June 3, 2026 at 7:00 PM - Board of Trustees Meeting

The Trustees of the Village of Malcolm met on Wednesday, June 3, 2026, at 7:00 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the "Clipper" and posted at the Village Hall, Malcolm Post office, Malcolm Fire Department, and on the Malcolm Website on Tuesday June 2, 2026.

CALL TO ORDER AND ROLL CALL

Nick Benes: Absent, Mike Faubion: Present, Jerad Little: Present, Jack Tarr: Present, Jason Lemkau: Present

OPEN MEETINGS ACT REQUIREMENT

OPEN MEETINGS ACT is posted and located on the east wall of the Village Hall.

CONSENT AGENDA

Jerad Little made a motion to approve the Consent Agenda as presented, which include the minutes from May 5, 2025, Treasurer's Report, claims of $63,041.62 and deposits of $77,924.12, minus payroll claims and reimbursements for April Faubion and Jaydin Little. Jack Tarr seconded the motion. Motion Carried, Nick Benes: *Absent*

VISITOR PERIOD

No visitors presented before the Board.

BUSINESS

Approval of Payroll/Reimbursement Claims for April Faubion

Jack Tarr made a motion to approve payroll and reimbursement claims for April Faubion. Jerad Little seconded the motion. Motion Carried, Nick Benes: *Absent*, Mike Faubion: *Abstain (With Conflict)*

Approval of Payroll/Reimbursement Claims for Jaydin Little

Jason Lemkau made a motion to approve payroll and reimbursement claims for Jaydin Little. Mike Faubion seconded the motion. Motion Carried, Nick Benes: *Absent*, Jerad Little: *Abstain (With Conflict)*

Easements with MPS

Board discussed securing a 30-foot easement on the west side of the school property for a future sewer line. The Village Engineer will forward the necessary information to Village Counsel to prepare the required documents.

Water Line Installation Projects Update

The contract with Wright Sewer and Water was sent on April 16, 2026 and remains unsigned as the contractor is experiencing delays in securing pipe materials. The Village Engineer informed the contractor that the Board expects the project to remain on schedule. Alternative construction methods, including trenching, may be required if materials cannot be obtained in time at the contracted cost. The August deadline remains firm regardless of pip availability.

Interlocal Agreement with Lancaster County
This has been tabled until next month.

Ordinance for Annexation of Land from NW105th and Malcolm Road to the Ball Field and Plat Review
The annexation plat has been submitted to the County. The County has requested that a survey be completed rather than relying on legal descriptions. Several outstanding matters related to agreements with affected landowners and the county must be resolved before the annexation process can move forward.

Walking Path/Sidewalk Easement
Tim and Dawn Powell expressed interest in granting the Village an easement for a sidewalk/walking trail along the south side of Malcolm Road between 1st Street and Lincoln Street. Discussion was held regarding potential path materials and width. The Board directed the Clerk to invite the Powell's to the next meeting to provide input on the proposed trail.

Building and Food Truck Permits

Jerad Little made a motion to approve the building permit at 11300 W McKelvie for the construction of a new garage. Jason Lemkau seconded the motion. Motion Carried, Nick Benes: *Absent*

Jerad Little made a motion to approve the Food Truck application for The Funnel Cake Guy. Mike Faubion seconded the motion. Motion Carried, Nick Benes: *Absent*

Sewer Rate Study
Following further discussion, the Board agreed to proceed with sewer rate adjustments based on the recommendations of the sewer rate study. An ordinance establishing the new sewer rates will be presented for approval at the July meeting.

Plumbing Inspector

Jerad Little made a motion to approve hiring Nate Codr as the plumbing inspector. Jason Lemkau seconded the motion. Motion Carried, Nick Benes: *Absent*

Reich Release of Lien

Jerad Little made a motion to release the SENDD lien at 141 W 4th Street. Mike Faubion seconded the motion. Motion Carried, Nick Benes: *Absent*

Employee Evaluations

Jack Tarr made a motion to enter Closed Session per §84-1410 to Protect Public Interest and Individual Reputation at 9:25 pm. Jason Lemkau seconded the motion. Motion Carried, Nick Benes: *Absent*

Jerad Little made a motion to approve an increase in April Faubion's hourly wage from $26.20 to $27.50. Jack Tarr seconded the motion. Motion Carried, Nick Benes: *Absent*, Mike Faubion: *Abstain (With Conflict)*

Jack Tarr made a motion to approve an increase in Jaydin Little's hourly wage from $26.90 to $27.90. Jason Lemkau seconded the motion. Motion Carried, Nick Benes: *Absent*, Jerad Little: *Abstain (With Conflict)*

The Board reconvened in open session at 9:40 p.m. No action was taken during executive session. The 2026-2027 Compensation Ordinance will be presented at the July meeting.

ATTORNEY'S REPORT

A report was submitted and received by the Board.

VILLAGE CLERK REPORT

A report was submitted and received by the Board.

VILLAGE MAINTENANCE REPORT

A report was submitted and received by the Board.

TABLED ITEMS

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

- Planning Commission Meeting - June 24
- Board Meeting - July 1
- Planning Commission Meeting - July 29
- Board Meeting - August 5

ANNOUNCEMENTS AND/OR ADJOURN

Jerad Little made a motion to adjourn at 10:08 pm. Jack Tarr seconded the motion. Motion Carried, Nick Benes: *Absent*

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April Faubion, Village Clerk

Village of Malcolm, Nebraska
Checks
May 6 through June 3, 2026

Type	Date	Num	Name	Memo	Amount
May 6 - Jun 3, 26					
Liability Check	05/07/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-587.30
Liability Check	05/07/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-2,822.27
Liability Check	05/14/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-2,042.42
Liability Check	05/21/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-2,087.91
Liability Check	05/28/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-2,282.75
Check	05/31/2026			Service Charge	-13.27
Check	05/14/2026	online	NextBillPay	paperless billing	-5.30
Liability Check	05/15/2026	online	Cornhusker Bank	47-0537030	-646.12
Liability Check	05/27/2026	online	Cornhusker Bank	47-0537030	-658.56
Check	05/31/2026	online	Deluxe Business Checks & Soluti...	Checks for this account	-29.95
Liability Check	06/03/2026	online	Cornhusker Bank	47-0537030	-759.34
Check	06/02/2026	1122	NDWEE-Fiscal Services	Invoice 10082 Loan #C317575 ...	-21,476.49
Paycheck	05/08/2026	DD11...	Regnier, Wayne L	Direct Deposit	0.00
Paycheck	05/08/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	05/08/2026	DD11...	Frank, Carson	Direct Deposit	0.00
Paycheck	05/08/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	05/15/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	05/15/2026	DD11...	Frank, Carson	Direct Deposit	0.00
Paycheck	05/15/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	05/22/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	05/22/2026	DD11...	Frank, Carson	Direct Deposit	0.00
Paycheck	05/22/2026	DD12...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	05/29/2026	DD12...	Faubion, April	Direct Deposit	0.00
Paycheck	05/29/2026	DD12...	Frank, Carson	Direct Deposit	0.00
Paycheck	05/29/2026	DD12...	Little, Jaydin L	Direct Deposit	0.00
Check	05/06/2026	15415	Norris Public Power	8 accounts Electric Bill	-2,654.31
Check	06/03/2026	15416	Village of Malcolm - 567-877	Transfer to cover sewer Bond, ...	-10,219.59
Check	06/03/2026	15416	Village of Malcolm - 567-877	Transfer monthly monies to pay...	3,579.42
Check	06/03/2026	15416	Village of Malcolm - 567-877	Street Loan resurfacing from n...	3,771.25
Check	06/03/2026	15416	Village of Malcolm - 567-877	To Cover Yearly Contract Price...	2,868.92
Check	06/03/2026	15417	Little, Jaydin L	Cell Phone Reimbursement	-50.00
Check	06/03/2026	15418	Faubion, April	cell phone reimbursment	-126.40
Check	06/03/2026	15419	Regnier, Wayne L	Cell Phone Reimbursement	-50.00
Check	06/03/2026	15420	First Choice Roll-Off's, LLC	inv 119493 Malcolm Clean Up ...	-2,116.48
Check	06/03/2026	15421	Southwick Liquid Waste Inc.	Inv. #24588- Pumped digestor ...	-7,200.00
Check	06/03/2026	15422	Sentry Electric, Inc	INV 361321	-276.85
Check	06/03/2026	15423	NE Public Health Environmental L...	Acct. #597674- Inv 606040 test...	-49.00
Check	06/03/2026	15424	Hawkins, Inc.	Inv. #6936040- Azone,LPC-AM...	-2,965.00
Check	06/03/2026	15425	Branding Inc. dba Al's Johns	Inv. 120735 Porta-a-pots -- Han...	-255.00
Check	06/03/2026	15426	Paragon Sanitation, Inc.	Acct. #10521 Garbage Bill	-296.00
Check	06/03/2026	15427	Matt Bratrsovsky	May 2026 Building Inspector	-285.00
Check	06/03/2026	15428	Epp Foundation Repair	Inv# 22876	-7,500.00
Check	06/03/2026	15429	Taylor's Drain & Sewer Service, I...	Inv. #92071 jetting	-2,100.00
Check	06/03/2026	15430	Windstream	Account #090491164 Phone Bill	-535.25
Check	06/03/2026	15431	Home Depot Credit Services	Acct. #6035322540620287	-64.25
Check	06/03/2026	15432	One Call Concepts, Inc.	Inv 6050929 One call tickets	-8.20
Check	06/03/2026	15433	Village of Malcolm - 567-877	VOID: Transfer to cover sewer ...	0.00
Check	06/03/2026	15433	Village of Malcolm - 567-877	Transfer monthly monies to pay...	0.00
Check	06/03/2026	15433	Village of Malcolm - 567-877	Street Loan resurfacing from n...	0.00
Check	06/03/2026	15433	Village of Malcolm - 567-877	To Cover Yearly Contract Price...	0.00
Check	06/03/2026	15434	Elan Financial Services	Acct. #4798-1731-3100-1979	-1,095.51
Check	06/03/2026	15435	Midwest Laboratories	Acct. #14382 Monthly Effluent	-225.18
Check	06/03/2026	15436	Solheim Law Firm	Legal Fees 2026	-1,777.51
May 6 - Jun 3, 26					**-63,041.62**

Village of Malcolm, Nebraska
Deposits
May 2026

Date	Name	Account	Split	Amount
DEBT SERVICE				
05/15/2026		3130 · Property Taxes	1035 · Investment Fund 567-877	2,238.74
05/15/2026		3105 · Homestead Exemption	1035 · Investment Fund 567-877	258.42
05/15/2026		3132 · Property Tax Credit	1035 · Investment Fund 567-877	1,449.93
05/15/2026		3125 · In Lieu of Tax	1035 · Investment Fund 567-877	1,003.30
05/31/2026		3305 · Interest on Investments	1031 · REPO Savings Acct - 9000567877	1,042.19
05/31/2026		3305 · Interest on Investments	1035 · Investment Fund 567-877	54.73
Total DEBT SERVICE				6,047.31
General				
05/01/2026		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	24.00
05/01/2026		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	419.10
05/15/2026		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	550.00
05/15/2026		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	24.00
05/15/2026		3213 · Chicken License	1015 · General Fund Checking 1002-201	50.00
05/15/2026		3300 · Miscellaneous Income	1045 · Playground Equipment 1027358	104.85
05/15/2026		3130 · Property Taxes	1015 · General Fund Checking 1002-201	5,869.70
05/15/2026		3131 · Motor Vehicle Tax Income	1015 · General Fund Checking 1002-201	783.59
05/15/2026		3105 · Homestead Exemption	1015 · General Fund Checking 1002-201	701.22
05/15/2026		3132 · Property Tax Credit	1015 · General Fund Checking 1002-201	3,934.33
05/15/2026		3125 · In Lieu of Tax	1015 · General Fund Checking 1002-201	2,722.43
05/21/2026		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	85.25
05/22/2026		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	84.00
05/22/2026		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	40.00
05/22/2026		3213 · Chicken License	1015 · General Fund Checking 1002-201	25.00
05/22/2026		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	4,500.00
05/26/2026		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	24.00
05/26/2026		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	25.00
05/29/2026		3136 · Sales Tax	1015 · General Fund Checking 1002-201	4,299.42
05/31/2026		3305 · Interest on Investments	1021 · UB STFIT Account	580.13
05/31/2026		3305 · Interest on Investments	1017 · REPO Savings Acct 9001002-201	114.54
05/31/2026		3305 · Interest on Investments	1045 · Playground Equipment 1027358	8.55
05/31/2026		3305 · Interest on Investments	1048 · TIF Checking Account	0.25
05/31/2026		3305 · Interest on Investments	1012 · CB REPO #9000435833 MM	399.88
05/31/2026		3305 · Interest on Investments	1010 · Money Market Fund 435-833	59.24
Total General				25,428.48
Sewer				
05/01/2026		3400 · Sales	1015 · General Fund Checking 1002-201	723.99
05/01/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
05/15/2026		3400 · Sales	1015 · General Fund Checking 1002-201	1,538.88
05/15/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
05/21/2026		3400 · Sales	1015 · General Fund Checking 1002-201	1,483.92
05/26/2026		3400 · Sales	1015 · General Fund Checking 1002-201	219.84
05/26/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	37.50
05/31/2026		3400 · Sales	1015 · General Fund Checking 1002-201	5,550.96
05/31/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	125.00
Total Sewer				9,705.09
Street				
05/06/2026		3135 · Street Allocation Income	1015 · General Fund Checking 1002-201	4,737.06
05/29/2026		3136 · Sales Tax	1015 · General Fund Checking 1002-201	900.26
Total Street				5,637.32
TIF				
05/26/2026		3130 · Property Taxes	1048 · TIF Checking Account	1,984.86
05/26/2026		3130 · Property Taxes	1048 · TIF Checking Account	0.01
05/26/2026		3132 · Property Tax Credit	1048 · TIF Checking Account	104.48
05/26/2026		3430 · TIF Income	1048 · TIF Checking Account	172.59
Total TIF				2,261.94
Water				
05/01/2026		3400 · Sales	1015 · General Fund Checking 1002-201	742.75
05/01/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	39.00
05/01/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
05/15/2026		3400 · Sales	1015 · General Fund Checking 1002-201	1,107.29
05/15/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	84.00
05/15/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
05/21/2026		3400 · Sales	1015 · General Fund Checking 1002-201	887.88
05/21/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	81.00
05/26/2026		3400 · Sales	1015 · General Fund Checking 1002-201	9,800.81
05/26/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	12.00
05/26/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	37.50
05/31/2026		3305 · Interest on Investments	1024 UB · #8715 Water Surcharge Acct	30.79
05/31/2026		3400 · Sales	1015 · General Fund Checking 1002-201	3,820.95
05/31/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	303.00
05/31/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	125.00
Total Water				17,096.97
Unclassified				
05/06/2026		3400 · Sales	1015 · General Fund Checking 1002-201	879.36
05/06/2026		3400 · Sales	1015 · General Fund Checking 1002-201	690.84
05/06/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	48.00
05/06/2026		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	24.00
05/06/2026		3440 · Ballfield Reimbursement	1015 · General Fund Checking 1002-201	698.81
05/06/2026		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	9,406.00
Total unclassified				11,747.01
TOTAL				**77,924.12**