

Village of Sprague

September Minutes of Meeting

The monthly Sprague Town Board meeting was held on September 9, 2024 at 7:00 PM. A roll call was held with the following Board members being present: Luke Foote, Earl Nannen, Terry Maul, Roger Heusinkfelt and Garrett Brandt. 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 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 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 R. Heusinkvelt. A vote was held with G. Brandt abstaining. All other 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 needed more information regarding the lot size and if the alley in Block 5 has been vacated. Mr. O'Meara will submit a copy of the his survey for the Board to review. Also, S. Hayden will determine if the alley has been vacated. This item will be discussed at the October meeting.

The Board discussed the ongoing Drainage project. Several items are still outstanding so the last draw, as submitted, was not approved. G. Brandt is to follow-up with Bauer regarding the remaining items for the project.

Michael Frates, from JEO, was present to walk the Board through the remaining steps of the GIS Mapping Grant and the information obtained from the work. C. Maul will be on point for the State Audit that will happen by the end of the month.

A second round of meetings for the Lower Platte South Hazard Mitigation Plan Update is being held this month. Either R. Heusinkvelt or T. Maul will be represent the Village of Sprague.

Resolution 2024-9 , annual certification of program compliance to the Nebraska Board of Public Roads and Standards, was read. L. Foote made a motion to approve the resolution; it was seconded by R. Heusinkfelt. A vote was held. All attending Board members voted in favor of approving the resolution. There were no votes in opposition. The motion passed.

G. Brandt recently rented the Town Hall and the AC was not working properly. This issue was brought to the Board to determine if there would be any adjustment to the rental fee. E. Nannen made a motion to give a 20% discount; it was seconded by L. Foote. A vote was held with G. Brandt abstaining. All other attending Board members voted in favor of approving the discount. There were no votes in opposition. The motion passed. S. Hayden will follow-up with the lawyer to work on a rental contract for anyone wishing to rent the Town Hall.

Seeing no more items for discussion, G. Brandt made a motion to adjourn the meeting; it was seconded by E. Nannen. 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 \$480.00; Cory Maul – supplies \$75.00; Kinetic/Windstream - internet \$86.58; Kinetic/Windstream – pump house \$17.70; Norris Public Power – utilities \$543.31; First State Insurance Agency - renewal \$9440.00; The Voice News– publishing \$513.76; Michael Hayden - Treasurer \$86.57; One Call Concepts – digger hotline \$3.58; Quadient- postage equipment rental \$125.79; NE Public Health Environmental Labs – water test \$236.00.