

May 5, 2026 at 7:00 PM - Board of Trustees Meeting

The Trustees of the Village of Malcolm met on Tuesday May 5, 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 Monday May 4, 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 which include the minutes from March 10, 2026, Treasurer's Report showing check of \$45836.48 and deposits of \$86131.28 and claims minus payroll claims and cell phone reimbursements for April Faubion and Jaydin Little. Jason Lemkau seconded the motion. Motion Carried Nick Benes: *Absent*

VISITOR PERIOD

BUSINESS

Approval of Payroll/Reimbursement Claims for Jaydin Little

Jack Tarr made a motion to approve payroll claims and cell phone and expense reimbursements for Jaydin Little. Jason Lemkau seconded the motion. Motion Carried Nick Benes: *Absent*, Jerad Little: *Abstain (With Conflict)*

Approval of Payroll/Reimbursement Claims for April Faubion

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

Water Rate Increase

Discussion: A resident raised questions about potential improvements to water quality, pressure, and filtration, and asked whether the recent rate increase will result in noticeable changes. The Board explained that several infrastructure upgrades are planned; however, installing drinking water filtration is unlikely at this time due to the associated costs. The rate increase was implemented to address rising operational expenses and the fact that rates had not been adjusted for several years.

Pedestrian Trail Topic - Diane Nielsen

The agenda item was not discussed because the presenter was not in attendance. No action was taken.

Fire Dept./Bargen Plat

Jerad Little made a motion to approve the DC Fire Addition plat, a subdivision of lots 9 & 10, block 3 original town of Malcolm as presented. Mike Faubion seconded the motion.

Motion Carried Nick Benes: *Absent*

A plat was presented to address and resolve a building encroachment issue.

Water Main Easement Agreement with MPS

Jerad Little made a motion to approve a 25-foot water-only easement on the west side of Malcolm Public School, extending from Education Drive north to West Bluff Road. Mike Faubion seconded the motion. Motion Carried Nick Benes: *Absent*

The Board agreed not to pursue a generic utility easement at this time, based on the Village Engineer's recommendation. A sewer easement will be established in the future if it becomes necessary.

Water Line Installation by Maintenance Shop/Park

This item was tabled until next month.

Interlocal Agreement with Lancaster County

Village counsel has contacted the County but has not yet received a response. Counsel has prepared a draft interlocal agreement; however, it has not received formal support from County officials. Formal approval is intended to occur at the same time as the annexation proceedings to ensure coordinated progress.

Ordinance for Annexation of Land from NW105th and Malcolm Road to the Ball Field and Plat Review

Jason Lemkau made a motion to approve the annexation plat Exhibit "A" as presented, extending from NW 105th Street to the Ballfield. Mike Faubion seconded the motion.

Motion Carried Nick Benes: *Absent*

Discussion was held regarding road incorporation by operation of law. The action does not affect the Tonkinson property. The Board is waiting on confirmation from the County regarding right-of-way arrangements through the railroad corridor, as well as any agreements that may be in place with Randy Tonkinson.

Sidewalk and Cable Rail on Malcolm Road

The Board was informed that the State denied the guardrail request and instead suggested relocating the disc golf baskets. It was also noted that there are currently no sidewalk grants available; the only related program would require voter approval. The Board discussed possible alternative walking trail options and directed the Clerk to contact Powell's to inquire about a potential walking path/trail easement along Malcolm Road.

Sewer Rate Study

The Board was presented with the sewer rate study completed by Nebraska Rural Water for review. Discussion included the possibility of restructuring rates from a flat fee to a usage-based model tied to water consumption. The Board directed the Public Works Operator to explore

alternative options to help reduce annual sludge removal costs. No action was taken, and the matter will be revisited at the next meeting.

Building Permits

11300 W McKelvie Rd - New Garage

No action taken

Jerad Little made a motion to approve the building permit at 1688 W Bluff Rd for the construction of a new shed. Jason Lemkau seconded the motion. Motion Carried Nick Benes: *Absent*

Jerad Little made a motion to approve the well permit at NW 118th Place for the installation of a well. Jack Tarr seconded the motion. Motion Carried Nick Benes: *Absent*

Jerad Little made a motion to approve the building permit at NW 118th Place for the construction of a new single-family home. Jason Lemkau seconded the motion. Motion Carried Nick Benes: *Absent*

Jerad Little made a motion to approve the building permit at 380 Elk Creek for the construction of a new deck. Mike Faubion seconded the motion. Motion Carried Nick Benes: *Absent*

Transfer of Funds to the General Account

Jerad Little made a motion to transfer of \$9406.00 from the Money Market account to the General Fund for previous purchases of village equipment. Jason Lemkau seconded the motion. Motion Carried Nick Benes: *Absent*

Employee Evaluations

This is tabled until next month.

Planning Commission Member Application

Jerad Little made a motion to accept Nic Colgrove's application and appoint him to the vacant seat on the Planning Commission. Jack Tarr seconded the motion. Motion Carried Nick Benes: *Absent*

Approval of Plumbing Inspector Contract

Jerad Little made a motion to approve the plumbing contract as presented by Village Counsel and authorize it to be executed by the next appointed plumbing inspector. Mike Faubion seconded the motion. Motion Carried Nick Benes: *Absent*

After further discussion, the Board requests confirmation from Dave Howard, Plumbing Inspector, as to whether he intends to continue in that role. Please provide confirmation by May 20. If he chooses to continue, a contract will be prepared for Board consideration and signature.

ATTORNEY'S REPORT

A report was submitted and received by the Board.

VILLAGE MAINTENANCE 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 Meeting - May 27th
- Board Meeting - June 3rd
- Planning Commission Meeting - June 24th
- Board Meeting - July 1st

ANNOUNCEMENTS AND/OR ADJOURN

Jerad Little made a motion to moved to adjourn at 9:15 pm. Jason Lemkau seconded the motion. Motion Carried Nick Benes: *Absent*

April Faubion, Village Clerk

Village of Malcolm, Nebraska

05/05/26

Checks

Accrual Basis

April 2026

Type	Date	Num	Name	Memo	Amount
Apr 26					
Liability Check	04/02/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-2,254.55
Liability Check	04/09/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-587.31
Liability Check	04/09/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-1,771.78
Liability Check	04/16/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-1,896.81
Liability Check	04/23/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-1,855.05
Liability Check	04/30/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-1,995.27
Check	04/30/2026			Service Charge	-12.24
Liability Check	04/06/2026	online	Nebraska Department of Revenue	000298972	-1,413.43
Liability Check	04/06/2026	online	Nebraska UC Fund	0087679004	-172.80
Liability Check	04/07/2026	online	Cornhusker Bank	47-0537030	-769.14
Liability Check	04/17/2026	online	Cornhusker Bank	47-0537030	-601.24
Liability Check	04/22/2026	online	Cornhusker Bank	47-0537030	-575.04
Liability Check	04/30/2026	online	Cornhusker Bank	47-0537030	-645.26
Check	04/30/2026	online	NextBillPay	paperless billing	-5.20
Check	04/07/2026	online	Nebraska Department of Revenue	1st quarter sales tax	-1,838.02
Paycheck	04/03/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	04/03/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	04/10/2026	DD11...	Regnier, Wayne L	Direct Deposit	0.00
Paycheck	04/10/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	04/10/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	04/17/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	04/17/2026	DD11...	Frank, Carson	Direct Deposit	0.00
Paycheck	04/17/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	04/24/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	04/24/2026	DD11...	Frank, Carson	Direct Deposit	0.00
Paycheck	04/24/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Check	04/01/2026	15359	Malcolm Public Schools	Liquor License - General Store	-200.00
Check	04/01/2026	15360	Nebraska Generator Service LLC	Inv. 22654 - Sewer Plant Gener...	-940.00
Check	04/01/2026	15361	Summit Fire Protection	Invoice #3929943 - Annual Fire...	-232.50
Check	04/01/2026	15362	Miller & Assoc. Consulting Eng., ...	Inv. #260215 Reimbursement f...	-3,034.05
Check	04/01/2026	15363	Empire Netting and Fence	Invoice 11522 Small Park Fence	-2,800.00
Check	04/01/2026	15364	John Henry's Plumbing	Invoice # 678567 water main br...	-5,736.94
Check	04/01/2026	15365	NE Public Health Environmental L...	Acct. #597674- Inv 601451 test...	-15.00
Check	04/01/2026	15366	Paragon Sanitation, Inc.	Acct. #10521 2/1-2/28 garbage	-296.00
Check	04/01/2026	15367	Hawkins, Inc.	Inv. #6936040- Azone,LPC-AM...	-1,620.03
Check	04/01/2026	15368	Branding Inc. dba Al's Johns	Inv. 118091 Porta-a-pots -- Han...	-255.00
Check	04/01/2026	15369	Matt Bratsovsky	contract, plan reviews, inspecti...	-405.00
Check	04/01/2026	15370	Menards	Acct. #31120421 maintenance ...	-371.53
Check	04/01/2026	15371	Regnier, Wayne L	Cell Phone Reimbursement	-50.00
Check	04/01/2026	15372	Little, Jaydin L	Cell Phone Reimbursement	-238.50
Check	04/01/2026	15373	Faubion, April	cell phone reimbursment and ...	-404.73
Check	04/01/2026	15374	HBE LLP	Inv. #237983	-1,153.80
Check	04/01/2026	15375	RDM Landscapes	Invoice #9954	-510.00
Check	04/01/2026	15376	Solheim Law Firm	Legal Fees 2026	-2,495.00
Check	04/01/2026	15377	Farmers Cooperative	Acct. #24362 - Fuel	-1,767.68
Check	04/01/2026	15378	Home Depot Credit Services	Acct. #6035322540620287	-363.58
Check	04/01/2026	15379	Village of Malcolm - 567-877	Transfer to cover sewer Bond, ...	-10,219.59
Check	04/01/2026	15379	Village of Malcolm - 567-877	Transfer monthly monies to pay...	3,579.42
Check	04/01/2026	15379	Village of Malcolm - 567-877	Street Loan resurfacing from n...	3,771.25
Check	04/01/2026	15379	Village of Malcolm - 567-877	To Cover Yearly Contract Price...	2,868.92
Check	04/01/2026	15380	Village of Malcolm - 602168715	2026 1st quarter Water Surchar...	-1,719.00
Check	04/01/2026	15380	Village of Malcolm - 602168715	1st quarter 2026	1,719.00
Check	04/10/2026	15381	Elan Financial Services	Acct. #4798-1731-3100-1979	-3,460.62
Check	04/10/2026	15382	Windstream	Account #090491164 Phone Bill	-260.89
Check	04/10/2026	15383	Norris Public Power	8 accounts Electric Bill	-2,827.49
Check	04/27/2026	15384	NE Department of Revenue-Chari...	Form 51C - 1st Quarter	-5.00
					-45,836.48

Apr 26

Village of Malcolm, Nebraska

05/04/26

Deposits

Accrual Basis

April 2026

Date	Name	Account	Split	Amount
DEBT SERVICE				
04/17/2026		3130 · Property Taxes	1035 · Investment Fund 567-877	12,816.46
04/17/2026		3131 · Motor Vehicle Tax Inco...	1035 · Investment Fund 567-877	39.07
04/17/2026		3105 · Homestead Exemption	1035 · Investment Fund 567-877	258.84
04/30/2026		3305 · Interest on Investments	1031 · REPO Savings Acct - 9000567877	1,022.93
04/30/2026		3305 · Interest on Investments	1035 · Investment Fund 567-877	57.49
Total DEBT SERVICE				14,194.79
General				
04/02/2026		3116 · Muni. Equalization	1015 · General Fund Checking 1002-201	197.78
04/08/2026		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	30.00
04/08/2026		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	72.00
04/17/2026		3130 · Property Taxes	1015 · General Fund Checking 1002-201	34,751.16
04/17/2026		3131 · Motor Vehicle Tax Inco...	1015 · General Fund Checking 1002-201	1,374.57
04/17/2026		3105 · Homestead Exemption	1015 · General Fund Checking 1002-201	702.12
04/17/2026		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	24.00
04/17/2026		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	1,529.20
04/22/2026		3136 · Sales Tax	1015 · General Fund Checking 1002-201	3,936.86
04/22/2026		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	51.30
04/30/2026		3305 · Interest on Investments	1021 · UB STFIT Account	613.39
04/30/2026		3305 · Interest on Investments	1012 · CB REPO #9000435833 MM	464.00
04/30/2026		3305 · Interest on Investments	1010 · Money Market Fund 435-833	59.30
04/30/2026		3305 · Interest on Investments	1017 · REPO Savings Acct 9001002-201	81.61
04/30/2026		3305 · Interest on Investments	1048 · TIF Checking Account	0.18
04/30/2026		3305 · Interest on Investments	1045 · Playground Equipment 1027358	8.78
Total General				43,896.25
Keno				
04/30/2026		3420 · Keno Income	Keno Savings Acct - 7235849	172.34
Total Keno				172.34
Sewer				
04/08/2026		3400 · Sales	1015 · General Fund Checking 1002-201	164.88
04/08/2026		3135 · Street Allocation Income	1015 · General Fund Checking 1002-201	5,659.15
04/13/2026		3400 · Sales	1015 · General Fund Checking 1002-201	1,593.84
04/17/2026		3400 · Sales	1015 · General Fund Checking 1002-201	1,209.12
04/17/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	66.00
04/22/2026		3400 · Sales	1015 · General Fund Checking 1002-201	5,826.96
04/22/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	37.50
04/30/2026		3400 · Sales	1015 · General Fund Checking 1002-201	5,605.92
04/30/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	75.00
Total Sewer				20,238.37
Street				
04/22/2026		3136 · Sales Tax	1015 · General Fund Checking 1002-201	222.68
Total Street				222.68
Water				
04/08/2026		3400 · Sales	1015 · General Fund Checking 1002-201	85.44
04/08/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	9.00
04/13/2026		3400 · Sales	1015 · General Fund Checking 1002-201	1,277.82
04/13/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	87.00
04/17/2026		3400 · Sales	1015 · General Fund Checking 1002-201	731.48
04/22/2026		3400 · Sales	1015 · General Fund Checking 1002-201	1,526.57
04/22/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	54.00
04/22/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	37.50
04/30/2026		3305 · Interest on Investments	1024 UB · #8715 Water Surcharge Acct	32.55
04/30/2026		3400 · Sales	1015 · General Fund Checking 1002-201	3,184.49
04/30/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	306.00
04/30/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	75.00
Total Water				7,406.85
TOTAL				86,131.28