

The Village Board of Shickley met in regular session on Tuesday, July 6, 2021 in the Board Room at the Community Center as posted. The trustees were notified in advance of the meeting and the agenda was posted in three public places as follows: Clerk's Office, Heartland Bank-Shickley Branch and Shickley Post Office.

Board members present were Chairman Brock Domeier, Bart Brinkman, Merle Erb and Wade Walters Absent was Jessica Bruguera. Others present were Clerk-Jennifer Griffith & Bill Erb.

Chairman Domeier called the meeting of the Board of Trustees to order at 7:00p.m. Roll call was taken and recorded by the Clerk. Domeier made notice that the Open Meetings Act was made available for review and is accessible to members of the public. The minutes from the June 3rd regular meeting, along with the Treasurer's Report for June were available for review in the board packets. The bills to be paid for June were available for board review at 6:30p.m., before the regularly scheduled meeting.

A motion was made by Walters, seconded by Erb to approve the amended minutes for the May 6th regular meeting. Roll call vote – 5 ayes, 0 nays. Motion passed. The Treasurer's Report was filed for audit.

Trustee Brinkman made a motion, seconded by Walters to pay all claims as they were presented to the Board of Trustees. Roll call vote – 5 ayes, 0 nays. Motion passed.

A motion was made by Walters, seconded by Bruguera to pay the claim for Erb Plumbing. Roll call vote – 4 ayes, 0 nays, Erb abstained. Motion passed.

DELINQUENT UTILITIES REPORT

None.

ZONING ADMINISTRATOR'S REPORT

There was no report.

SEWER REPORT

None.

WATER REPORT

Maguire Iron is supposed to start painting the interior of the water tower at any time.

MAINTENANCE REPORT

None.

ELECTRIC REPORT

The rebuild project is almost complete.

OLD BUSINESS

None.

SPECIAL DESIGNATED LIQUOR LICENSE

A motion was made by Walters, seconded by Bruguera to approve the SDL for Legion Post 164 on July 24, 2021. Roll call vote – 5 ayes, 0 nays. Motion passed.

DIRK JOHNSON SUBDIVISION

A motion was made by Walters, seconded by Erb to approve the Dirk Johnson Subdivision. Roll call vote – 5 ayes, 0 nays. Motion passed.

BUDGET ITEMS

Budget items for the upcoming budget year were discussed.

JPA RESOLUTION 2021-2

A motion was made by Brinkman, seconded by Walters to pass Resolution 2021-2 Joint Public Agency Agreement Creating the Shickley Community Facilities Joint Public Agency. Roll call vote- 5 ayes, 0 nays. Motion passed.

SIGNAL SUBSCRIPTION

The board agreed to getting a e edition of The Nebraska Signal for the village office.

LARM RENEWAL RESOLUTION 2021-3

No action was taken.

Chairman Domeier asked if there was any further business to discuss. As there was none, Domeier adjourned the meeting at 8:34 p.m. The next regular meeting of the Board of Trustees will be Tuesday, August 10th at 7:00 p.m. with bill review at 6:30 p.m. in the board room at the Community Center.

(All Resolutions and hearing notices that are mentioned in these minutes are available for public inspection by request at the office of the Village Clerk during normal business hours.)

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