

VILLAGE OF SOUTH BEND

Trustees Meeting
November 1, 2017

The Village Board of Trustees met in regular session November 1, 2017 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, Valerie Pike and Chairman Patrick Cunningham.

The meeting notice was posted at Village Hall, Post Office and Village website. It was noted where the "Open Meetings Act Poster" is posted.

Pat Cunningham abstains from all voting unless there is a tie to avoid any conflict of interest.

The minutes of the October meeting was read and approved, motion by V. Pike, 2nd by J. Cerveney, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$263.60 OPPD (Street Lights). Bills presented for the General Fund \$27.86 OPPD (Town Hall Lights), \$42.08 Lee Enterprises, \$50.00 Deb Cunningham (Administrative Fees). Bills presented for the Cemetery Fund \$165.00 Ruth Brown. Motion to pay the bills by C. Cerveney, 2nd by V. Pike, Vote all Aye.

Building Permits: Preston Derby, 1010 Allsion Drive, for a pole building; motion by V. Pike to approve, 2nd by J. Cerveney, B. Graham Abstains from voting for conflict of interest, all other votes yes.

James Modlin, 402 Pine shed on skids, motion by B. Graham to approve and have application on file, 2nd by V. Pike, Vote all aye.

Inspections Conducted: No Report

Ditch Project: Request of final payment, motion by B. Graham to pay, 2nd by J. Cerveney. B. Graham and J. Cerveney voted for, V. Pike and C. Cerveney voted against, P. Cunningham voted yes to break the tie, motion passed to by the final bill when received.

Cemetery Board: No Report

Town Hall / Library: Was rented on 10/28 for a craft show.

Post Office representatives from Louisville were on hand to discuss the closing of the South Bend Post Office which happened on October 29th. B. Graham motioned to allow the USPO permission to put up cluster boxes on the Village Hall property so we are able to receive mail in town again, 2nd by C. Cerveney, Vote all Aye.

Motion by B. Graham to enter Budget Hearing at 7:24 p.m., 2nd by C. Cerveney, vote all aye

Budget reviewed and discussed

Motion by B. Graham to close Budget Hearing at 7:27 p.m., 2nd by V. Pike, vote all aye

Motion by B. Graham to pass the budget with resolution #10-17 reading

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Village Board of the Village of South Bend passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the Village of South Bend that the property tax request for the current year be the same amount as the property tax request for the prior year.

NOW, THEREFORE, the Village Board of the Village of South Bend, by a majority vote, resolves that:

1. The 2017-2018 property tax request be set at \$7,977.30

2. The budget limit for 2017-2018 is set using the base limitation percent increase of 2.5%.

2nd by C. Cerveny, Vote all aye.

New Business: None

Correspondences: None

Next Regular Board Meeting Wednesday, December 6, 2017

Motion to adjourn by B. Graham, 2nd by V. Pike, Vote all Aye.