

**MINUTE RECORD
VILLAGE OF FIRTH
REGULAR MEETING
February 7, 2023**

The regular meeting of the Chairman and Village Board of Trustees of the Village of Firth, Nebraska was convened in open and public session on the **7th day of February 2023** at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the Chairperson at 7:00pm. The following members were present: Kami Beaty, Jason Cooper, Eric Mercier, Craig Middle and Todd Carlson. The Chairperson presided, and the Village Clerk recorded the minutes. The Clerk noted that a copy of the Open Meetings Act was available in the room for review.

A motion was made by Jason Cooper, seconded by Todd Carlson, to approve the meeting agenda. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Eric Mercier, seconded by Todd Carlson to approve the minutes of the January 3, 2023, regular meeting, and the minutes of the January 17, 2023 special meeting. Roll call vote: 5 Yeas, no Nays. Motion carried.

The Treasurer presented the financial report for the previous month. It was moved by Craig Middle, seconded by Eric Mercier, to approve the **January** financial report as presented. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Eric Mercier, seconded by Jason Cooper, to approve pay request #4 from Sargent Drilling, in the amount of \$215,238.15, for the well project. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Todd Carlson, seconded by Eric Mercier, to approve presented bills to be paid, (including the regular Norris Public Power that will come later in the month.) Roll call vote: 5 Yeas, no Nays. Motion carried.

Current Month Claims

Payroll	9,672.08	
Payroll Taxes	674.22	
Simple IRA Employer Match	272.76	
Black Hills Energy	215.58	
Blue Cross Blue Shield	484.67	
Capital City Refuse	4,389.00	
Farmers' Cooperative	496.82	
Firespring	100.00	
First National Bank	1,182.87	
HBE Becker Meyer Love LLP	7,325.00	
John Jennings – 2022 inspections	360.00	
Lancaster Co Sheriff's Office	2,030.42	
McNally Law Office	690.00	
Microsoft Office 365	8.70	
NDEE – Operator Certification Program	150.00	
Nebraska Public Health Environmental Lab	311.00	
Norris Public Power	2,122.59	
Olsson	1,936.54	
One Call Concepts, Inc.	1.60	
Principal Financial Life Insurance Co	95.74	
Sargent Drilling	215,238.15	
Southeast Area Clerks Association – dues	10.00	
Voice News	225.99	
Windstream	281.76	
Total	248,275.49	

It was moved by Eric Mercier, seconded by Craig Middle, to approve Resolution 2023-02-1 approving an interlocal agreement and membership agreement for the Village of Firth to participate in the LIGHT group health plan. Roll call vote: 5 Yeas, no Nays. Motion carried.

Dave Hansmeyer gave the monthly maintenance report. He gave an update on the well house construction issues that are being corrected. The lift station pumps will not be in for another 4-6 weeks. The loaner pump is working fine.

The Village insurance company LARM has determined the damage to the truck incurred on December 22, 2022 is enough to total it out. The Village has decided to keep the truck and have a flatbed installed.

There was a discussion regarding the brush dump and several different options for operation were talked about.

Finalizations will be made for the scheduled Firth clean up day for May 6. Advertising the clean up day will begin in March.

Nuisance properties and unlicensed vehicles will be identified and compliance letters sent out in March.

The board is still waiting on a quote for painting the current basketball court for basketball and pickleball games.

There was nothing new to report on a possible Welcome to Firth sign.

OPEN FORUM

The Board may consider replacing the community center tables and chairs that are now 14 years old. Several chairs have broken in the last month.

Meeting adjourned. 9:17pm

Kamilla Beaty, Village Board Chair

Jill A. Hoefler, Village Clerk