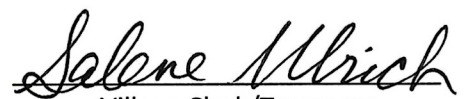


VILLAGE OF GARLAND
GARLAND, NEBRASKA 68360
REGULAR MEETING – JANUARY 3, 2023 – 7:00P.M.

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, Jason Swerczek, and Tylor Jamison. Absent: Jake Bennett.
3. **Minutes:** Motion by Lewis to waive the reading of the minutes to the December 6, 2022, regular meeting and public hearing. 2nd by Swerczek. All aye. Motion by Lewis to approve the minutes to the December 6, 2022, regular meeting and public hearing. 2nd by Jamison. All aye.
4. **Claims:** Motion by Lewis to waive the reading of the claims with the additions. 2nd by Swerczek. All aye. Motion by Lewis to pay the claims with the additions. 2nd by Swerczek. All aye.
5. **Joel Ludwig - Planning Commission:** Ludwig was absent. Motion by Lewis to approve Jackie Noxon as a new member of the Planning Commission. 2nd by Swerczek. All aye. There was discussion of the upcoming Nebraska Planning Conference in Kearney, March 8-10, 2023. The Board would like more information, and this will be an agenda item at the February meeting. Steve Butler/268 4th Street: No action tonight regarding this property.
6. **Wayne Regnier – Water/Sewer/Maintenance: General:** Regnier will be attending the water conference in Lincoln, January 11 – 13, 2023. Nextlink has been upgrading the equipment at the water tower. Nebraska Generator did repair work/system flush. He would like to look for a vertical storage for the current maps. Street: Snow removal two times. Truck was repaired by Certified Transmission - replacing the clutch controls. Truck currently being repaired by R&J Service - gas leak. Grader was repaired by NMC - hydraulic leak. Water: Update on the Security Grant the Village was awarded. Possible \$500.00 more for the increased price of the GPS tooling that will not be covered by the grant. Miller & Associates: \$80.00/hour for support, \$450.00/one time to import data, \$500.00/annually to host data, \$2,000.00/one time for training, \$3,500.00/GPS locator tool. Two water main breaks in the Village this past month. General Excavating and JR's Bobcat Service & Trenching did the repair work.
7. **Old Business – update on ARPA:** Regnier is to get with Miller & Associates to review all items needed for the project. Miller & Associates are working on drawings and documents and once completed they will be sent to the state for review and approval. Once there is approval from the state, we will begin the bidding process.
8. **Seward County Sheriff's Office current contract fee increase:** There was an oversight regarding the contract from March 2022 between the Seward County Sheriff's Office and the Village of Garland. The new rate to be paid is \$126.00 per month according to the federal census and will remain this rate until this contract is renegotiated or until a new federal census comes out. This oversight from March 2022 requires the Village of Garland to pay the difference due of \$25.00.
9. **Excessive late-night traffic through the alley located south of 614 Ryan Street/Carr and 267 6th Street/Patsch:** The Board said that they are not going to install any signage regarding the alley and that Carr is not allowed to park in the alley overnight to stop the traffic.
10. **Nelson Contracting – incorrect insurance claim documentation:** Nelson Contracting's report has found discrepancies in the report from the Village's insurance adjuster. Ulrich is to contact the Village's insurance adjuster to see if he has been in contact with Nelson Contracting – let them come together with a solution, and if not, the Village needs to request another insurance adjuster.
11. **Holiday paycheck schedule:** Regnier stated he should have received his paycheck on Monday, January 2, 2023. Lewis confirmed the meeting minutes from March 3, 2020, that the Village employees get paid the first business day of the month. Ulrich stated that Monday, January 2, 2023, was a national holiday, and all banks were closed. The Board agreed to leave the holiday paycheck schedule as is.
- 12.
- 13.
- 14.
15. **Announcements:** Ulrich stated that she needs to be contacted immediately and updated when there is a water main break or any other event that affects residents in the Village.
16. **Adjournment:** Motion by Lewis to adjourn the meeting. 2nd by Swerczek. All aye. Meeting was adjourned at 8:03pm.


Village Clerk/Treasurer