

**MINUTE RECORD  
VILLAGE OF FIRTH  
REGULAR MEETING**

July 12, 2022

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 **12<sup>th</sup> day of July 2022** at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the Chairman at 7:00pm. The following members were present: Kami Beaty, Jason Cooper and Craig Middle, Dave Hobelman and Eric Mercier. 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 Kami Beaty, seconded by Jason Cooper, to approve the meeting agenda. Roll call vote: 4 Yeas, no Nays. One Vacancy. Motion carried.

The minutes of the June 7, 2022, regular meeting minutes were declared approved as presented.

The treasurer presented the financial report for the previous month. It was moved by Kami Beaty, seconded by Craig Middle, to approve the **June** financial report as presented. Roll call vote: 4 Yeas, no Nays. One Vacancy. Motion carried.

It was moved by Kami Beaty, seconded by Jason Cooper, to approve presented bills to be paid. Roll call vote: 4 Yeas, no Nays. One Vacancy. Motion carried.

Current Month Claims:

Arbor-Tech Tree Service	200.00	
Better Backyards	1,850.00	
Black Hills Energy	83.30	
BOK Financial, NA	16,737.50	
Capital City Refuse	4,369.75	
Climatech Heating and AC	6,395.00	
Electric Pump	1,095.50	
Farmers' Cooperative	1,034.15	
Firespring	100.00	
First National Bank	1,930.15	
Greg Edwards – plan review/inspection	40.00	
Lancaster County Sheriff's Office	1,209.87	
McNally Law Office	300.00	
Microsoft Office 365	8.70	
Nebraska Public Health Environmental Lab	1,058.00	
Norris Public Power	1,709.27	
Olsson	7,678.25	
One Call Concepts, Inc.	13.14	
Sam's Club	223.06	
Windstream	279.97	
Total	46,315.61	

Eric Mercier took the Oath of Office and has filled the Trustee vacancy left by Amanda Eisenhower. The term runs through December 2024.

Jacob Thomas was present on behalf of Firth Bible Church. The church requested permission to place a 4'x6'a sign in the right of way on the north side of Firth Road at Nemaha Street. After some discussion it was agreed that the Village will research community signs that could be placed in that location and could incorporate multiple businesses and organizations. The Board did not want to allow individual signs in Village ROW.

It was stated that Sargent Well Drilling hopes to be on site early next week to begin construction on the first well.

A virtual bid opening for the Village Meter Replacement project is scheduled for Monday June 25 at 2:00p.m.

It was moved by Kami Beaty, seconded by Craig Middle to accept the bid from Concrete Dr. in the amount of \$28,875.00 for the perimeter sidewalk in the park. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Dave Hobelman, seconded by Kami Beaty, to adopt Resolution 2022-07-1 establishing a Firth Master Fee Schedule. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Jason Cooper, seconded by Kami Beaty, to adopt Resolution 2022-07-2 for the renewal of LARM insurance poole for the 2022-2023 fiscal year. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was agreed to have Dave Hansmeyer contact Larry Lovell for work on several ditches in the Village.

OPEN FORUM

John Jennings was present to discuss wages for Village staff in the current employment environment.

Meeting Adjourned – 8:20pm.

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David L. Hobelman, Village Board Chair

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Jill A. Hoefler, Village Clerk