**MINUTES**

**KENESAW BOARD OF TRUSTEES MEETING AND**

**PUBLIC HEARINGS**

**November 10, 2020 AT 8:00 P.M.**

The Village of Kenesaw Board of Trustees held both a regular board meeting and a public hearing on November 10, 2020 at 8:00 p.m. in the Community Room of the Kenesaw Village Office, as was advertised. Board Members present: Sarah Kroos, Ronda Ehly, Lawney Knuth, Teresa Uden and Rene Colon. Yea: None. Also present: Henry Wilson, Taylor Hanson, Cindy Olson, Morgan Fischer, Megan Krous, Troy Hultgren, Atalya Hultgren, Deb Adams, Dale & Kay Sidders, Delbert Bender, Deb King, Jana Giger, Judy Mignery, Bob and Mary Aderholt, Kathy Uldrich, Angela Keiser, Jeff Palik. Clerk: Cindy Kiefer. Maintenance: Jeff Edmondson.

1. **Call to Order:** Chairman Kroos called the meeting to order at 8:01 p.m. Quorum met
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 October 13, 2020:** Moved by Trustee Uden, second by Trustee Knuth to approve the minutes of the October 13, 2020 Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
4. **Review/Approve Expenditures of October 2020:** Moved by Trustee Ehly, second by Trustee Uden to approve the October 2020 Expenditures as presented. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
5. **Review/Approve Treasurer’s Report for October 2020:** Moved by Trustee Knuth, second by Trustee Colon to approve the October 2020 Treasurer’s Report as presented. Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
6. **Final Update:****Wayne Street Paving Project –** Olsson -- Jeff Palik provided an update to the board regarding the progress on the paving project on Wayne Street. The project is complete. There will be a one-year walk-through on next fall.
7. **Approve/Deny: Wayne Street Project – Change Order #1** – Olsson – Jeff Palik presented Change Order #1 – Noting that the project came in under budget $1,461.50, bringing the total project cost to $298,097.60. Motion made by Trustee Ehly and seconded by Trustee Knuth to Approve Wayne Street Project Change Order #1 as presented. Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
8. **Approve/Deny: Wayne Street Certificate of Payment #3 – Final** – Jeff Palik presented the final Certificate of Payment #3 on the Wayne Street Project in the amount of $63,479.21 payable to Werner Construction. Motion made by Trustee Uden and seconded by Trustee Knuth to Approve Wayne Street Certificate of Payment #3-Final Payment payable to Werner Construction in the amount $63,479.21. Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
9. **Review/Approve: Letter of Agreement for Professional Services with Olsson for 2021.** Jeff Palik presented to the board the proposed agreement for 2021 which includes an on-call contract service. After review of the agreement, a *Motion was made by Trustee Ehly and second by Trustee Uden to Approve the Letter of Agreement for Professional services with Olsson*. Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
10. *(#14)* **Review/Action: SPARQDATA Agreement -** Clerk Kiefer presented to the board the agreement for SPARQDATA – after review of the Agreement a motion was made by Trustee Ehly and seconded by Trustee Knuth to approve the Agreement with SPARQDATA. Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
11. (#10) **Open Public Hearing: Chairman Kroos opened the public hearing for Conditional Use Permit Request at 8:17pm.** Judy Mignery of Adams County Planning and Zoning read into the record the conditional use requested request by United Methodist Church for the use of a Childcare Center by the Kenesaw Childcare Coalition, noting that at the County public hearing there were questions raised regarding parking, after which Chairman Kroos opened the floor for any public comments regarding the request. Megan Krous provided information and a diagram to the board outlining the parking plan: Pick-up and drop off will be a drive through, on-way option as noted on the map, employee parking will be at the Presbyterian Church. (see property map) She also noted that the larger black top area next to the church would be used for play space for bike/trikes and other types of play. The entire play area part of the property will be fenced in with a 6-foot fence. Angela Keiser spoke as part of the Kenesaw Childcare Coalition, noting the strong need for child care in the Kenesaw area. She also noted that they will take both private pay and state aid patrons. Kathy Uldrich spoke on behalf of the Methodist church, expressing the churches excitement to have the church used as a child care facility. Cindy Olson and Taylor Hanson also spoke regarding the need of a daycare in the Kenesaw area.
12. (#11) **Close Public Hearing: Chairman Kroos Closed the Public hearing at 8:32 pm after calling for any final comments from the public.**
13. (#12) **Review/Action: Conditional Use Permit for Methodist Episcopal Church (Kenesaw United Methodist Church) –** After review of the conditional use permit application, and taking in to account the testimony provided by the residents darning the public hearing, *a Motion was made by Trustee Ehly and seconded by Trustee Knuth to Approve the Conditional Use Permit Application – 208 Doane Ave, Kenesaw, NE Parcel # 010015841 Adams County- to change use status from current zone to Tax exempt with use as Child Care Facility – No Change in size of building, inside changes only to meet NE State Child Care Guideline Requirements*. Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
14. (#13) **OLD BUSINESS:**
    1. **Village Office Building –** Superintendent Edmondson updated the board noting that he has requested Olsson survey the property on Smith Ave, to the north of Kenesaw Market. Jeff Palik discussed with the board that Olsson will get the survey done and bring back to the board a couple of design options to the board at the December. Olsson will also look into any possibilities for grant money that might be used. Palik will prove survey & email to the board with the possibilities.
15. **Discuss/Action: Village Insurance Stipend Date** – Clerk Kiefer noted to the board that there are some issues with the stipend being issued on the first of each month which the auditor had made note of. Clerk Kiefer noted that the hand book does not specify any specific date for the insurance stipend was due, so it was requested that we move the payment from the 1st of each month, to the 1st Monday of each month. After discussion, a *Motion was made by Trustee Ehly and seconded by Trustee Knuth to allow the monthly insurance stipend to be paid on the first Monday of each month.* Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
16. **Adjournment:** Motion by Trustee Ehly, second by Trustee Uden to adjourn Regular Meeting at 9:21 p.m. No opposed. Motion carried. Next regular board meeting is scheduled for December 8, 2020 at 8:00 p.m.

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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 November 10, 2020. These minutes were posted in three public locations in the Village of Kenesaw and the shortened version was published in the Hastings Tribune.*

*Clerk/Treasurer*