

VILLAGE OF GARLAND
GARLAND, NEBRASKA 68360
REGULAR MEETING – MARCH 7, 2023 – 7:00PM.

1. **Pledge:** The meeting was opened by saying the pledge of allegiance.
2. **Call meeting to order/roll call:** Marilyn Patsch called the meeting to order. Present: Jake Bennett, Tylor Jamison, Jeremy Lewis, Marilyn Patsch, and Jason Swerczek. Absent: none.
3. **Minutes:** Motion by Lewis to waive the reading of the minutes to the February 7, 2023, regular meeting. 2nd by Swerczek. All aye. Motion by Lewis to accept and approve these minutes. 2nd by Swerczek. All aye.
4. **Claims:** Motion by Lewis to waive the reading of the claims with the addition. 2nd by Bennett. All aye. Motion by Lewis to approve and pay these claims with the addition. 2nd by Bennett. All aye.
5. **Joel Ludwig – Planning Commission:** Building Permit #57/Butler/268 4th Street – Ludwig talked with Damman about giving the owner a 45-day grace period to take down the items in violation, if it is not taken care of within that time then the Village can take action. The Planning Commission would like to know when the utilities were ran and if there is official documents either in the minutes, a Resolution, or an Ordinance showing that the Village has a utility easement and if there an accurate survey.
6. **Wayne Regnier – Water/Sewer/Maintenance:** General: Regnier met insurance adjuster and contractor regarding hail damage to Village property and a new claim report will be submitted to the Village for review. Glued floor protectors to bottom of Fire Hall chairs. Street: Craig Beck completed the sealing of the cracks. Beck quoted 13 ½ blocks of seal coat for \$36,112.50. This project should be done every three years and it has been two years since this was last completed for the Village. Regnier has put three loads of rock in the street on the north side of town, Frazier Street/Old Mill Road. Vanlear stated that she has scheduled the street repair and it will be done in one pour instead of two and that the street will have to be shut off while this work is being done. Drug the streets. Water: One water service disconnected, three meters replaced, one meter to be monitored. Security Grant regarding GPS Mapping System, more information to come regarding Miller & Associates offering the Village the sale of some older equipment. PFAS sampling, forever chemicals, was shown to be free or less than the reporting limit, all except lithium which is not a concern. Service Line Inventory is an inventory that the government is requiring by October 2024. These lines will need to be replaced leading from the main to the home if any lead is found in them, Regnier believes Garland has zero of these lines. Ballfield/Park: Regnier is going to have to put fence post and fencing around three new trees that have been planted so that they do not get destroyed by kids.
7. **Old Business – ARPA update:** The Board was given the new increased project price quote of \$53,420.00 from Miller & Associates. Miller & Associates submitted the project to the state and once the state approves the project the Village will have to put this out for bid and then present the project at a Seward County Commissioners Board meeting.
8. **Water/sewer/maintenance position succession planning:** Regnier is suggesting for future planning that the Board find someone that would be interested and willing to get certified as a water/sewer operator and that person could also job shadow Regnier as training. Also looking for someone to mow and remove snow as needed, could be a part time position. County Commissioner also suggested an Interlocal Agreement with other communities as an option.
9. **Condition of Services Agreement for water customers to comply regarding upcoming surveys:** The Board agreed that a Condition of Services Agreement is not needed and that water/sewer customers will receive a \$5.00 credit toward their water/sewer bill if the survey is completed and returned in hopes that this will create a 100% return rate.
10. **Review of Village Personnel Policies/Creating a new Village Board member packet:** The Review of Village Personnel Policies will be tabled until next month's meeting. The Board is to give suggestions on items they think would be helpful in a new Village Board member packet.
11. **Storm shelter at Village Hall:** Moving forward, Village Hall will not be used as a storm shelter.
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16. **Announcements:** There were no announcements.
17. **Adjournment:** Motion by Lewis to adjourn the meeting. 2nd by Bennett. All aye. Meeting was adjourned at 8:14pm.


Village Clerk/Treasurer