

The regular meeting of the Village Board of Bancroft was convened in open and public session on Monday, October 8 at 7:00 p.m. Present: Trustees: Peirce, Rief, Soll, Hulstein and Hermelbracht. Also present is Chief of Police Davis and other interested persons.

Advance notice of the meeting was published in the Wisner News Chronicle on September 30, 2020. 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 Hulstein, seconded by Soll to approve meeting minutes from the September 8, 2020 meeting. RCV: Ayes; Soll, Hulstein, Peirce, Rief and Hermelbracht.

Discussion held on allowing storage containers on residential property. A resident asked about having one on their property. The board doesn't feel that a storage containers need to be on residential property and can be on commercial or industrial property.

Tom Christopherson is present with Ground Water Solutions Group to discuss the north well. After reviewing the well records with the state, they found that the north well is a candidate for the grout sealing service they offer which has proven to help reduce nitrate levels that can leak through into a well. What they found during their research of the United States Environmental Protection Agency that a remediation project from the Bargmann Corner Service site, that there is perched water within and above an established aquitard at the south sell site is located 35-45 feet below ground surface. Monitoring and recovery well logs established a confining clay layer and perched water from 25 feet below ground surface. Perched water tends to be high in nitrates. If the documented perched water is within one block of the south well is in communication with the gravel pack the borehole of the south well, then when the pump in the well is running, this high nitrate water moves downward through the gravel pack and becomes blended with waters from the production zone. AWS Well Co put together a proposal that explains the cost of all the phases that the village would approve each time. The first phase will cost \$13,950.00 and will be research and evaluation of that well. This includes records research of the south well, site evaluation, drilling a test hole on the site, e-logging the test for an accurate record of the subsurface lithology, installation of two monitoring wells and baseline sampling of the monitoring wells and the project well. The first phase will take 4 days to complete and they would get started this fall. If results from phase 1 are good then they would continue to phase 2 with the village board's permission. The south well would not be offline until the first phase is completed. The well would be down about a month once they start the grouting process. Total estimated project cost could be up to \$56,030.00 if the well does meet all preliminary findings to be grouted. The well pump will be pulled and inspected and if that is bad then a new pump would need to be installed or old pump repaired. Motion was made by Rief, seconded by Peirce to commit to the phase one proposal from AWS Well Company. RCV: Ayes; Peirce, Hulstein, Rief, Soll and Hermelbracht.

Maintenance superintendent Redding is wondering if the last three checks to payout his accumulated vacation days can be paid after January 1, 2021. For tax purposes he would like to hold off on the rest for 2020 if possible. This won't affect the village budget since the first three were paid before October 1, 2020 and the other three would have been paid in the 2020-2021 fiscal year. Everyone was in agreement that Redding can receive the rest of the vacation day payout until after January 1, 2021.

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Motion was made by Hulstein, seconded by Peirce to advertise for snow removal bids for the 2020-2021 winter season. RCV: Ayes; Hulstein, Peirce, Rief, Soll and Hermelbracht.

Chairperson Hermelbracht spoke with Bancroft-Rosalie School superintendent Kyle Elsasser about adding a second crosswalk on Main Street just to the north of the current crosswalk. Elsasser said the school thinks it is a good idea since kids dismiss from the north door of the school now due to COVID. Motion was made by Rief, seconded by Soll to have maintenance superintendent Redding paint the second crosswalk by the school. RCV: Ayes; Peirce, Hulstein, Soll, Rief and Hermelbracht.

Reviewed council reports.

Reviewed delinquent utility accounts.

Motion to pay September bills made by Rief, seconded by Hulstein. RCV: Ayes; Rief, Hulstein, Peirce, Soll and Hermelbracht.

A motion to adjourn was made by Rief, seconded by Soll. RCV: Ayes; Hulstein, Rief, Peirce, Soll and Hermelbracht. Meeting adjourned at 7:57 PM.

*Michael Hermelbracht, Chairperson*

*Megan Novak, Village Clerk*

Previous Month Wage		12,228.84
Baders Highway	street maint	22,940.00
Bancroft Rural Fire	fire contract	6,250.00
BHE	gas fee	246.00
BOK Financial	street bond	3,061.25
Brodart Co	library	222.63
Capital One Card	utilities/books/supplies	5,598.15
Core and Main	water	808.87
Cuming Co Econ Development	interlocal agreement	6,000.00
CVA	fuel	56.16
D. Redding	reimbursement	40.00
Engelhardt TV	police	340.00

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Groundwater Solutions Group	water	750.00
JC Cross Co.	sewer repairs	4,536.00
Johnson and Mock	law fee	246.90
Kings Disposal	trash fee	3,770.00
LARM	insurance	14,985.00
Leauge of NE Munc	sewer	50.00
Lorensen Lumber	street	711.00
M. Nottleman	brush pile lease	500.00
M. Novak	reimbursement	57.65
Mels Small Engine	street	96.00
Mid-America Enterprise	maintenance	50.28
Ne Dept of Revenue	police	100.00
NE Public Health Lab	test fee	15.00
Omaha World Herald	library	122.20
Pender Ace	supplies	250.87
Peters Lawn	mowing	1,195.84
Ru-Des	fuel/supplies	199.61
West Point News	library	48.50
Wisner News	publishing	122.00
<b><u>TOTAL</u></b>		<b><u>\$85,598.75</u></b>
<b>Paid from LB840 Account</b>		
Johnson and Mock	general	75.00
<b>TOTAL</b>		<b><u>\$75.00</u></b>