in question maintain its AGX zoning and therefore, would be divided up in two parcels of 39+ acres and one 5+ acres. This would impact the 2 of the 3 contracts executed to date. Upon further discussion, the Board indicated that they would like to review the history of previous developments that occurred in the area. E. Nannen made a motion to move this discussion to the June meeting so that additional information could be gathered ; it was seconded by C. Gadeken. A vote was held. All attending Board members voted in favor of moving the discussion. There were no votes in opposition. The motion passed.

The Board discussed the ongoing Drainage project and additional culvert cleaning and grading that needs to be done. The Board decided to have a special hearing on June 3, at 7 pm to discuss this work and the wrap up of the project with representatives from Olsson and Bauer Infrastructure.

Randy Moser was present to petition for approval to sell fireworks with the Village limits from June 25 – July 4. G. Brandt made a motion to approve the fireworks petition; it was seconded by C. Gadeken. A vote was held. All attending Board members voted in favor of approving the fireworks petition. There were no votes in opposition. The motion passed.

Dave Brandt was present to advise the Board of maintenance issues at several of the Village's properties.

The Board determined that they would like to move forward with additional grant opportunities to address issues with the North Pump House and Lagoon maintenance. The Village will work with SENDD again to start the application process.

Nominations for the Board positions that will be coming open for the November elections were determined. Luke Foote and Earl Nannen will both be running again.

Fees that the Village charges for different services will be reviewed at the June 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; Kinetic/Windstream - internet \$86.58; Kinetic/Windstream – pump house \$17.70; Norris Public Power – utilities \$582.56; Uribe - trash \$70.00; The Voice News– publishing \$36.93; NE Waste Management – dumpster rental \$928.40; Shonna Jordan. - water tests \$15.00; The Voice News \$58.39; One Call Concepts – digger hotline \$1.98; Municipal Supply – repairs \$264.48; Hydro Optimization & Automation – repairs \$142.75; Immense Impact- website subscription \$665.00; Michael Hayden – treasurer \$98.12; NE Dept of Revenue Charitable Gaming – Keno licensing fee \$100.00.