

**VILLAGE OF BEAVER CROSSING
MINUTES OF REGULAR MEETING
FEBRUARY 14, 2024**

The Village Board of Trustees of the Village of Beaver Crossing, Nebraska met in open session at 7:00 p.m., at the Village Hall February 14, 2024. The public had received advance notice of the meeting by posting the notice in the following places: Village Hall, Farmers & Merchants Bank and the U.S. Post Office. Upon roll call, the following board members were present: Jerry Zieg, Jere Leif, Lance Breitreutz, Mike Banks, and JP Black. Members of the staff present were Clerk/Treasurer Peggy Pankoke, Maintenance, Alex Kohout. Also present were members of the community. Chairman Zieg brought the meeting to order at 7:00 p.m. and announced the location of the Open Meeting Act Poster. The Pledge of Allegiance was recited and JP Black opened in prayer.

AGENDA: No changes in the agenda.

MINUTES: Lance Breitreutz made a motion to approve the regular meeting minutes for Jan.10, 2024, and Planning Commission Meeting on Feb.5, 2024. Motion seconded by JP Black. Roll call vote, all aye, motion carried 5-0.

FINANCIAL: Lance Breitreutz made a motion to approve the treasurer's report. Motion seconded by Jere Leif. Roll call vote, all aye, motion carried 5-0.

CLAIMS: were reviewed, Mike Banks made a motion to approve the claims. Motion seconded by Lance Breitreutz. Roll call vote, all aye, motion carried 5-0.

PUBLIC COMMENT: None.

ZONING: Building Permit 23-5, Beaver Hardware addition on Dimery Ave would like to have an awning that extends over the sidewalk. Lance Breitreutz made a motion to approve BP23-5. JP Black seconded the motion. Roll call vote, all aye, motion carried 5-0.

Building Permit 24-1. Jesse Timmerman 711 Oak St. addition to home with deck. JP Black made a motion to approve BP 24-1. Lance Breitreutz seconded the motion. Roll call vote, motion carried 5-0.

Liaison Officer Cody Baily presented the Seward Co. Sheriff Contract, the board will review.

MAINTENANCE REPORT: Alex asked if there were any questions on the Sanitary Survey he shared. Alex shared some pricing on Perma-Patch. Jere Leif made a motion to purchase 30 bags of Perma-Patch for a cost of \$550.00. Lance Breitreutz seconded the motion. Roll call vote, all aye, motion carried 5-0.

Alex asked to take some PTO, approved.

Discussion of property lines for Pat Pfile a resident on Maple St., how far is the Village maintaining that area? We will check at the Seward Co. Court House.

CORRESPONDANCE: The Village received notice that the Ella Eager House at 915 Walnut St. was selected to be added to the National Register of Historic Places on Jan. 30, 2024.

Burton Asphalt, LLC from York is willing to seal the asphalt in the village.

UNFINISHED BUSINESS: New City Shop update, the restroom has been completed.

Nuisance properties, each of the Board members chose 5 properties that need improvements in town, 13 different locations were listed. The Board will focus on 2 properties that all 5 members had suggested, we will forward the information on to our attorney and proceed forward.

Lance Breitreutz made a motion to approve the Program guidelines and application packet for the BC Owner-Occupied Housing Rehabilitation Program. JP Black seconded the motion. Roll call vote, all aye, motion carried 5-0.

No update on the stainless-steel cap for the park

Discussion of old City Shop, the BC Fire Dept. is not interested. Other options might be renting or moving it and taking sealed bids. We will check with our attorney on setting requirements.

NEW BUSINESS: Broadband / Fiber information will be shared at a Town Hall meeting on Feb. 28.

Lance Breitreutz made a motion to split the \$12,000.00 Interlocal funds evenly between the BC Cemetery and the BC Library. JP Black seconded the motion. Roll call vote, all aye, motion carried 5-0.

Discussion on Pool Managers and lifeguards for the season. We will review applications at the March 13 meeting. Alex will look into the leak at the pool that needs repair.

BOARD MEMBER REPORTS: JP shared that currently there will be only one ball team this summer in BC. Would be good to put information for ball team contacts on the website.

Jerry Zieg asked Pankoke to share Section 2-506 from the BC Ordinance with Brandon Mares and Gary Grantski the responsibilities of the Planning Commission.

Jere Leif asked Alex about town cameras, when will the new locations be changed, no date has been set.

CLERK REPORT: Pankoke shared that she has been selected as a prospective Juror from 3/1/24-2/28/25.

Pankoke will attend a Southern 7 Clerk meeting in Shickley on Feb.15. Pankoke will need a PTO day on Feb. 29. Will contact IT person for yearly check. Invited everyone to the Fireman Appreciation Supper to be held at the City Hall on Feb. 19.

ADJOURNMENT: Meeting was adjourned at 8.07p.m.

Minutes approved by _____ Chairman of the Board

Attest _____ Clerk/ Treasurer