

**VILLAGE OF BEAVER CROSSING
MINUTES OF REGULAR MEETING
MARCH 13, 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 March 13, 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, and Mike Banks. JP Black was absent. Members of the staff present were Clerk/Treasurer Peggy Pankoke, Maintenance, Alex Kohout, Zoning Gary Grantski. Also present was members of the Planning Commission and residents from 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 Mike Banks opened in prayer.

AGENDA: Additional items added to the agenda were under New Business; Seward Co. Grant Writer and Community Project funding for 420th paving project. Lance Breitreutz made a motion to accept the additional agenda items. Jere Leif seconded the motion. Roll call vote, all aye, motion carried 4-0.

MINUTES: Lance Breitreutz made a motion to approve the regular meeting minutes for Feb. 14, Feb. 15, Town Hall minutes for Feb. 28, Planning Commission minutes on March 4, 2024. Motion seconded by Jere Leif. Roll call vote, all aye, motion carried 4-0.

FINANCIAL: Lance Breitreutz made a motion to approve the treasurer's report. Motion seconded by Mike Banks. Roll call vote, all aye, motion carried 4-0.

CLAIMS: Jere Leif made a motion to approve the claims. Motion seconded by Lance Breitreutz. Roll call vote, all aye, motion carried 4-0.

PUBLIC COMMENT: Seward Co. Commissioner Raegan Hain shared that the NE Broadband challenge will take place from March 15- April 14, she suggested putting a notice on the BC website.

ZONING: Syed Hussain shared his concern about BP23-1, neighbors are saying there is an easement on his property and he is sure there is none. Discussion on if Syed needs a new permit, there has been continuous progress so the current permit is good.

Building Permit 24-2, Cunningham plans to build a new home at 617 Detroit. Lance Breitreutz made a motion to approve Building Permit 24-2, Mike Banks seconded the motion. Roll call vote, all aye, motion carried, 4-0. Building Permit 24-3, Wing would like to add a yard shed at 915 Dimery Ave. Lance Breitreutz made a motion to approve Building Permit 24-3, Mike Banks seconded the motion. Roll call vote, all aye motion carried 4-0.

Flood Plain Permit for NDOT bridge work on West Fork Blue River on 420th I-80 spur. Lance Breitreutz made a motion to approve the permit. Jere Leif seconded the motion. Roll call vote, all aye. Motion carried 4-0.

Discussion on the Pfile property line. Jere Leif went to the Seward Co. Court House, Clerk Schweitzer looked up the deed, the property butts up to Maple St. If they find a missing document, Pfile's should bring it to our attention. Currently no maintenance is required on Pfile property.

The Planning Commission suggested that the building permits be turned in earlier, so that will give them an opportunity to review them properly. Lance Breitreutz made a motion that all Building Permits be submitted by the 15th of the month. Jere Leif seconded the motion. Roll call vote, all aye. Motion carried 4-0. Pankoke will email the permits to Gary and Planning Commission members for review.

Zoning Grantski asked the Board what his job should consist of? Grantski's job is to communicate with property owners and check jobsite lot lines and for correct setbacks.

CORRESPONDANCE: None.

MAINTENANCE REPORT: Kohout reported that he located the leak at the swimming pool and will get it repaired. Kohout also reported that the water tower will be inspected the first week in April.

Chairman Zieg stated that the Utica Street sweeper should come in April, Kohout will be trained for operating it.

Jere Leif asked Kohout to prepare a concrete repair list for streets and curbs for the next meeting, also to check the concrete on east Dimery Ave.

UNFINISHED BUSINESS: Breitzkreutz shared that the stainless-steel cap has not been finished yet.

Old City shop plans to rent, Chairman Zieg contacted our Attorney with questions regarding lease agreement and has not heard back.

Pool Applications we received four lifeguard applications. Lance Breitzkreutz made a motion to offer lifeguard positions to the following; Caylie Clouse, Grace Schernikau, Lauryn Breitzkreutz, and Ella Baack. Jerry Zieg seconded the motion. Roll call vote, all aye. Motion carried 4-0.

Cellular tower/ Broadband Ordinance we have a copy of the City of Seward tower Ordinance; the Planning Commission will review it and the Board will also review it.

Clerk turned in Nuisance info into Attorney and have not heard back.

NEW BUSINESS: Lance Breitzkreutz made a motion to approve the Special Designated Liquor License for Sons of American Legion Fish Fry on March 22. Jere Leif seconded the motion. Roll call vote, all aye motion carried 4-0.

Commissioner Raegan Hain shared that Seward Co is looking into hiring a possible grant writer. This person would be dedicated to searching for grants that would benefit the County and Towns, and applying for them.

We most likely would have to contribute to this person salary. Beaver Crossing is somewhat interested.

Commissioner Hain also reported that the County did receive a grant of three million to pave 420th from I-80 to Highway 34. The cost for this project is about 8.2 million, so the County will need additional funding. Raegan asked if the Board would submit letter of support.

Hain also shared that Seward Co will be collecting old tires at the Seward Co Fair Grounds on April 19 & 20, from 8am to 5pm. Business's that collect tires will not be allowed to participate.

BOARD MEMBER REPORTS: Jerry Zieg stated that he met with Jonathon Jenk and looked at available housing lots in town for possible Rural Workforce Housing or Habitat Housing.

Jere Leif suggested adding some rock to the camper parking spots. Lance Breitzkreutz made a motion to get a load of rock for camper parking spots. Jerry Zieg seconded the motion. Roll call vote, all aye, motion carried 4-0.

It was also mentioned that sweeper attachment could possible be sold at the Kobza Auction Time.

CLERK REPORT: Pankoke stated she will be attending Municipal Clerk school in Columbus on Wed-Friday this next week. The Kensington group would like to meet here on the 3rd Thursday of each month.

Pankoke shared that C Forney would like to add dirt to his lot on Dimery, he will need to get an engineer involved to make sure that it would not cause one foot of water rise and how it would affect nearby residents.

ADJOURNMENT: Meeting was adjourned at 8:50p.m.

Minutes approved by _____ Chairman of the Board

Attest _____ Clerk/ Treasurer