

Village of Bancroft

Regular Meeting

January 3, 2022

The regular meeting of the Village Board of Bancroft was convened in open and public session on Monday, January 3, 2022, at 7:00 p.m. Present: Trustees: Peirce, Rief, Soll, Bargmann and Hermelbracht. Also present, Chief of Police Davis and other interested persons.

Advance notice of the meeting was published in the Wisner News Chronicle on December 29, 2021.

Proof of publication is being attached to these minutes.

Chairperson Hermelbracht called the meeting to order and stated that a copy of the "Open Meetings Act" was on display in the meeting room.

Motion was made by Rief, seconded by Bargmann to approve meeting minutes from the December 6, 2021, meeting. RCV: Ayes; Bargmann, Rief, Peirce, Soll and Hermelbracht

Motion was made by Soll, seconded by Rief to approve meeting minutes from the special meeting on December 15, 2021. RCV: Ayes; Peirce, Rief, Soll and Hermelbracht. Abstain: Bargmann.

Dr. Cerny from Bancroft-Rosalie School could not attend tonight's meeting, so no discussion held on LTE tower, CCEDD Duplex project or the partnership with Neihardt Center for a creative district grant.

Discussion held on allowing a bench style monument at the Bancroft Cemetery that would hold cremains inside the bench. West Point Monument was under the impression that Bancroft didn't allow these types of monuments. Clerk Novak reviewed the rules and regulations and didn't see where it stated this type of monument was not allowed. Village board was fine with allowing this type of monument if the cremains are secured safely, and the width of the monument stays within the 4-foot maximum for a single plot.

No bids received for the repairs for the property located at 321 Main Street. Clerk Novak contacted three contractors to submit a bid for the repair work on that property that was asked of the property owner in 2021. There was some question on how to know what items inside would be kept or thrown away. Fifty percent of the items inside is one of the items that needs done to make the building a non-fire hazard. It might be necessary for a board member to be available to go through the building during the cleanout process.

Reviewed council reports and delinquent utility accounts.

Motion was made by Peirce, seconded by Soll to pay December bills. RCV: Ayes; Rief, Peirce, Bargmann, Soll and Hermelbracht.

Motion to adjourn made by Soll, seconded by Rief. RCV: Ayes; Bargmann, Rief, Peirce, Soll and Hermelbracht. Meeting adjourned at 7:33 PM.

*Michael Hermelbracht, Chairperson*

*Megan Novak, Village Clerk*

Previous Month Wage

8,966.54

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Arlan Petersen Const	repairs	274.61
BHE	natural gas	336.00
Capital One Card	utilities/books/fees	4,536.41
Cengage Learning	books	344.35
Cengage Learning	books	347.85
D. Redding	ph. Reimbursement	40.00
DAS State Acctg	police fee	22.00
Ideal Wheels	supplies	66.33
Johnson & Mock	legal fee	1,150.50
Kings Disposal	trash fee	5,773.00
L. Bargmann	supplies	223.96
MicroMarketing	books	44.99
NE Public Health Lab	test fee	15.00
NE Rural Water	membership fee	125.00
One Call Concepts	service fee	21.14
Peters Lawn	mowing fee	1,230.75
Ru-Des	fuel/supplies	536.32
Siebrandt Trucking	gravel	287.64
SmartWave Tech	library	2,637.85
Wisner News	publishing	139.68
<b><u>TOTAL</u></b>		<b><u>\$27,119.92</u></b>

**Friends of the Library Account**

Biblionix	\$800.00
<b><u>Total</u></b>	<b><u>\$800.00</u></b>