## VILLAGE OF GARLAND GARLAND, NEBRASKA 68360

REGULAR MEETING - FEBRUARY 7, 2023 - 7:00P.M.

- 1. Pledge: The meeting was opened by saying the pledge of allegiance.
- 2. Call meeting to order/roll call: Marilyn Patsch called the meeting to order. Present: Marilyn Patsch, Jeremy Lewis, Jake Bennett, and Tylor Jamison. Absent: Jason Swerczek.
- **3. Minutes:** Motion by Lewis to waive the reading of the minutes to the January 3, 2023, regular meeting. 2<sup>nd</sup> by Jamison. All aye. Motion by Lewis to approve the minutes to the January 3, 2023, regular meeting. 2<sup>nd</sup> by Jamison. All aye.
- **4. Claims:** Motion by Lewis to waive the reading of the claims. 2<sup>nd</sup> by Bennett. All aye. Motion by Lewis to pay the claims. 2<sup>nd</sup> by Bennett. All aye.
- 5. Joel Ludwig Planning Commission: attending Nebraska Planning & Zoning Association Conference: Ludwig was absent, Mike Luebbe was present to report out. There was discussion of the upcoming Nebraska Planning Conference in Kearney. The Board agreed to not send anyone to the NPZA Conference this year due to finances. This is to be discussed next year and the Board would also like to know if there is a local one-day conference. Ludwig was nominated and voted in as the Planning Commission Chair for another term. Jackie Noxon volunteered to help split the responsibilities of the chair by taking and distributing the minutes. Noxon may need help with printing the minutes. Steve Butler/268 4<sup>th</sup> Street: the Planning Commission recommended to not approve Building Permit #57 as well as the Variance. The Board agreed. Motion by Lewis to not approve Building Permit #57 and the Variance. 2<sup>nd</sup> by Bennett. All aye. Ulrich will contact Damman for the next steps.
- 6. Wayne Regnier Water/Sewer/Maintenance: Regnier was absent.
- 7. Old Business hail damage claim/joint inspection with the adjuster and a specified contractor: The Board agreed to select Nelson Contracting to move forward with the joint reinspection.
- **8. Penny Vanlear: sewer line damage claim information:** Vanlear handed out a packet and reviewed that information with the Board.
- **9.** Salene Ulrich: attending a conference for continuing education hours: Motion by Lewis for Ulrich to attend the League of Nebraska Municipalities 2023 Midwinter Conference on February 27, 2023, to receive her annual continuing education hours. 2<sup>nd</sup> by Jamison. All aye.
- **10. NEMA Hazard Mitigation Project for improvements to drainage system:** The Board would like to move forward with the next steps in this application process.
- **15. Announcements:** There were no announcements.

11. 12. 13. 14.

**16.** Adjournment: Motion by Lewis to adjourn the meeting. 2<sup>nd</sup> by Bennett. All aye. Meeting was adjourned at 7:58pm.

Salene Mirch Village Clerk/Treasurer