

**MINUTES**  
**KENESAW BOARD OF TRUSTEES MEETING**  
**September 11, 2018 AT 7:30 P.M.**

The Village of Kenesaw Board of Trustees held both a regular board meeting and a public budget hearing on September 11, 2018 at 7:30 p.m. in the Community Room of the Kenesaw Village Office, as was advertised. Board Members present: Sarah Kroos, Ronda Ehly, JR Pulver, and Rene Colon. Absent: Teresa Uden. Also present: Kyle Overturf, Henry Wilson, Kevin Krull -Krull Insurance, Clerk: Cindy Kiefer. Maintenance: Jeff Edmondson, Glen Kuehn

1. **Call to Order:** Chairman Kroos called the meeting to order at 7:31 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 August 14, 2018:** Moved by Trustee Pulver, second by Trustee Colon to approve the minutes of the August 14, 2018 meeting with the correction noted to be made on #4 to read 'Trustee Kroos -Abstain.' Roll call: Trustee Pulver-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -Absent. No opposed. Motion carried.
4. **Review/Approve Expenditures of August 2018:** Moved by Trustee Pulver, second by Trustee Colon to approve the August 2018 Expenditures as presented. Roll call: Trustee Pulver-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -Absent. No opposed. Motion carried.
5. **Review/Approve Treasurer's Report for August 2018:** Moved by Trustee Pulver, second by Trustee Ehly to approve the August 2018 Treasurer's Report as presented. Trustee Pulver-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -Absent. No opposed. Motion carried.
6. **2017-2018 Budget Amendment:** Accountant Kyle Overturf presented the changes to the 2017-2018 budget. No public comments received. Motion made by Trustee Ehly seconded by Trustee Pulver to accept the 2017-2018 Budget Amendment in the amount of an additional \$300,000.00 to include the following funds transfers.
  - *Transfer - \$200,000.00 from General Fund to Street Fund*
  - *Transfer - \$100,000.00 from Water Fund to Sewer Fund*
 Trustee Pulver-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -Absent. No opposed. Motion carried.
7. **Open 2018-2019 Budget Hearing:** Chairman Kroos opened the Budget Hearing at 7:40 pm. for the purpose of hearing discussion from the public with regard to the 2018-2019 proposed budget. Accountant Kyle Overturf presented the proposed budget for the 2018-2019 fiscal year, noting that the tax levy will increase for the street bond indebtedness. Discussion was also made with regard to the sewer budget need of the \$40,000.00 for the sewer machine, and was decided to use from the budgeted Armor Coat fund.
8. **Close 2018-2019 Budget Hearing:** Chairman Kroos closed the budget hearing at 7:45 p.m.
9. **Open Special Hearing:** Chairman Kroos opened the Special Hearing at 7:46 for the purpose of setting the final tax request different from last year. Accountant Overturf

clarified the tax levy increase of .295170 to .475618 is for the street bond coverage, and to increase to meet state standards, thus making the Village eligible for additional state funds

10. **Close Special Hearing:** Chairman Kroos closed the Special Hearing at 7:48 p.m.
11. **Adopt Budget: Ordinance 523-2018** - It was moved by Trustee Ehly and seconded by Trustee Pulver to adopt Ordinance 523-2018, by title only on first reading, *an ordinance 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 2018-2019 budget amount is \$1,547,514.00. Roll Call: Trustee Pulver-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -Absent. No opposed. Motion carried.
12. **Approve: 2018-2019 Tax Levy Request by Resolution No. 146-2018** – Motion was made by Trustee Ehly and seconded by Trustee Pulver to adopt Resolution No. 146-2018 a resolution Setting the Kenesaw Nebraska property tax request for October 1, 2018 - September 30,2019 at \$198,622.00 an amount different from last year. The Tax Levy will be set at .475618. Roll Call: Trustee Pulver-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -Absent. No opposed. Motion carried.
13. **Approve: Restricted Fund Authority 1% increase.** Motion made by Trustee Ehly and seconded by Trustee Pulver to approve the Restricted Fund Authority increase by 1%. Roll Call: Trustee Pulver-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -Absent. No opposed. Motion carried. *Vote results-- 4/4 Trustees- yea*
14. **Review/Discuss: 2019 Insurance Policy** – *Kevin Krull, Krull Insurance.* Kevin presented the insurance policy for the Village, noting that we have had an increase to our premium in the approx. amount of \$5400 this year due to increase in our work comp premiums and our property premiums. It was also discussed that the Village insures the baseball youth actives and equipment, but does not have any actual information on the actual establishment and functions of the youth activities programs/finances/liabilities/equipment. The board requested that those in charge of the youth baseball sports be asked to be present at the October 2018 meeting and for them to present such information to the board. It was also discussed that KVFD and Village need to provide accurate replacement value costs for all items considered to be Scheduled Item, to provide accurate coverage.
15. **Discuss: Property at 42<sup>nd</sup> and Wayne – Request to Build** – Superintendent Edmondson presented that he had received a request from Jeff Parr, inquiring about the possibility of building on this property. After discussion the board requested Superintendent Edmondson to request a Flow Study from Street Engineer Jeff Palik. This item will be tabled until the Flow Study information is received. **TABLED**
16. **Discuss: Silver Dollar Bar – Curb and Gutter** on side street – Superintendent Edmondson presented that he had been asked by Brandon Maendele, owner of Silver Dollar Bar in Kenesaw, about he possibility of the Village replacing the curb and gutter on the north side of his property on Ash Street during the street project. He would like to replace his side walk along that side of his property. The board requested Superintendent Edmondson to get a bid from Mr. Maendele on what it would cost him to do the work, and the Village would look at partial reimbursement. **TABLED**
17. **Adjourn Regular Meeting: 9:23 pm to Executive Session for Wage and Benefit Review.**
18. **Adjourn Executive Session at 10:18 p.m.**
19. **Motion** made by Trustee Ehly and Seconded by Trustee Pulver to Provide a 3% cost of living wage increase effective October 1, 2018 full time, permanent employees. Roll

Call: Trustee Pulver-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -Absent. No opposed. Motion carried.

20. **Adjournment:** Motion by Trustee Ehly, second by Trustee Colon to adjourn Regular Meeting at 10:22 p.m. No opposed. Motion carried. Next regular board meeting is scheduled for October 9, 2018 at 7:30 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 September 11, 2018. 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