

Village of Denton
Meeting Minutes
January 3, 2011

A regular meeting of the Board of Trustees of the Village of Denton, Nebraska, was held at the Denton Community Center, January 3, 2011.

Chair Edwards called the meeting to order at 6:37 p.m. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Trustees present: Mary Kraus, Royce Schaneman, Dean Witulski, and Bill Edwards. Sebastian Carnazzo was absent from the meeting.

Approval of Minutes. *Motioned by Kraus, seconded by Witulski to approve the December 3, 2010, meeting minutes. Carried*

1. Reports.

- a. **Treasurer's Report.** General \$12,396.19; Streets \$8,866.34; Water \$2,270.34; Sewer \$1,097.26; C. Center \$806.23; Keno Checking \$288,599.82
- b. **Keno Report. November Keno Report.** Gross Proceeds \$332,223.33; Payout Percentage 75.51%; Village Share \$24,444.65; Operator Share \$56,904.90

2. Business.

- a. **Alley Update.** The board members reviewed a revised bid from Reinhardt Construction. The revision was requested to clarify the areas to be asphalted. The total on the estimate increased \$2,750.30 from the first bid. Consensus to have Trustee Witulski get another bid for the asphalt alley/well house project. *Motioned by Kraus that when both bids are received the lowest bid will then be approve and Chair Edwards will sign the contractor's estimate. Seconded by Witulski. Carried.*
- b. **Village Loss Control Report.** The Village's insurance carrier, Continental Western Group, conducted a Loss-Safety Control Evaluation on December 10, 2010. The clerk reported that in response to this evaluation the village received a letter suggesting the following improvements to the village property: 1) Community Center- electrical outlets in bathrooms need CFCI 2) Post Office- the fire extinguisher was sitting on the floor and should be mounted on the wall 3)Post Office fire extinguisher needs to be serviced on an annual basis. Currently inspection tags are overdue. 4) Post Office-there are combustible materials in front of the main electrical service panel. There should be a three foot clearance in front of the panel.
In response to this letter the clerk will have Lonnie Petrzilka check the bathroom outlets and make the adjustment if needed. The Board instructed the clerk to send a letter to the Denton Postmaster asking her to fix the three mentioned safety concerns within 30 days. Furthermore, the Board requests a copy of the fire extinguisher inspection so they may forward it to Continental Western Group.

- c. **Keno Agreement-Tenth Amendment to Keno Agreement.** The purpose of the Tenth Amendment is to renew or extend the current agreement. *Motioned by Kraus, seconded by Schaneman to approve the Tenth Amendment to the Keno Agreement between the Village of Denton and Denton Daily Double with an extension date of December 31, 2015. Also to authorize Chair Edwards to sign the agreement. Carried.*
- d. **Well Alarm.** The Village received a grant from NE DHHS through the Community Public Water System Security Grant Program. The grant is for an alarm system at Well 94-1. Municipal Automation & Control has installed the system at the cost of \$4,720. The Village is eligible for up to \$5,000. For the system to function a land line needs to be installed. Discussion. The monthly cost of the land line is \$29.99 plus tax. Members questioned if with advances in technology the alarm could operate with a wireless system. Due to lack of information this item will be tabled until the next meeting.
- e. **Annual Keno Report for Fiscal Year Ending Sept 2010.** Trustees reviewed the annual keno report as prepared by Dennis Kubicek of Marvin Jewell & Co. Discussion on rental of Zeilinger's shed for paper storage. The clerk will discuss with Todd Zeilinger.
- f. **Utility Billing Report.** The clerk reported that the new computer was purchased and is working well. Training for the utility program will begin on January 17th with the January billing being done on the new program.

3. **Claims.** *Motioned by Kraus, seconded by Schaneman to approve all the claims listed and transfer \$20,000 from Keno Fund to General Fund. Carried.*

4. **Adjournment.** At 8:00 P.M. the meeting was declared adjourned. I, the undersigned Village Clerk for the Village Denton, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees on January 3, 2010, at 6:30 p.m. and that all the subjects included in the forgoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the village clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body.

Charlotte Te Brink
Village Clerk/Treasurer

Claims
December 6-January 3, 2010

American Legal Publishing; code publishing update \$650.00
Verizon 36.66
Sams Club 38.68
Sullivan Catering; seniors Christmas meal 288.75
Interstate All Battery; exit light batteries in CC 110.69
NE Revenue; sales tax 182.16
Quick Teq Computers; office equipment-computer software 1,018.88
Millie Reynolds; seniors reimbursements 109.63
Windstream; land lines 281.14
Business Forms; laser checks 208.58
CFS Appliance; furnace switch 96.43
Lancaster County Election Service; election services 50.00
Exxon Mobil 361.49
Salaries; three pay periods 9,999.82
Farm Bureau Financial Service; life insurance premium 259.19
Farmers Cooperative 58.96
NE Dept of Health 574.00
Lancaster County Sheriff 999.60
MARC; sewer treatment chemical, ice melt and other supplies 651.23
NMPP Energy; utility software, training and support 5,206.00
Midwest Labs 110.14
Norris Public Power 1,614.67
Pioneer Gardens; purchase trees 870.38
Planet Earth 14.66
Snow Auto Supply 69.41
Solution One 63.07
Charlotte Te Brink; printer reimbursement 88.88