

August 7, 2025 at 7:00 PM - Board of Trustees Meeting

The Trustees of the Village of Malcolm met on Thursday, August 7, 2025, 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 August 5, 2025.

CALL TO ORDER AND ROLL CALL

Nick Benes: Present, 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 includes the minutes of the July 2, 2025 and July 16, 2025 Board meetings, claims, and the Treasurer's Report showing checks of \$42,777.90 and deposits of \$53,489.89. Nick Benes seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

VISITOR PERIOD

VILLAGE MAINTENANCE REPORT

Jerad Little made a motion to accept the bid from Turek Electric for \$7415.27 to complete electrical work on the new generator at Well 1. Work will need to be completed by the end of September. Jack Tarr seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

Jerad Little made a motion to purchase items to repair the storm drain at 310 Elk Creek Road. Mike Faubion seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

A Report was submitted and received by the Board.

BUSINESS

Jerad Little made a motion to go out of order on Business items of the agenda. Nick Benes seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

Chip Sealing/Armor Coating of Gravel Roadways

Despite several follow-up attempts, Midwest Armor Coating has not submitted a revised bid.

Tree Trimming of Village Property

After further discussion of the bid from Witt 360, the Board requested obtaining an additional bid for tree trimming within the Village.

Review of Wayne Regnier's Employment Expectations and Compensation

Jerad Little made a motion that Wayne will continue serving as the Wastewater Operator. He will visit Malcolm once per week and be available to assist the maintenance team as needed. His salary will be set at \$1,500 per month. Jack Tarr seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

141 W 4th Street - Access Ramp - Nancy Reich

Jerad Little made a motion to approve the building permit at 141 W 4th Street, construction of a new access ramp. Nick Benes seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

9800 W Bluff Rd - New Home Kim Vanderkolk

Jerad Little made a motion to approve the building permit at 9800 W Bluff Road, construction of a new single-family home. Jack Tarr seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*

- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

Review and Approval of Construction Agreement for New Malcolm Fire Department Building

The Board discussed a potential cost-sharing agreement with the Christensen's and the Malcolm Fire Department for installation of water mains, confirming the Christensen family will cover the cost of work on their property. The Fire Department raised concerns about the timeline and potential cost increases, with a target completion date of July 28, 2026. The Board agreed to proceed with the contract drafted by Counsel, allowing for amendments if needed. The sewer portion has already received state approval, and the agreement will be approved in open session and signed before work begins.

Review of Nadine Link Contract Expectations and Compensation

Jerad Little made a motion to approve the Independent Contractor Agreement with Nadine Link. Nick Benes seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

Municipal Annual Certification of Program Compliance Resolution 2025-04 and Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2025

Jerad Little made a motion to approve Resolution 20252-04 Signing of the Municipal Annual Certification of Program Compliance 2025. Jason Lemkau seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

Consideration of Annexation or Removal of Ballfield Improvements within the County Right of Way and Personnel Discussion – Possible Closed Session per §84-1410 to Protect Public Interest and Individual Reputation

Jerad Little made a motion to move into executive session at 8:18 p.m. for the protection of public interest; evaluation of job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public

meeting and to discuss matters of pending litigation. Nick Benes seconded the motion.
Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

At 10:06 p.m. the Board reconvened into open session following the executive session. No formal action was taken during the executive session.

ATTORNEY'S REPORT

A report was submitted and received by the Board.

VILLAGE CLERK REPORT

A report was submitted and received by the Board.

TABLED ITEMS

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

ANNOUNCEMENTS AND/OR ADJOURN

Jerad Little made a motion to move to adjourn at 10:07 pm. Nick Benes seconded the motion.
Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*
- Jason Lemkau: *Yea*
- Nick Benes: *Yea*
- Mike Faubion: *Yea*

Clerk

April Faubion, Village

10:41 AM

Village of Malcolm, Nebraska

08/05/25

Checks

Accrual Basis

July 2025

Type	Date	Num	Name	Memo	Amount
Jul 25					
Liability Check	07/03/2025		QuickBooks Payroll Service	Created by Payroll Service on 0...	-2,485.97
Liability Check	07/10/2025		QuickBooks Payroll Service	Created by Payroll Service on 0...	-4,998.77
Liability Check	07/17/2025		QuickBooks Payroll Service	Created by Payroll Service on 0...	-3,295.11
Liability Check	07/24/2025		QuickBooks Payroll Service	Created by Payroll Service on 0...	-2,438.40
Liability Check	07/31/2025		QuickBooks Payroll Service	Created by Payroll Service on 0...	-2,487.77
Check	07/31/2025			Service Charge	-5.00
Check	07/31/2025			Service Charge	-12.70
Liability Check	07/02/2025	online	Cornhusker Bank	47-0537030	-4,352.56
Check	07/02/2025	online	NE Department of Revenue	Form 10 Sales Tax 2nd quarter...	-1,802.60
Check	07/23/2025	online	NextBillPay	Paperless Ebill NSF fee	-6.30
Paycheck	07/04/2025	DD10...	Faubion, April	Direct Deposit	0.00
Paycheck	07/04/2025	DD10...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	07/04/2025	DD10...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	07/11/2025	DD10...	Faubion, April	Direct Deposit	0.00
Paycheck	07/11/2025	DD10...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	07/11/2025	DD10...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	07/11/2025	DD10...	Regnier, Wayne L	Direct Deposit	0.00
Paycheck	07/18/2025	DD10...	Faubion, April	Direct Deposit	0.00
Paycheck	07/18/2025	DD10...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	07/18/2025	DD10...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	07/25/2025	DD10...	Faubion, April	Direct Deposit	0.00
Paycheck	07/25/2025	DD10...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	07/25/2025	DD10...	Petersen, Logan R	Direct Deposit	0.00
Check	07/30/2025	1406	Village of Malcolm - 1002201	150.00 was put into general fun...	-115.00
Check	07/30/2025	1407	Cool J Weddings	Inv #.0268 - Car Show DJ	-500.00
Check	07/01/2025	15114	Solheim Law Firm	Legal Fees 2025	-1,655.00
Check	07/01/2025	15115	Don Pekarek	Building Permint Refund	-681.30
Check	07/16/2025	15116	Paragon Sanitation, Inc.	Acct. #10521	-66.00
Check	07/16/2025	15117	Elan Financial Services	Acct. #4798-1731-3100-1979	-451.19
Check	07/16/2025	15118	Windstream	Account #090491164	-230.01
Check	07/16/2025	15119	Norris Public Power	8 accounts	-3,310.99
Check	07/30/2025	15120	Village of Malcolm - 602168715	2025 1st quarter	-1,704.00
Check	07/30/2025	15120	Village of Malcolm - 602168715	2nd quarter 2025	1,704.00
Check	07/30/2025	15121	Village of Malcolm - 567-877	Transfer to cover sewer Bond, ...	-10,219.59
Check	07/30/2025	15121	Village of Malcolm - 567-877	Transfer monthly monies to pay...	3,579.42
Check	07/30/2025	15121	Village of Malcolm - 567-877	Street Loan resurfacing from n...	3,771.25
Check	07/30/2025	15121	Village of Malcolm - 567-877	To Cover Yearly Contract Price...	2,868.92
Check	07/30/2025	15122	Hawkins, Inc.	Inv. #6936040- Azone,LPC-AM...	-2,750.31
Check	07/30/2025	15123	Nebraska Equipment Inc.	Invoice w946450	-780.84
Check	07/30/2025	15124	Taylor's Drain & Sewer Service, I...	Inv. #89944 Jet flushing	-1,134.00
Check	07/30/2025	15125	Southeast Nebraska Developmen...	Inv 2526-109-7 Membership	-525.00
Check	07/30/2025	15126	Miller & Assoc. Consulting Eng., ...	Inv. #0804 One and Six YearSu...	-553.50
Check	07/30/2025	15127	Farmers Cooperative	Acct. #24362 - Inv. # Gas, Prop...	-1,824.00
Check	07/30/2025	15128	Midwest Laboratories	Acct. #14382 Inv 1245236 Mon...	-284.36
Check	07/30/2025	15129	Immense Impact, LLC	Inv: #21-1006OYK - Annual Su...	-737.00
Check	07/30/2025	15130	One Call Concepts, Inc.	Inv. 5030905, 5050911 One cal...	-11.05
Check	07/30/2025	15131	Matt Bratrsovsky	Contract and 2 inspections	-205.00
Check	07/30/2025	15132	Branding Inc. dba Al's Johns	Inv. 103952 Porta-a-pots -- Han...	-255.00
Check	07/30/2025	15133	CivicPlus	Inv. #342924 annual self publis...	-1,260.00
Check	07/30/2025	15134	Les Post	Skidsteer Serviced	-434.00
Check	07/30/2025	15135	Paragon Sanitation, Inc.	Acct. #10521	-352.00
Check	07/30/2025	15136	Menards	Acct. #31120421 - inv 15114, ...	-403.45
Check	07/30/2025	15137	RDM Landscapes	Invoice #9348 Sprinkler Head ...	-72.25
Check	07/30/2025	15138	GPM	Inv. #9092 - Calibrate ISCO 42...	-488.00
Check	07/30/2025	15139	NE Public Health Environmental L...	Acct. #597674- Inv 592923, 59...	-83.00
Check	07/30/2025	15140	Nadine Link	Monthly consultant payment	-1,200.00
Check	07/30/2025	15141	Malcolm Public Schools	Ballfield Fertilizer	-124.67
Check	07/30/2025	15142	Regnier, Wayne L	Cell Phone Reimbursement	-50.00
Check	07/30/2025	15143	Little, Jaydin L	Cell Phone Reimbursement	-50.00
Check	07/30/2025	15144	Petersen, Logan R	Cell Phone Reimbursement an...	-50.00
Check	07/30/2025	15145	Faubion, April	cell phone reimbursment and M...	-255.80
Jul 25					-42,777.90

10:43 AM

08/05/25

Accrual Basis

Village of Malcolm, Nebraska

Deposits

July 2025

Date	Name	Account	Split	Amount
DEBT SERVICE				
07/21/2025		3130 · Property Taxes	1035 · Investment Fund 567-877	413.51
07/21/2025		3131 · Motor Vehicle Tax Income	1035 · Investment Fund 567-877	17.93
07/21/2025		3105 · Homestead Exemption	1035 · Investment Fund 567-877	342.90
07/31/2025		3305 · Interest on Investments	1031 · REPO Savings Acct - 9000567877	1,026.83
07/31/2025		3305 · Interest on Investments	1035 · Investment Fund 567-877	68.75
Total DEBT SERVICE				1,869.92
General				
07/03/2025		3215 · Car Show Income	1045 · Playground Equipment 1027358	150.00
07/03/2025		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	156.00
07/03/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	20.00
07/03/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	60.00
07/08/2025		3215 · Car Show Income	1045 · Playground Equipment 1027358	150.00
07/08/2025		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	48.00
07/17/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	15.00
07/17/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	1,204.70
07/21/2025		3136 · Sales Tax	1015 · General Fund Checking 1002-201	2,946.96
07/21/2025		3130 · Property Taxes	1015 · General Fund Checking 1002-201	960.91
07/21/2025		3131 · Motor Vehicle Tax Income	1015 · General Fund Checking 1002-201	1,112.29
07/21/2025		3105 · Homestead Exemption	1015 · General Fund Checking 1002-201	796.83
07/21/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	70.00
07/21/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	2,016.13
07/21/2025		3215 · Car Show Income	1045 · Playground Equipment 1027358	300.00
07/24/2025		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	981.60
07/24/2025		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	2,016.13
07/24/2025		3215 · Car Show Income	1045 · Playground Equipment 1027358	275.00
07/31/2025		3305 · Interest on Investments	1021 · UB STFIT Account	829.56
07/31/2025		3305 · Interest on Investments	1045 · Playground Equipment 1027358	11.65
07/31/2025		3305 · Interest on Investments	1010 · Money Market Fund 435-833	75.66
07/31/2025		3305 · Interest on Investments	1012 · CB REPO #9000435833 MM	518.21
07/31/2025		3305 · Interest on Investments	1017 · REPO Savings Acct 9001002-201	80.25
Total General				14,794.88
Sewer				
07/03/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,328.55
07/03/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	25.00
07/08/2025		3400 · Sales	1015 · General Fund Checking 1002-201	833.91
07/08/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
07/17/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,209.12
07/21/2025		3400 · Sales	1015 · General Fund Checking 1002-201	2,308.32
07/24/2025		3400 · Sales	1015 · General Fund Checking 1002-201	5,277.36
07/24/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	25.00
07/31/2025		3400 · Sales	1015 · General Fund Checking 1002-201	4,836.48
07/31/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	125.00
Total Sewer				15,981.24
Street				
07/17/2025		3135 · Street Allocation Income	1015 · General Fund Checking 1002-201	6,439.25
07/21/2025		3136 · Sales Tax	1015 · General Fund Checking 1002-201	1,566.11
Total Street				8,005.36
TIF				
07/24/2025		3400 · Sales	1015 · General Fund Checking 1002-201	4,485.75
Total TIF				4,485.75
Water				
07/03/2025		3400 · Sales	1015 · General Fund Checking 1002-201	956.18
07/03/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	72.00
07/03/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	25.00
07/08/2025		3400 · Sales	1015 · General Fund Checking 1002-201	604.31
07/08/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	48.00
07/08/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
07/17/2025		3400 · Sales	1015 · General Fund Checking 1002-201	907.61
07/17/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	66.00
07/21/2025		3400 · Sales	1015 · General Fund Checking 1002-201	1,642.55
07/21/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	126.00
07/24/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	24.00
07/24/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	25.00
07/31/2025		3305 · Interest on Investments	1024 UB · #8715 Water Surcharge Acct	34.89
07/31/2025		3400 · Sales	1015 · General Fund Checking 1002-201	3,419.70
07/31/2025		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	264.00
07/31/2025		3415 · Late Fees	1015 · General Fund Checking 1002-201	125.00
Total Water				8,352.74
TOTAL				53,489.89