

Village of Sprague

June Minutes of Meeting

The monthly Sprague Town Board meeting was held on June 10, 2024 at 7:00 PM. A roll call was held with the following Board members being present: Luke Foote, Earl Nannen, and Garrett Brandt. A quorum was present and Luke Foote, Chairman, called the board meeting to order in accordance with the Open Meetings Act. Numerous visitors were also present.

The May meeting minutes were read by Staci Hayden. G. Brandt made a motion to approve the minutes; it was seconded by E Nannen. 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 May Treasurer's Report was presented by S. Hayden. E. Nannen made a motion to approve the report and to pay all bills with the exception of Dave Brandt; 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.

Numerous zoning proposals/changes were brought before the Board. First, a new deck is being built at 1500 W 4th St. No lot lines or setbacks are going to be impacted. L. Foote made a motion to approve the deck rebuild; it was seconded by G. Brandt. A vote was held. All attending Board members voted in favor of approving the deck rebuild. There were no votes in opposition. The motion passed.

Second, Mary and Steve Wiley wish to sell the home located at 2450 W Martell Rd, but not the out building that is also located on the property. The Wileys' will have a restricted deed created so that the owner of the home will be able to purchase the outbuilding at a later date for 10% below market value. The home owner will have first right of refusal when the outbuilding is sold. L. Foote made a motion to approve the restricted deed; it was seconded by E Nannen. A vote was held. All attending Board members voted in favor of approving the restricted deed. There were no votes in opposition. The motion passed.

Third, Dylan Exstrom was present to confirm that his land had been zoned AGR previously. Therefore, the Board moved forward with the subdivision of the lot so that the horse corral is on separate property. L. Foote made a motion to approve the lot subdivision; it was seconded by G. Brandt. A vote was held. All attending Board members voted in favor of approving the lot subdivision. There were no votes in opposition. The motion passed.

Fourth, Mary Walker and Kirby Wendelin are wanting to build a larger garage on their property. The current garage sets-back from the road 20 feet. The required setback is 25 feet. The Board stipulated that the set-back of 25 feet must be maintained. E. Nannen made a motion to approve the garage build at 25 feet from the road; it was seconded by L. Foote. A vote was held. All attending Board members voted in favor of approving the garage build at 25 feet. There were no votes in opposition. The motion passed.

S. Hayden updated the Board regarding previous zoning changes from AGX to AGR. Zoning changes from 2006 to the present were reviewed. Of the 7 changes made in the stated time frame, no planning commission or Board of Trustees denied the zoning change. Therefore, E. Nannen made a motion to approve the zoning change and lot subdivision at 2300 Stagecoach Rd ; it was seconded by L. Foote. A vote was held. Two Board members voted in favor of approving the zoning change and

subdivision, while one Board member voted in opposition. The motion passed.. A special hearing will now be held to determine public opinion.

JJ Bauman was present to petition for SDL approval for the Summer Jam event being held on August 17. G. Brandt made a motion to approve the SDL petition; it was seconded by E. Nannen. A vote was held. All attending Board members voted in favor of approving the SDL. There were no votes in opposition. The motion passed.

The Board discussed the ongoing Drainage project. Since Olsson reps were unwilling/unable to attend the June 3 meeting, it was canceled. The Board decided to schedule another special hearing to discuss the project with representatives from Olsson and Bauer Infrastructure. The timing of the meeting will be based on the schedule from Olsson.

Eli Green from JEO was present to start work on the Village's 1&6 year plan for Roads. The final plan will be reviewed in the fall.

Fees that the Village charges for different services were reviewed. To date, the following fees have been approved – SDLs - \$50, Keno Licensing - \$100. A list of other fees will be reviewed in July.

Resolution 2024-6 was adopted by the Board. L. Foote made a motion to approve the resolution; it was seconded by E. Nannen. A vote was held. All attending Board members voted in favor of approving the resolution. There were no votes in opposition. The motion passed.

Resolution 2024-6.1 was adopted by the Board. L. Foote made a motion to approve the resolution; it was seconded by E. Nannen. A vote was held. All attending Board members voted in favor of approving the resolution. There were no votes in opposition. The motion passed.

The Board reviewed the contract from Farmers Cooperative for propane. E. Nannen made a motion to approve the contract; it was seconded by L. Foote. A vote was held. All attending Board members voted in favor of approving the contract. There were no votes in opposition. The motion passed.

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; ~~Dave Brandt – mowing \$665.00~~; Kinetic/Windstream - internet \$86.58; Kinetic/Windstream – pump house \$17.70; Norris Public Power – utilities \$522.45; O'Neill Heinrich - legal \$50.00; The Voice News– publishing \$39.73; NE Generator– maintenance \$1314.74; Shonna Jordan. - conference fees \$438.00; Lovell Excavating \$1610.00; One Call Concepts – digger hotline \$5.98; NE Dept of Enviroment and Energy – loan payment \$8154.56; First State Insurance – coverage modification \$84.00; Quadiant- postage equipment rental \$126.57; NE Public Health Environmental Labs – water test \$15.00.