

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

The Village of Kenesaw Board of Trustees held a regular board meeting on Tuesday, October 12, 2021 at 8:00 PM. in the KVFD, 115 E Maple Street, Kenesaw , Nebraska 68956, as was advertised.

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

Chairman Kroos called the meeting to order at 8:02 p.m. Attendance: Trustee Kroos, Trustee Knuth, Trustee Ehly and Trustee Uden. Trustee Colon-Absent. Others present: Clerk/Treasurer Shelley Dick, Assistant Village Superintendant Glen Kuehn, Village Planning and Zoning representative Henry Wilson and Neel Keiser with ACB Group Investments.

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

Chair Kroos gave notice of the location of the Open Meetings Act Literature to be on the south wall of meeting room.

3) **Review/Approve: Minutes of the Budget Hearing - September 14, 2021**

Moved by Trustee Teresa Uden, seconded by Trustee Lawney Knuth to approve the minutes of the September 14, 2021 Board of Trustees Budget Hearing meeting. Motion Carried.

Colon: Absent, Ehly: Yea, Knuth: Yea, Kroos: Yea, Uden: Yea
Yea: 4, Nay: 0, Absent: 1

4) **Review/Approve: Minutes of the Regular Meeting - September 14, 2021**

Moved by Trustee Ronda Ehly, seconded by Trustee Teresa Uden to approve the minutes of the September 14, 2021 Board of Trustees meeting. Motion Carried.

Colon: Absent, Ehly: Yea, Knuth: Yea, Kroos: Yea, Uden: Yea
Yea: 4, Nay: 0, Absent: 1

5) **Review/Approve: Expenditures for September**

Moved by Trustee Lawney Knuth, seconded by Trustee Teresa Uden to approve the September Expenditures as presented by Clerk Dick. Motion Carried.

Colon: Absent, Ehly: Yea, Knuth: Yea, Kroos: Yea, Uden: Yea
Yea: 4, Nay: 0, Absent: 1

6) **Review/Approve: Treasurer's Report for September**

Moved by Trustee Teresa Uden, seconded by Trustee Lawney Knuth to approve the September Treasurer's Report as presented by Clerk Dick. Motion Carried.

Colon: Absent, Ehly: Yea, Knuth: Yea, Kroos: Yea, Uden: Yea
Yea: 4, Nay: 0, Absent: 1

7) **Discuss/Action: Youth Funds Investment - Neel Keiser - ACB Group Investments**

Neel Keiser with ACB Group Investments presented three different portfolios for the Youth Fund investment. He explained in detail the moderate to aggressively moderate portfolio to the board of trustees. Neel described the possible ups and downs of investing money. He answered the board's questions about the investment. The board told Neel that they would call a special work meeting to compare his portfolio with Tim Schirmer's- Edward Jones to make the decision about who they would invest with and how much money they would invest. They thanked him for his time.

- 8) **Review/Approve: Lieske Law Firm's Bill for 509 N 5th Dogs Incident**
Clerk Dick presented the board with a bill from the village attorney, Shon Lieske. The invoice was for the dog incident on 509 N 5th Ave. Clerk Dick had asked Shon to have this incident resolved by the end of June and the incident wasn't addressed until August. The board asked Clerk Dick to pay the invoice even though the situation resolved itself. Moved by Trustee Ronda Ehly, seconded by Trustee Lawney Knuth to approve Clerk Dick to pay the Lieske Law Firm invoice. Motion Carried.
Colon: Absent, Ehly: Yea, Knuth: Yea, Kroos: Yea, Uden: Yea
Yea: 4, Nay: 0, Absent: 1
- 9) **Review/Approve: Eakes Prices for New Printers/Copier/Fax**
Clerk Dick presented the board with a quote from Eakes for a new printer/copier/fax. The current equipment is five to six years old and is having some issues. The board asked Clerk Dick to get more quotes from other businesses.
- 10) **Discuss/Approve: Pool Vacuum Maintenance**
Chair Kroos asked the board if the pool vacuum could have maintenance done. The pool vacuum hasn't been maintained for two years. Kroos stated that it is easier for it to get maintained and if any problems arise, to get it fixed in the off season. Moved by Trustee Teresa Uden, seconded by Trustee Ronda Ehly to approve the maintenance of the pool vacuum. Motion Carried.
Colon: Absent, Ehly: Yea, Knuth: Yea, Kroos: Yea, Uden: Yea
Yea: 4, Nay: 0, Absent: 1
- 11) **Discuss/Approve: Purchasing Amount Approval for Shelley Dick**
Chair Kroos asked the board to set a limit for Clerk Dick to be able to spend without the Board of Trustees' permission. Trustee Ehly suggested a limit of \$500.00. Moved by Trustee Ronda Ehly, seconded by Trustee Lawney Knuth to approve a \$500.00 spending limit. Motion Carried.
Colon: Absent, Ehly: Yea, Knuth: Yea, Kroos: Yea, Uden: Yea
Yea: 4, Nay: 0, Absent: 1

OLD BUSINESS

- 12) **Discuss/Action: Village Office (New, Old and Security System for Mobile Office**
Clerk Dick presented to the board three different security options from the top ten security systems; SimpliSafe, Cove and Blue by ADT. The board looked over the different options. Trustee Knuth stated that he had SimpliSafe in his home and that it is a very good system. Moved by Trustee Ronda Ehly, seconded by Trustee Teresa Uden to approve Clerk Dick to purchase the SimpliSafe Security System for the village office. Motion Carried.
Colon: Absent, Ehly: Yea, Knuth: Yea, Kroos: Yea, Uden: Yea
Yea: 4, Nay: 0, Absent: 1
- 13) **Review/Action: Audra Kasl's PTO Overpayment and Past Holidays**
The Board of Trustees decided to adjourn to the Executive Session before discussing this agenda item.
- 14) **Adjourn to Executive Session: Benefits Review/Revised Employee Handbook (note time)**
The Board of Trustees adjourned to Executive Session at 8:37 p.m.
- 15) **Adjourn to Regular Session: (note time)**
The Board of Trustees adjourned to regular session at 10:14 p.m.
- 16) **Action: from Executive Session**
The Board of Trustees, Glen Kuehn-Assistant Village Superintendant and Shelley Dick-Clerk/Treasurer discussed the changes to the villages' PTO system. After much discussion,

the board asked Clerk Dick to provide them with information about what other towns do for their employees so they could compare.

17) Adjournment: Next Meeting: November 9, 2021

Moved by Trustee Lawney Knuth, seconded by Trustee Ronda Ehly to adjourn Regular Meeting at 10:15 p.m. Motion Carried.

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

Yea: 4, Nay: 0, Absent: 1

Chairman

(SEAL)

Clerk/Treasurer

I, Shelley Dick, 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, October 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.

Clerk/Treasurer