**CAIRO VILLAGE BOARD MINUTES**

The Village Board of Trustees met in regular session on Tuesday, March 12, 2019, at

7:00 p.m. in the Village Hall board room, Cairo, Nebraska. On roll call the following members were present: S Sorensen, M Johnson, G Sorensen, and J Johnson. Absent: Bellamy. It was moved by M Johnson, seconded by J Johnson to approve the agenda as prepared.  Ayes: M Johnson, S Sorensen, J Johnson, and G Sorensen. Nays: None.

An approval for the previous meeting minutes which were typed up and copied by the clerk was made on motion by S Sorensen which was seconded by M Johnson. Ayes: 4. Nays: 0.

Hall County Sheriff Rick Conrad was present at the meeting to introduce himself and go over the sheriff’s report in detail, a total of 50.33 patrol time hours, 1.25 detail time hours, and 0 cid hours were listed on the report. At future meetings he made aware that himself, a deputy or a sergeant will attend the meetings. He talked about how there has been an issue with juveniles driving when they are not supposed to be, school permits mostly. He stated the staff numbers are low but they have a few applicants going through training currently and by summer hope to have full staff, he did mention if anyone is interested in putting in an application to do so because they are currently hiring.

Next on the agenda was Joe Stump with Almquist, Maltzahn, Galloway, & Luth, the village’s auditing firm. He was present to discuss the 2018 audit which was performed last November. Some areas of concern for the village are as always internal control: segregation of duties, deficit in the general fund, pretty cash and how it is reimbursed, what kind of hours are paid out upon termination or leaving such as vacation, sick, etc., needs to be stated in the employee handbook. Joe made it aware that since the Cairo Community Foundation now has changed their bylaws they no longer need to be audited or reconciled through the village. They will need to obtain their own id number and can exist as their own entity. He suggested using the sales tax funds for as much as the village can for projects, payments, etc. Some ideas were thrown around about the current decision on the utility work at the business park and whether or not certain funds could be used to make those payments, Joe gave lots of valuable information and is going to look at some numbers to help the village make the decision if this would be a feasible project.

Anna Rathke, Community Steering Coordinator, gave a presentation and brought the board up to speed on what is currently going on with the committee. The committee has had two separate meetings, the first being mainly a brainstorming meeting, throwing around ideas of wants and needs in the community, the second meeting focusing more on what the purpose is of the committee. Lots of great ideas were brought up and, in the future, Anna would like to focus on one large project and a couple smaller projects to tackle in the first year or deciding those projects anyway and getting a timeline to see how these ideas can be accomplished. The next meeting will be held April 2 at Centura Hills, committee members are supposed to spread the word through the community and get as many people who are interested to attend the meeting and figure out what sorts of things Cairo needs and wants, Anna will be sending personal invitations to leaders of various organization within the community to attend as well. She would like members of these organizations to get together and brainstorm of things that can be done together to better the community and make our “dreams” come true.

Rebecca Hadenfeldt with the Cairo QRT was present to discuss with the board the current funds which have been raised for the new QRT truck and to ask for $20,000 from the village. So far, the QRT has a total of $65,000 pledged towards the new truck, another $10,000 was made during the Dueling Pianos event, Farm Credit will award the QRT $10,000 if they apply for a grant after they have half of the funds towards the purchase of a truck raised. At this time since the proposal of the $20,000 was brought to the village after the budget was done for the 2019 fiscal year, the budget committee was in communication with Steve Oseka, Fire Chief, and agreed to take the $20,000 out of the Fire Cost Sharing account and putting $5,000 back into the account for four years in addition to the $15,000 the village gives the cost sharing account already. The motion was made by S Sorensen to award the Cairo QRT $20,000 from the village, which will be taken out of the Cairo Fire Cost Sharing account with the reimbursement of $5,000 into the account for the next 4 years plus the $15,000 which is already awarded to this account yearly, the motion was seconded by J Johnson. Ayes: J Johnson, G Sorensen, M Johnson, and G Sorensen. Nays: None.

A motion was made by M Johnson to waive the three readings on the passage of Ordinance 465, the motion was seconded by S Sorensen. Ayes: 4 Nays: 0. Ordinance 465-Credating Sanitary Sewer Extension District 2019-1 was passed on motion by M Johnson, seconded by S Sorensen. Ayes: S Sorensen, M Johnson, G Sorensen, and J Johnson. Nays: None. A motion was made by S Sorensen to waive the three readings on the passage of Ordinance 466, the motion was seconded by J Johnson. Ayes: 4 Nays: 0. Ordinance 466-Creating Water Extension District 2019-1 was passed on motion by S Sorensen, seconded by M Johnson. Ayes: M Johnson, J Johnson, S Sorensen, and G Sorensen. Nays: None. A motion was made by M Johnson, seconded by J Johnson to waive the three readings on the passage of Ordinance 467. Ayes: 4 Nays: 0. Ordinance 467-Creating Street Improvement District 2019-1 was passed on motion by M Johnson, seconded by J Johnson. Ayes: J Johnson, G Sorensen, S Sorensen, and M Johnson. Nays: None.

Doug Loudon with Olsson’s was present to discuss the bids that came in for the business park, the bids were very competitive and his recommendation was to award both the procurement and the installation to Starostka. At this time the bid awarding is going to be tabled until a later date, a special meeting date and time will be set, this item was tabled on motion made by S Sorensen, seconded by J Johnson. Ayes: J Johnson, M Johnson, G Sorensen, and S Sorensen. Nays: None. Doug informed the board that they have 60 days from the bid opening date which was March 1 to make their ultimate and final decision, if a rebid occurs the bids never have ever come in lower than the first time. A lengthy discussion about the infrastructure was had by the board with the decision to keep researching financing options at this time.

An approval for a pay app to BSB Construction in the amount of $46, 754.54 was made on motion by S Sorensen and seconded by M Johnson. Ayes: 4 Nays: 0.

The next item on the agenda was the approval of the March claims and February payroll, J Johnson made a motion to approve this agenda item and M Johnson seconded. Ayes: G Sorensen, M Johnson, J Johnson, and S Sorensen. Nays: None. After a few questions were asked and answered concerning the treasurer’s report, M Johnson made a motion to approve the treasurer’s report, which was prepared by the clerk, J Johnson seconded the motion. Ayes: 4 Nays: 0.

A list of pool applicants including manager, assistant managers, and lifeguards for the 2019 season was prepared by the deputy clerk, all applicants were approved on motion made by M Johnson and seconded by S Sorensen, we will be extending the timeline for applications to April 1st. The wages will stay the same as last year for all pool employees, this motion was approved by M Johnson, seconded by S Sorensen. Both of these items were approved and all members voted aye on this agenda item. There will be a few changes with hours and policies at the pool this year, a meeting will be set up between G Sorensen, Bellamy and pool manager Diana Korinek to set these new changes. G Sorensen will attend the lifeguard meeting and put expectations into perspective for what is allowed this year with pool employees. The deputy clerk and clerk are working at looking at a new pa system for the pool as well as will be ordering some new pool toys on request of the pool manager.

Committee reports were as followed: M Johnson noted that the maintenance guys have ordered their new sprayer through Stretch Powersports, the toilet in the downstairs bathroom at the community center is currently out of order but is going to be looked at sometime this week, Floor It Gi will be replacing the green tile at the community center with a wood covering flooring, it will also be replaced in the dining room, the committee has filled out a sales tax request and also has applied for a grant through Southern Power, the remaining costs will be paid for with their savings account, their next project will be to put a curtain up to go across the stage.

Charity Adams, Community Developer, wanted the village to be aware that the restroom at the north ball field needs some attention, at this time it is undecided who actually owns the bathrooms, the deputy clerk will look into this. The new playground equipment for the north ball field is about ready to be ordered, the benches for the Vet’s Memorial are ready to be ordered and the bricks are ready to be picked out. The arena space for the bull ride is being looked at to making the arena size bigger. April 27th will be the Go Big Give Luau at The Watering Hole, May 2nd is Go Big Give event, this year there will be four entities to donate to: New Hope Schools, Centura Foundation, Cairo Community Foundation, and ABC Daycare. Representative from these organizations will be stationed at the Vault on May 2nd to take donations. If you want to make a donation at the Luau event, there will be special giveaways that night as well.

With there being no further business to come before the board the meeting was adjourned at 9:28 on motion by M Johnson which was seconded by S Sorensen. Ayes: M Johnson, S Sorensen, G Sorensen, and J Johnson. Nays: None.

Gordy Sorensen Jaime Rathman

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Gordy Sorensen Jaime Rathman

Chairperson Clerk

I do hereby certify that notice of this meeting was published and posted and that the agenda was posted as required by law.

Jaime Rathman

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Jaime Rathman

Clerk