

February 4, 2026 at 7:00 PM - Board of Trustees Meeting

The Trustees of the Village of Malcolm met on Wednesday, February 4, 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, February 3, 2026.

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 from January 7, 2026 and February 3, 2026, claims, and the Treasurer's Report showing checks of \$76544.78 and deposits of \$45067.48. Nick Benes seconded the motion. Motion Carried

VISITOR PERIOD

Road Closure Request

Luke Monnier, representing Crane Service Solutions, requested approval to temporarily close the roadway at 513 Education Drive on February 12, 2026, from 9:00 a.m. to 2:00 p.m. to facilitate scheduled work. The Board approved the request.

Husker Refuse Introduction

Tracy Zestrow and Jake Bowen of Husker Refuse introduced themselves and provided an overview of their company. They expressed interest in offering refuse collection services within the Village. It was noted that the Village does not currently maintain an exclusive refuse contract, and residents may select their own service provider. They were encouraged to advertise in the Clipper. Husker Refuse will provide pricing information should the Village wish to consider a future service contract.

Traffic Concerns - NW 105th Street & McKelvie Road

Larry Hudkins addressed the Board regarding traffic concerns at the intersection of NW 105th Street and McKelvie Road, citing excessive vehicle speeds and failure of motorists to stop at the posted stop sign on McKelvie Road. He noted that state law limits speed reductions to 35 mph. Mr. Hudkins also advised that a contact is exploring the feasibility of the County designating the intersection as a three-way stop.

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

BUSINESS

130 E 2nd Street - Building Permit

Jason Lemkau made a motion to approve the issuance of a building permit for 130 E. 2nd Street, subject to payment in full of the current lien prior to the start of construction. Homeowner and contractor must meet with building inspector, and review and approval of all building plans by the Building Inspector prior to the start of construction. Jerad Little seconded the motion. Motion Carried

235 S Exeter St – Building Permit

Jerad Little made a motion to approve the application for a building permit for the construction of a shed located at 510 S. Lincoln Street. Mike Faubion seconded the motion. Motion Carried

Sign Permit - Charlotte Whisenhunt

Nick Benes made a motion to approve the application for a building permit for the placement of signs for Charlotte Whisenhunt. Jerad Little seconded the motion. Motion Carried

Fireworks Permit - B & J Fireworks

Jerad Little made a motion to approve the fireworks permit application for sales/displays permit for B & J Fireworks. Nick Benes seconded the motion. Motion Carried

Fireworks Permit - Terry and Nadine Link

Nick Benes made a motion to approve the fireworks permit application for sales/displays permit for Terry and Nadine Link. Jack Tarr seconded the motion. Motion Carried

Bike Event – Orbital Odyssey

After further discussion, the Board determined that establishing a turnaround point on the water tower access road would not be a suitable option. The Board recommended contacting adjacent businesses to inquire whether Cycling Event organizers could utilize their driveways or parking lots for turnaround purposes.

TruGreen Contract

Jerad Little made a motion to approve the agreement with Tru Green of \$1617.74 to provide lawn treatment for the Larry Murray and Elk Creek Park for Spring/Fall 2026. Mike Faubion seconded the motion. Motion Carried

Sewer/Water Operator and Summer Help

Jerad Little made a motion to approve the transition of Wayne Regnier from Sewer Operator to Backup Sewer and Water Operator, with compensation set at \$750 per month, effective upon approval. Nick Benes seconded the motion. Motion Carried

Jack Tarr made a motion to approve a \$0.50 per hour wage increase for Jaydin Little in recognition of the completion of his sewer license, effective immediately. Following this achievement, his new title will be Public Works Operator. Nick Benes seconded the motion. Motion Carried

- Jerad Little: *Abstain (With Conflict)*

Jack Tarr made a motion to the advertising and recruitment for the Summer Maintenance Assistant position. Jerad Little seconded the motion. Motion Carried

Jaydin Little will transition into the role of Public Works Operator after successful completion of his wastewater certification exam. Wayne Regnier will transition to the role of Backup Operator and will be available on an as-needed basis. Additionally, the Village will begin the recruitment process for a Summer Maintenance Assistant position.

Consideration of Annexation or Removal of Ballfield Improvements within the County ROW

The Board discussed the potential annexation of NW 105th Street, from Malcolm Road to the end of the Ballfield property. Topics included the County's December resolution to reduce the speed limit on this stretch to 35 mph, of which the Village had not been previously notified. Larry Hudkins, Randy Tonkinson, Linda Gull, and Rick Dlauz expressed willingness to place "Children at Play" signs on their property during ballgame days. Mr. Hudkins reported having spoken with County officials regarding the possibility of installing a three-way stop at McKelvie Street and noted that, in

the past, land deeds had been exchanged between the Village and County when County property was located on Village property. He suggested exploring whether a similar arrangement could be made for Ballfield items currently in the right-of-way. Safety concerns were raised regarding children crossing the road and general speeding in the area. The Board also discussed costs associated with annexation and with relocating items within the right-of-way. The item was tabled until the next meeting for further consideration.

Water Main Installation and Loan Update

Reed Miller, with Miller and Associates, informed the Board that an Environmental Report will need to be completed as part of the water main loan. The agreement to proceed with this report is scheduled to be signed at the March 2026 meeting. Mr. Miller and his team are currently preparing the County Application to Construct Utilities on County Property and will notify the Village upon its completion. Additionally, Mr. Miller is reviewing the easement for utility placement related to the water line for the new fire department on W Bluff Rd, as the size of the easement has been brought into question: a width discrepancy: the county says 40ft, the survey shows 50ft. Malcolm Public School was contacted regarding a utility easement on their property near the football field and has agreed to its placement.

Edit of September 22, 2025 Meeting Minutes

Jerad Little made a motion to the amendments to the September 22, 2025, meeting minutes to separate the budget hearing and audit waiver into distinct sections, in accordance with State Auditor guidance. Nick Benes seconded the motion. Motion Carried

VILLAGE MAINTENANCE REPORT

A report was submitted and received by the Board.

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

Planning Commission: February 25, 2026

Village Board Meeting: March 4, 2026

ANNOUNCEMENTS AND/OR ADJOURN

Jerad Little made a motion to moved to adjourn at 9:35 pm. Nick Benes seconded the motion. Motion Carried

April Faubion, Village Clerk

Village of Malcolm, Nebraska
Checks
January 1 through February 4, 2026

Type	Date	Num	Name	Memo	Amount
Jan 1 - Feb 4, 26					
Liability Check	01/08/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-2,535.25
Liability Check	01/15/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-4,712.62
Liability Check	01/22/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-1,658.96
Liability Check	01/29/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-1,638.00
Check	01/31/2026			Service Charge	-11.88
Liability Check	01/09/2026	online	Cornhusker Bank	47-0537030	-813.76
Liability Check	01/14/2026	online	Cornhusker Bank	47-0537030	-1,652.62
Liability Check	01/14/2026	online	Cornhusker Bank	47-0537030	-2,083.38
Check	01/14/2026	online	Nebraska Department of Revenue	4th quarter sales tax	-2,009.83
Liability Check	01/20/2026	online	Cornhusker Bank	47-0537030	-530.06
Liability Check	01/26/2026	online	Nebraska UC Fund	0087679004	-20.02
Liability Check	01/27/2026	online	Cornhusker Bank	47-0537030	-522.84
Liability Check	02/04/2026	online	Cornhusker Bank	47-0537030	-1,181.82
Liability Check	01/09/2026	online...	Cornhusker Bank	47-0537030	-4,079.12
Paycheck	01/02/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	01/02/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	01/02/2026	DD11...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	01/02/2026	DD11...	Regnier, Wayne L	Direct Deposit	0.00
Paycheck	01/09/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	01/09/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	01/09/2026	DD11...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	01/16/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	01/16/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	01/16/2026	DD11...	Petersen, Logan R	Direct Deposit	0.00
Paycheck	01/23/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	01/23/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	01/30/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	01/30/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Check	01/09/2026	15301	Village of Malcolm - 602168715	2025 4th quarter	-1,776.00
Check	01/09/2026	15301	Village of Malcolm - 602168715	4th quarter 2025	1,776.00
Check	01/09/2026	15302	NE Rural Water Association	Annual Conference - Kearney f...	-470.00
Check	01/09/2026	15303	Nebraska Department of Revenue	KENO Application Fee Nebrask...	-100.00
Check	01/09/2026	15304	Windstream	Account #090491164	-264.89
Check	01/09/2026	15305	Norris Public Power	8 accounts	-2,967.60
Check	01/09/2026	15306	Elan Financial Services	Acct. #4798-1731-3100-1979	-989.83
Check	02/04/2026	15307	Menards	Acct. #31120421 maintenance ...	-101.03
Check	02/04/2026	15308	Farmers Cooperative	Acct. #24362 - Fuel	-1,197.71
Check	02/04/2026	15309	Core&Main	core and main invoice Y382842...	-1,042.55
Check	02/04/2026	15310	Catlett	Survey behind Lings Invoice M...	-750.00
Check	02/04/2026	15311	NE Public Health Environmental L...	Acct. #597674- Inv 599494 test...	-347.00
Check	02/04/2026	15312	Codr Plumbing and Excavation LLC	Job 4082 Fire Hydrant Replace...	-13,378.00
Check	02/04/2026	15313	Matt Bratsovsky	Contract and inspection fees	-245.00
Check	02/04/2026	15314	All Roads Barricades, Inc.	Acct. #C10935 - Inv. Sale0191...	-429.03
Check	02/04/2026	15315	Midwest Laboratories	Acct. #14382 Monthly Effluent	-225.18
Check	02/04/2026	15316	General Excavating landscape Su...	Inv. #143053 Work done at Lin...	-1,100.00
Check	02/04/2026	15317	One Call Concepts, Inc.	Inv. 5110914 One call tickets	-9.41
Check	02/04/2026	15318	Southeast Area Clerks' Association	2026 Annual Dues	-10.00
Check	02/04/2026	15319	Solheim Law Firm	Legal Fees 2025	-2,623.80
Check	02/04/2026	15320	John Henry's Plumbing	Invoice # 47527 troubleshoot h...	-175.00
Check	02/04/2026	15321	Star City	Invoice # 170618153 troublesh...	-151.00
Check	02/04/2026	15322	Paragon Sanitation, Inc.	Acct. #10521 1/1-1/31 garbage	-66.00
Check	02/04/2026	15323	Faubion, April	cell phone reimbursment and ...	-90.60
Check	02/04/2026	15324	Little, Jaydin L	Cell Phone Reimbursement	-50.00
Check	02/04/2026	15325	Regnier, Wayne L	Cell Phone Reimbursement	-50.00
Check	02/04/2026	15326	Apple Roofing	Invoice NE-50251499-1 roofing...	-3,572.67
Check	02/04/2026	15327	Solheim Law Firm	Legal Fees 2025	-4,035.00
Check	02/04/2026	15328	HBE LLP	Inv. #234670	-16,075.00
Check	02/04/2026	15329	Home Depot Credit Services	Acct. #6035322540620287	-1.47
Check	02/04/2026	15330	One Call Concepts, Inc.	Inv.6010920 One call tickets	-25.42
Check	02/04/2026	15331	Elan Financial Services	Acct. #4798-1731-3100-1979	-2,326.25
Check	02/04/2026	15332	Midwest Laboratories	Acct. #14382 Monthly Effluent	-225.18
Check	02/04/2026	15333	Village of Malcolm - 567-877	Transfer to cover sewer Bond, ...	-10,219.59
Check	02/04/2026	15333	Village of Malcolm - 567-877	Transfer monthly monies to pay...	3,579.42
Check	02/04/2026	15333	Village of Malcolm - 567-877	Street Loan resurfacing from n...	3,771.25
Check	02/04/2026	15333	Village of Malcolm - 567-877	To Cover Yearly Contract Price...	2,868.92
Jan 1 - Feb 4, 26					-76,544.78

Village of Malcolm, Nebraska
Deposits
January 2026

Date	Name	Account	Split	Amount
DEBT SERVICE				
01/13/2026		3130 · Property Taxes	1035 · Investment Fund 567-877	1,129.87
01/13/2026		3131 · Motor Vehicle Tax Inco...	1035 · Investment Fund 567-877	473.68
01/31/2026		3305 · Interest on Investments	1031 · REPO Savings Acct - 9000567877	918.38
01/31/2026		3305 · Interest on Investments	1035 · Investment Fund 567-877	54.88
Total DEBT SERVICE				2,576.81
General				
01/08/2026		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	15.00
01/13/2026		3130 · Property Taxes	1015 · General Fund Checking 1002-201	3,021.70
01/13/2026		3131 · Motor Vehicle Tax Inco...	1015 · General Fund Checking 1002-201	1,533.42
01/14/2026		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	116.80
01/14/2026		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	1,323.95
01/21/2026		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	681.30
01/21/2026		3136 · Sales Tax	1015 · General Fund Checking 1002-201	4,419.32
01/31/2026		3305 · Interest on Investments	1021 · UB STFIT Account	630.83
01/31/2026		3305 · Interest on Investments	1045 · Playground Equipment 1027358	8.79
01/31/2026		3305 · Interest on Investments	1048 · TIF Checking Account	0.16
01/31/2026		3305 · Interest on Investments	1010 · Money Market Fund 435-833	62.18
01/31/2026		3305 · Interest on Investments	1012 · CB REPO #9000435833 MM	442.97
01/31/2026		3305 · Interest on Investments	1017 · REPO Savings Acct 9001002-201	149.03
Total General				12,405.45
Sewer				
01/08/2026		3400 · Sales	1015 · General Fund Checking 1002-201	1,228.14
01/14/2026		3400 · Sales	1015 · General Fund Checking 1002-201	1,319.04
01/21/2026		3400 · Sales	1015 · General Fund Checking 1002-201	2,528.16
01/31/2026		3400 · Sales	1015 · General Fund Checking 1002-201	5,221.20
01/31/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	112.50
Total Sewer				10,409.04
Street				
01/07/2026		3135 · Street Allocation Income	1015 · General Fund Checking 1002-201	5,745.09
01/21/2026		3136 · Sales Tax	1015 · General Fund Checking 1002-201	1,609.92
Total Street				7,355.01
Water				
01/08/2026		3400 · Sales	1015 · General Fund Checking 1002-201	1,142.41
01/08/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	66.00
01/14/2026		3400 · Sales	1015 · General Fund Checking 1002-201	593.40
01/14/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	75.00
01/21/2026		3400 · Sales	1015 · General Fund Checking 1002-201	7,064.65
01/21/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	138.00
01/31/2026		3305 · Interest on Investments	1024 UB · #8715 Water Surcharge Acct	34.98
01/31/2026		3400 · Sales	1015 · General Fund Checking 1002-201	2,809.23
01/31/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	285.00
01/31/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	112.50
Total Water				12,321.17
TOTAL				45,067.48