

Village of Scottsville  
Board of Trustees Meeting  
Tuesday, September 8, 2020  
Due to COVID-19 the meeting was held remotely.

Board of Trustees: Eileen Hansen, Mayor  
Kathie Carl, Deputy Mayor  
Christie Offen, Trustee  
Todd Shero, Trustee  
Leslie Wagar, Trustee

**Agenda**

1. **Call to Order** Mayor Eileen Hansen called the September 8, 2020 Village of Scottsville Board of Trustees to order at pm.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Approval of Minutes**  
**Village Board Meeting Minutes**  
*Tuesday, August 11, 2020*  
**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the minutes of the *Tuesday, August 11, 2020* Village Board Meeting as submitted.  
**Vote:** Carried ( - )  
Mayor Eileen Hansen \_\_\_\_\_ Trustee Christie Offen  
Deputy Mayor Kathie Carl \_\_\_\_\_ Trustee Leslie Wagar  
Trustee Todd Shero \_\_\_\_\_
5. **Public Before the Board**
6. **Reports - Attorney Thomas Rzepka**
7. **Department Reports**
  - a) **Building Inspector/Code Enforcement Officer**  
**Permits Issued**  
  
**Permits Finalized**  
  
**Code Enforcement**  
  
**Developments/Projects**  
  
**New Items**  
  
**Ongoing Items/Concerns**  
  
**Upcoming**
  - b) **DPW – Ken Bohn & Todd Schwasman**

Garbage Sticker report

**Updates**

c) **Treasurer – Katie Garner**

*Prepaid Bills:*

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the prepaid bills through September , 2020, with totaling \$.

**Vote:** Carried ( - )

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

*Pay Bills:*

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve payables on the AP Check Register Report through September 8, 2020, with General Payables totaling \$.

**Vote:** Carried ( - )

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

*Treasurers Report:*

**Budget Transfers:**

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the budget transfers as listed above from the September 2020 Treasurers Report.

**Vote:** Carried ( - )

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

d) **Clerk – Anne Hartman**

*Tax Payments*

8. **Trustee Reports:**

**Deputy Mayor Kathie Carl - Finance**

**Trustee Christie Offen - Grants**

**Trustee Todd Shero - Equipment**

**Trustee Leslie Wagar - Communications**

9. **Mayor's Reports - Eileen Hansen**

10. **Old Business**

Planning Board/Zoning Board of Appeals

11. **New Business**

*Arbor Day 2020*

Whereas, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, **Eileen Hansen**, Mayor of the **Village of Scottsville**, do hereby proclaim **Saturday, October 10, 2020** as



in the **Village of Scottsville**, and I urge all citizens to **celebrate Arbor Day** and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

<b>Motion</b> made by Trustee Day Proclamation.	and seconded by Trustee	to authorize the Mayor to sign the Arbor
<b>Vote:</b> Carried ( - )		
Mayor Eileen Hansen	Trustee Christie Offen	
Deputy Mayor Kathie Carl	Trustee Leslie Wagar	
Trustee Todd Shero		

12. **Adjournment**

<b>Motion</b> made by Trustee pm.	and seconded by Trustee	to adjourn the Village Board meeting at
<b>Vote:</b> Carried ( - )		
Mayor Eileen Hansen	Trustee Christie Offen	
Deputy Mayor Kathie Carl	Trustee Leslie Wagar	
Trustee Todd Shero		