

CLARKS VILLAGE BOARD PROCEEDINGS

July 8, 2026

The Clarks Village Board of Trustees met in regular session, Wednesday, July 8, 2026 at Village Hall. Chairman Donn Glynn convened the meeting at 7:00 p.m. referencing display of the Open Meeting Laws.

Notice of the meeting was given in advance thereof by posting in at least three public places which is the designated method for giving notice to the Village.

Advance notice of the meeting was electronically mailed to the Chairman and each member of the Board of Trustees. A copy of the Acknowledgement of Receipt of Notice of Meeting is attached to these minutes.

Attending Board of Trustees: Donn Glynn, Dyrek Zoucha, James Parsons and Danial Parker. Village Representatives in attendance: Kari Podliska, Jeff Gress, Corbey Grause, Barbee Sweet and Tabitha Rieken here at 7:28 p.m. Guest: Heith Reimers, Paul Jarecke.

Consent Agenda items – Approval of Meeting minutes from 6/10/2026; Transfer \$1500 from Sales Tax to the NPAIT Water Resin Reserve Fund; Transfer \$5000 from the General fund to the NPAIT insurance fund; Transfer \$3750 from Sales Tax to WTP Reserve Fund to approve and draw warrant upon the claims as presented and approval of Treasurer's report:

Payroll June	\$15,387.15
Payroll taxes/Sales Tax	\$5,967.81
1 to 1 Technologies, GWSWSTL	\$317.76
Automatic Systems, W	\$422.64
Bank of Clarks, G	\$1,770.21
Bomgaars, L	\$17.99
Capital Bus Systems, GL E	\$217.42
Capital One, GWSTSWLF	\$1,197.42
Cengage, L	\$79.95
Chemsearch, SW R/M	\$221.25
Clarks Lumber, R/M	\$374.66
HOA, WSW Equip	\$977.00
Intuit Payroll, G	\$1,358.90
Lincoln WinWater, W	\$2,172.10
Johnson Service, SW	\$950.00
Kelly Urkoski, Cemetery	\$1,000.00
Manstedt K-Lawn, ST,SW,W, Cemetery	\$2,537.83
Mid-NE Disposal	\$95.50
NE Public Health Env Lab,W	\$204.00
NERWA, W	\$250.00
NNTC	\$311.60
One Call Concepts, W,SW	\$31.12
PCRPPD, GSTSWWLPPR	\$3,202.02
Sapp Bros., Pool	\$1,143.74
Sargent Drilling, W	\$42,139.12

Motion Parsons, second Zoucha to approve the consent agenda items as presented. RCV Ayes: Parsons, Glynn, Zoucha. MC 3-0. Absent 1

No public comment.

Trustee Parker arrived at 7:26 p.m.

Motion to approve resignation of Christopher Langley and post for vacant seat on the board to be filled by Zoucha, second Parker. RCV Ayes: Parker, Zoucha, Glynn, Parsons. MC 4-0.

Pool Dept. Report: The pool will be closed July 10th & 23rd due to staff shortage. The new shade is working out good. Everyone loves it. Everything is running good. Swimming lessons are done. The lifeguards that need to recertify will be doing that before the pool closes. Last day the pool is open is August 7th. The old shade will be put up for auction unless a new use can be figured out. There was a discussion about a slide on Market Place but no action taken due to not being on the agenda.

Library Report: Summer Reading is going well with 30-45 kids attending each week. Dinosaur Dig is next week and Barbee wants to know about closing off the street. There was discussion about the gutters needing cleaned. It is suggested they get looked at to see if they will need repair. If so, that will be added to the budget for next year.

Tabitha and Barbee left the meeting at 7:45 p.m.

The Board, along with representatives from Rural Fire District and Fire Chief Heath Reimers, had a discussion on the Village/Fire District insurance for the new fiscal year. Motion to adopt the Resolution 2026-0708.1 Renewal Resolution with LARM by Parsons, second Zoucha as read. RCV Ayes: Glynn, Parsons, Zoucha, Parker. MC 4-0.

**League Association of Risk Management
2026-27 Renewal Resolution**

RESOLUTION NO. 2026-0708.1

WHEREAS, Village of Clarks is a member of the League Association of Risk Management (LARM);

WHEREAS, section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.

BE IT RESOLVED that the governing body of Clarks, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to:

- Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2029. **(180 day and 3 year commitment; 5% discount)**

Adopted this 8th day of July, 2026.

The board discussed all the options people had given for a grant project. They decided on updating the park. The clerk will get quotes put together to apply for it by September 15th.

Motion by Zoucha, second Parker to accept the quote from HTM Sales for a new pump for the E Amity lift station (replace the second pump). RCV Ayes: Zoucha, Parker, Glynn, Parsons. MC 4-0. It is recommended to have the lift station pumped each year by Johnson Service.

Motion by Parker, second Parsons to adopt Policy 20260708 Public Participation at Meetings and Policy 202607082 Public Access to Information as read. RCV Ayes: Glynn, Parker, Zoucha, Parsons. MC 4-0.

Trustee Parker left the meeting at 8:58 p.m.

Discussion was held on the previous nuisances. The two certified letters were never picked up. These will be served by Sheriff. 609 E Amity is going to proceed through the Nuisance Abatement process and is on the step to notify owner of demolition. There were 2 new nuisance violations at 202 N Ord and 407 N Green Street. These will be served by the Sheriff also. Motion by Parsons, second Zoucha to start the Nuisance abatement process on these 2 properties. RCV Ayes: Glynn, Parsons, Zoucha. Absent 1. MC 3-0

Planning & Zoning Report: There is a couple permits that need zoning approval.

Maintenance Report: Water leak at 208 E Amity, floats were getting bad on East Amity lift station. They were replaced. Boiler inspection at the pool was completed and passed. Well 2 has been fixed. It has been flushed and waiting on sample to be processed at the lab. SCADA alarm went off in the night. It was the batteries needing replaced. Discussion was held where the board members asked to have the maintenance department track their daily duties. This will help when planning for budgets, wages, asset management, etc. The 2" meters came in. They will need replaced soon since one is not reading properly. A question was brought up about trees that are located along the side of the drainage ditches in town. The decision was that if the trees fell into the ditch, the Village would take care of it. If the tree breaks onto the person's property, then the owner takes care of it on the property. Clerk will contact the person about this decision.

Clerks Report: There were changes done to the website to include a spot for the Community Development Agency and one localized spot to find forms.

Miscellaneous: Need to get an update on the Lease Agreement status

Next meeting is July 22, 2026 at 7 p.m. for a Budget work session. Next regular meeting is August 12, 2026 at 7 p.m.

Citing completion of agenda items, Chairman Glynn adjourned the meeting at 10:40 p.m.

I the undersigned Clerk hereby certify that the forgoing is a true and correct copy of the proceedings by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advanced notification of the time place and of said meeting and the subjects to be discussed at said meeting.

APPROVED:

Donn Glynn, Chairman

Kari Podliska
Clerk/Treasurer