

**MINUTES
KENESAW BOARD OF TRUSTEES MEETING AND
PUBLIC HEARINGS
September 8, 2020 AT 7:30 P.M.**

The Village of Kenesaw Board of Trustees held both a public budget hearing and a regular board meeting on September 8, 2020 at 7:30 p.m. in the Community Room of the Kenesaw Village Office, as was advertised. Board Members present: Sarah Kroos, Ronda Ehly, Lawney Knuth, and Teresa Uden. Yea: Rene Colon. Also present: Judy Mignery, Kevin Krull, Henry Wilson. Clerk: Cindy Kiefer. Maintenance: Jeff Edmondson.

1. **Call to Order of Public Hearing:** Chairman Kroos called the meeting to order at 7:32 p.m. Roll Call: Trustee Kroos, Trustee Knuth, Trustee Uden. Quorum met. (Trustee Ehly arrived at 7:40)
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. **Open 2020-2021 Budget Hearing:** Chairman Kroos opened the Budget Hearing at 7:32 pm. for the purpose of hearing discussion from the public with regard to the 2020-2021 proposed budget and for the purpose of setting the final tax request different from last year. Clerk Kiefer provided copies of the proposed budget and tax request for review to the board as well as to the public. There was no discussion from the public on the proposed budget for 2020-2021.
4. **Close 2020-2021 Budget Hearing:** Chairman Kroos closed the budget hearing at 8:00p.m.
5. **Open Regular Board of Trustee Meeting: 8:00 pm**
6. **Review/Approve Minutes of the Regular Meeting August 11, 2020:** Moved by Trustee Ehly, second by Trustee Knuth to approve the minutes of the August 11, 2020 Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden -yea. No opposed. Motion carried.
7. **Review/Approve Expenditures of August 2020:** Moved by Trustee Ehly, second by Trustee Uden to approve the August 2020 Expenditures as presented. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden -yea. No opposed. Motion carried.
8. **Review/Approve Treasurer's Report for August 2020:** Moved by Trustee Uden, second by Trustee Colon to approve the August 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.
9. **Approve: 2020-2021 Tax Levy Request by Resolution No. 179-2020R** – Motion was made by Trustee Ehly and seconded by Trustee Knuth to adopt Resolution No. 179-2020R on first reading by title only - A resolution setting the Kenesaw Nebraska property tax request for October 1, 2020 - September 30, 2021 at \$209,816.20 an amount different from the prior year. Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden -yea. No opposed. Motion carried.

10. **Approve/Deny: Restricted Funds Authority 1% Increase**—Motion made by Trustee Ehly and seconded by Trustee Knuth to approve the Restricted Funds Authority increase by 1%. Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden -yea. No opposed. Motion carried. *Vote results—4/4 Trustees- yea*
11. **Adopt Budget: Resolution 178-2020R** - It was moved by Trustee Ehly and seconded by Trustee Uden to adopt Resolution 178-2020R, by title only on first reading, *an resolution to adopt the budget statement to be termed the annual appropriation bill; to appropriate sums for necessary expenses, and liabilities; to provide for an effective date.* Adopted 2020-2021 budget amount is \$1,629,851.90. Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden -yea. No opposed. Motion carried.
12. **Review/Action: Adams County Planning and Zoning Interlocal Agreement Budget** for 2020-2021- Judy Mignery - *Motion made by Trustee Uden and seconded by Trustee Knuth to Approve acceptance of the Adams County Planning and Zoning Budget for the 2020-2021 fiscal year as presented :* Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden -yea. No opposed. Motion carried.
13. **Review/Discuss: 2020-2021 Insurance Policy** – Kevin Krull- Review of the coming years insurance policy.
14. **Approve/Deny: Resolution 180-2020R** – A resolution setting the depth and requirements for utilities being buried on Village easement/Right of Way. *Motion made by Trustee Ehly and seconded by Trustee Knuth to approve Resolution 180-2020R on first reading by title only.* Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden -yea. No opposed. Motion carried.
15. **Approve/Deny: Resolution 181-2020R** – A resolution to set the financial responsible for residential and commercial accounts installing new water meters. *Motion made by Trustee Ehly and seconded by Trustee Uden to approve on first reading by title only Resolution 181-2020R, a Resolution to set the financial responsibility for residential and commercial accounts installing new water meters.* Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden -yea. No opposed. Motion carried.
16. **Review/Action: Wayne Street Pay Certification #2 – Olssons-** Review of pay certification #2 payable to Werner Construction for Wayne Street Construction. Motion made by Trustee Ehly and seconded by Trustee Uden to Approve Wayne Street Pay Certificate #2 payable to Werner Construction in the amount of \$196,038.99. Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden -yea. No opposed. Motion carried.
17. **Discuss/Action: KCDC Development -Drop Curb Responsibility** – Superintendent Edmondson provided to the board information regarding the procedure and requirements for creating a driveway curb cut as was provided by Olssons. It was discussed as to who should bear the physical and financial burden of this process. After discussion a *Motion was made by Trustee Ehly and seconded by Trustee Knuth that it will be the responsibility both physically and financially of the land owner or developer for such drop curb driveway access on all new development/construction in Kenesaw city limits.* Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden -yea. No opposed. Motion carried.

18. **Discuss/Action: Scout Room Rental** – Clerk Kiefer presented to the board that Shelly Weiland of GALS has requested to rent the scout room in the village building for the purpose of storage of files. After discussion the board requested Clerk Kiefer to work with legal council to draw up a rental agreement to be presented at the October meeting. – **TABLED**
19. **Discuss:** Village Office Building – Superintendent Edmondson reported that he had ---- come and do an assessment of the basement foundation and provide an estimate for restoration.
20. **Adjourn to Executive Session at 9:42 pm** -for human resource discussions.
21. **Adjourn from Executive session to regular session at 10:28 pm** –
- a) **Motion made by Trustee Uden and seconded by Trustee Knuth to offer Deputy Clerk Position to Audra Kasl with a beginning wage of \$16.83 per hour with all other part-time employee benefits as outlined in the hand book. A 6-month review to be given by Clerk Kiefer for possible wage increase.** Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden -yea. No opposed. Motion carried.
 - b) **Motion made by Trustee Knuth and seconded by Trustee Ehly to accept the resignation of floodplain manager from Matt Wonder.** Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden -yea. No opposed. Motion carried.
 - c) **Motion to by Trustee Ehly and seconded by Trustee Knuth after the annual wage and benefit review, to approve an annual 3% cost of living wage increase of all 2020 wages. All other benefits will remain unchanged.** Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden -yea. No opposed. Motion carried.
22. **Adjournment:** Motion by Trustee Ehly, second by Trustee Uden to adjourn Regular Meeting at 10:29 p.m. No opposed. Motion carried. Next regular board meeting is scheduled for October 13, 2020 at 8:00 p.m.

Chairman

(SEAL)

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 September 8, 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