

**KENESAW BOARD OF TRUSTEES REGULAR MEETING**  
**August 11, 2020 AT 8:00 P.M.**

The Village of Kenesaw Board of Trustees held a regular board meeting on August 11, 2020 at 8.00 p.m. in the Community Room of the Kenesaw Village Office, as was advertised. Board Members present: Teresa Uden, Sarah Kroos, Ronda Ehly, Lawney Knuth. Members absent: Rene Colon Also present: Joe Stump, Brandon Bockstadter. Clerk: Cindy Kiefer. Maintenance: Jeff Edmondson.

1. **Call to Order:** Chairman Kroos called the meeting to order at 8:06 p.m.
2. **Location of the OMAL:** Chairman Kroos gave notice of the location of the Open Meetings Act Literature to be on the south wall of the meeting room.
3. **Review/Approve Minutes of the Regular Meeting July 14, 2020:** Moved by Trustee Ehly, second by Trustee Uden to approve the minutes of the July 14, 2020 meeting. Roll call: Trustee Knuth-yea, Trustee Ehly-Yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden-yea. No opposed. Motion carried.
4. **Review/Action: Resolution 176-2020R** – To Consider Approval of a motion to ratify all actions identified in the attached minutes taken by the Kenesaw Village of Board of Trustees During meeting held on **March 12, 2020, March 26, 2020, April 14, 2020, April 16, 2020, May 12, 2020, June 2, 2020, June 9, 2020 and June 22, 2020** by video or telephone conferencing or by conferencing by other electronic communication, before June 30, 2020, pursuant to the Gov. Ricketts' Executive orders No. 20-03 and No. 20-24 (avail. a Village Clerks office). Motion made by Trustee Ehly seconded by Trustee Knuth to approve Resolution 176-2020R on first reading by title only to ratify all action identified in the minutes taken by the Kenesaw Village of Board of Trustees during meeting held on March 12, 2020, March 26, 2020, April 14, 2020, April 16, 2020, May 12, 2020, June 2, 2020, June 9, 2020 and June 22, 2020 by video or telephone conferencing or by conferencing by other electronic communication, before June 30, 2020, pursuant to the Gov. Ricketts' Executive orders No. 20-03 and No. 20-24. Roll Call: Trustee Knuth-yea, Trustee Ehly-Yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden-yea. No opposed. Motion carried
5. **Review/Approve Expenditures of July 2020:** Motion was made by Trustee Ehly, second by Trustee Uden to approve the July 2020 Expenditures as presented. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden-yea.
6. **Review/Approve Treasurer's Report for July 2020:** Moved by Trustee Uden, second by Trustee Knuth to approve the July 2020 Treasurer's Report as presented. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden-yea. No opposed. Motion carried.
7. **Review/Action: Olsson Certificate of Payment #1** – Wayne Street Paving Project: Payee Werner Construction, Inc. – Amount \$38,579.40 – Motion made by Trustee Ehly seconded by Trustee Uden to approve Olsson Certificate of Payment # 1 for Wayne Street Paving Project to Werner Construction, Inc in the amount of \$38,579.40. Roll Call: Trustee Knuth-yea, Trustee Ehly-Yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden-yea. No opposed. Motion carried.
8. **Discuss/Review: 2020-2021 Budget Workshop Review** – Joe Stump of AMGL -- Village Accountant Joe Stump presented the proposed 2020-2021 budget worksheets, and reviewed each department budget with the board. Discussion was noted with regard to whether or not budgeting for any CRA expense would be needed again for the coming year as well as upcoming needs for KVFD/Ambulance.

**Set Date for Budget Hearing for 2020-2021 Budget** - Public Budget Hearing date set for September 8, 2020 at 7:30 pm to take place at the Village of Kenesaw Community Room, 109 N Smith St., Kenesaw, NE. Publication to be made in the Hastings Tribune as well as posted in 3 location in the town of Kenesaw.

9. **Review/Action: COVID-19 Agreement for use of Village Property-** Schools/Churches/Other organizations – Discussion about the continued need for Covid-19 agreements for any organization who is using the Village Property. Motion made by Trustee Ehly and seconded by Trustee Uden that ALL entities must have COVID-19 agreements signed by event responsible party for any event that takes place on Village property. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden-yea. No opposed. Motion carried.
10. **Review/Action: ROW/Easement utility Depth** – Superintendent Edmondson discussed with the board some of the difficulties he was dealing with with the new KCDC subdivision utilities being installed by the different providers. He noted that in the past all ROW requests that were approved, were approved with a minimum depth of 6 feet deep for placing utilities. It was discussed that the board believes that they had passed the 6 foot depth in the past but requested that Clerk Kiefer work with Village Attorney to bring a resolution for the ROW to the September 2020 meeting. Motion made by Trustee Ehly and Seconded by Trustee Uden that ROW Utilities are to be buried a minimum if 6 feet deep. A resolution will be set at the September 2020 regular board meeting. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden-yea. No opposed. Motion carried.
11. **Review/Action: Resolution 177-2020R** – A Resolution to deem Village personal property as surplus. Motion made by Trustee Ehly seconded by Trustee Knuth to approve Resolution 177-2020R on first reading by title only, a resolution of the Village of Kenesaw for the purpose of deeming personal property of the Village of Kenesaw as surplus and providing for sale of said property: 5 Free-standing Office Desks and 1 Teller Counter. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden-yea. No opposed. Motion carried.
12. **Update:** Floodplain Administrator Position – FPA Matt Wonder was not able to attend the meeting. Clerk Kiefer provided to the board information from the clerk’s office and update.
13. **Old Business:**
  - a. **Review/Action: 109 N Smith** – Village Office Building - The board reviewed information about options for the village building at 109 N Smith, as well as options for alternative building locations. It was also discussed that the board members and the clerk’s office have received concerns from citizens regarding town meetings that have been called by KCDC that have not been advertised to the entire public that had involved the village board members. Upon this discussion the it was decided that any further meetings that KCDC would like to have with the village trustees must be held at regular scheduled Village Board of Trustee meetings. Chairman Kroos will notify KCDC of this decision.

14. **Adjourn to Executive Session** for employee discussions at 10:26 pm – called by Chairman Kroos
15. **Adjourn from Executive Session** returning to Regular Session: 10:32 pm
16. **Adjourn regular meeting at 10:33 pm**
17. **Next regular meeting** scheduled for September 8, 2020 at 8:00 pm /**BUDGET HEARING** September 8, 2020 at **7:30 pm.**

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Chairman

(SEAL)

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Clerk/Treasurer

*I, Cindy Kiefer, Clerk for the Village of Kenesaw, hereby certify that the preceding minutes are a true and correct copy of the proceedings had and done by the Chairman and the Board of Trustees of the Village of Kenesaw on August 11, 2020. These minutes were posted in three public locations in the Village of Kenesaw and the shortened version was published in the Hastings Tribune.*

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Clerk/Treasurer