

**Agenda for the Regular Meeting
Village of Wauneta, Nebraska
Tuesday, April 11, 2023
at 6:30 PM at the Village Office**

***Pledge of Allegiance
Announcement of Open Meetings Act***

- 1. Roll Call***
- 2. Approve minutes of the regular meeting of the Village Board of Trustees, March 14, 2023.***
- 3. Review Treasurer's Report (March 2023) approve bills (April 2023) as presented.***
- 4. Presentation by Ty Brown, FNIC, and request to provide bid/quote for insurance (liability, work comp). Take possible action.***
- 5. Water Improvement Projects:***
 - Emergency Water Main Replacement – report on status.***
 - Review and approve invoices from Miller & Associates, \$1,250.00 and \$4,606.49, for the Emergency Water Main Replacement.***
 - Review and approve Pay Application No. 2, payable to BSB Construction, in the amount of \$27,865.85.***
- 6. Nursing Home:***
 - Review Financial Reports (Feb 2023) and Committee Meeting Report***

Discuss and take possible action/approve the above Nursing Home items.

- 7. HVAC Project:***
 - Discuss status of HVAC project***
 - Review and approve invoice from W-Design Associates, \$9,400.00, for engineering services.***
 - Review and approve Change Order No. 8 for Hunter Heating and Cooling, an increase of \$1,440.00, for the medicine room asbestos abatement.***
 - Review and approve Pay Application No. 12, payable to Hunter Heating and Cooling, in the amount of \$1,305.00.***
 - Review and approve the Certificate of Substantial Completion for Hunter Heating and Cooling.***
 - Review and approve Pay Application No.-Final, payable to Hunter Heating and Cooling, in the amount of \$47,761.81.***

8. Sheriff's Report

9. Discuss and approve proposal from B&H Paving to chip seal streets, approximate cost \$29,564.00.

10. Discuss and approve proposal from Shelco Asphalt for cracking sealing streets, cost \$12,000.00.

11. Discuss and approve proposal from Shelco Asphalt for resurfacing North Railway, cost \$67,733.00.

12. Discuss and proclaim Friday, April 28, 2023, as "Arbor Day" in the Village of Wauneta.

13. Old Business:

- **Elevator repairs – replace obsolete board and selector - \$19,400.00**

14. Clerk's Report

15. Superintendent's Report

16. Public Forum

17. Executive Session (if needed)

18. Adjourn