

**MINUTES**  
**KENESAW BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, January 12, 2021 AT 8:00 PM**

The Village of Kenesaw Board of Trustees held a regular board meeting on Tuesday, January 12, 2021 at 8:00 PM. in the Community Room of the Kenesaw Village Office, 109 North Smith Avenue, Kenesaw, NE 68956, as was advertised. Attendance: Colon: Present, Ehly: Present, Knuth: Present, Kroos: Present, Uden: Present. Also Present Brian Friedrichsen – Olsson; Kyle Overturf – AMGL; Dewayne Boesen; Greg Volzke; Paul Weiler; Garrett Engelhardt; Kevin Mack; Brian Bittfield; John Fischer; William Runyan; Henry Wilson; Cindy Kiefer, Clerk; Jeff Edmondson, Maintenance and Audra Kasl, Deputy Clerk.

1) **Call to Order/Roll Call for Quorum:**

Chairman Kroos called the meeting to order at 8:03 pm and roll call was taken. - All present. Quorum met.

2) **Notice of the "Open Meetings Act Literature" location:**

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.

3) **Review/Approve: Minutes of the Regular Meeting - December 8, 2020**

Moved by Trustee Ronda Ehly, seconded by Trustee Teresa Uden to approve the minutes of the Regular Meeting December 8, 2020 as presented. Motion Carried.

Colon: Yea, Ehly: Yea, Knuth: Yea, Kroos: Yea, Uden: Yea

Yea: 5, Nay: 0

4) **Review/Approve: Expenditures for December 2020**

Moved by Trustee Lawney Knuth, seconded by Trustee Teresa Uden to approve the Expenditures of December 2020 as presented. Motion Carried.

Colon: Yea, Ehly: Yea, Knuth: Yea, Kroos: Yea, Uden: Yea

Yea: 5, Nay: 0

5) **Review/Approve: Treasurer's Report for December 2020**

Moved by Trustee Rene Colon, seconded by Trustee Ronda Ehly to approve the Treasurer's Report for December 2020 as presented. Motion Carried.

Colon: Yea, Ehly: Yea, Knuth: Yea, Kroos: Yea, Uden: Yea

Yea: 5, Nay: 0

6) **Comment from the Public: (Chairman Kroos Added Item)**

7) **Open Public Hearing at 8:10 pm: Levy of Special Assessments (Wayne Street)**

Chairman Kroos opened the public hearing for Levy of Special Assessments at 8:10 pm. Brian Friedrichsen - Olsson reported that the Wayne Street paving project went well and their estimate was almost exact for this project. He stated the property owners total was \$322,025.26 and the Village's was \$11,472.34 for the expense of the intersections. He asked if there were any questions or concerns that he could answer. Paul Weiler, property owner, asked several questions in regards to the financial part of this project: what the interest rate would be, what the due date would be, how many installment payments would there be and where the bond would be from. Garret Engelhardt, property owner, asked about invoicing. Other questions asked were if a 1099 would be received and if

property sold with a balance, would the seller or the buyer be responsible. Cindy Kiefer, Village Clerk and the Board were able to answer all of their questions. Kevin Mack, property owner, asked about a section of his property still needing reseeded. Brian Fredrichsen stated that there is a year from conclusion of project to bring project issues to light. There will be a final inspection at the end of the one year for any discrepancies or issues. Brian noted that he would drive by after the meeting and take a look at property in question or have Ben do it the following day.

8) **Close Public Hearing:**

Chairman Kroos Closed the Public Hearing at 8:25 pm after calling for any final comments from the public.

9) **Review/Approve: Resolution No. 185-2021R -- A Resolution considering and levying special assessments upon property specially benefited by paving improvements in Street Improvement District 2019-1 of the Village, to pay the cost of constructing same;.....**

Moved by Trustee Ronda Ehly, seconded by Trustee Lawney Knuth to approve Resolution No, 185-2021R as presented with the rate of four per centum (4%) per annum. Motion Carried.

Colon: Yea, Ehly: Yea, Knuth: Yea, Kroos: Yea, Uden: Yea  
Yea: 5, Nay: 0

10) **Review/Discuss: Annual Audit Review -- Kyle Overturf - AMGL**

Kyle reviewed with the board the September 30, 2020 fiscal year annual audit report. He reviewed the standing with their findings. He noted that currently the Village is in good standing with their funds. He also noted that it is recommended that all grant requests from KVFD be ran through the Village, as the Village is the owner and insurer of the fire department's assets. A full copy of the audit report is on file at the Village Clerk's Office

11) **Review/Action: Request for Exemption to Ordinance No. 518-2016 Permitting to House and Keep Pigeons -- Greg Volzke -- TABLED**

Greg Volzke presented to the Board his request for permitting to house and keep his pigeons at his property at 604 N 5th. After much discussion and questions as this request is in non compliance with property measurements and the number of birds allowed of our current Ordinance No. 518-2016. The Board agreed to table this request until next meeting to give them time to research his request.

**OLD BUSINESS**

12) **Review/Action: Health and Sanitation Committee Report on Property at 606 N 5th Ave**

Chairman Kroos reported that the Health and Sanitation Committee reviewed and agrees there are several violations to the Village ordinances at 606 N 5th. The Board discussed what the next action needed to be. **Action:** The Board directed the Clerk's Office to contact the Village's Attorney on direction from here and to report back to them at the next meeting.

13) **Discuss/Action: Village Office Building -- TABLED for more information**

Brian Friedrichsen - Olsson reported to the Board that the survey had been completed on the main street property and that the Village Building would be fine at the location. The Board discussed the vague proposal by Dewayne Boesen representing the Senior Citizen's Board offering to partner with the Village with their building and would like to pursue this possibility. Chairman Kroos will contact Dewayne Boesen for more information and

details and will report back to the Board. Jeff Edmondson will make contact in regards to the property next to the Senior Citizen's and will report back to the Board.

**14) Adjournment: Next Meeting: February 9, 2021 at 8:00 p.m.**

Moved by Trustee Ronda Ehly, seconded by Trustee Rene Colon to adjourn Regular Meeting at 9:43 pm. Motion Carried.

Colon: Yea, Ehly: Yea, Knuth: Yea, Kroos: Yea, Uden: Yea

Yea: 5, Nay: 0

---

Chairman

(SEAL)

---

Deputy Clerk

*I, Audra Kasl, Deputy 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 Tuesday, January 12, 2021. These minutes were posted in three public locations in the Village of Kenesaw and the shortened version was published in the Hastings Tribune.*

---

*Deputy Clerk*