

The Town of Herman Monthly Board Meeting

August 16, 2023

The monthly Town of Herman Board Meeting was called to order by Chairman Bob Kristof at 7:01 pm. Pledge of Allegiance was recited by those present.

A motion to approve the agenda was made by Bob, second by Duane, motion carried, 3-0.

The minutes from the previous meeting were read by Brenda. Resignation letters were read to the board from Bob Kristof, who will be resigning at the end of September, and Brenda Cerveney, who will be resigning at the end of the year and helping through the first election. Motion to approve the minutes as read was made by Bob, second by Duane, motion carried, 3-0.

Public Comments and correspondences were reviewed.

The Finance report was presented to the Board by Beth. Balances as of July 30, 2023, Checking \$12,625.86, MM \$193,036.13, Covid Relief Funds \$20,441.94 for a Total Balance of \$226,103.93. A motion to approve the Financial Report as read was made by Duane, second by Clay, motion carried, 3-0.

August's monthly list of payables was presented to the Board by Brenda. A motion to approve the list of payables as presented was made by Duane, second by Clay, motion carried, 3-0.

Roads – Mill Creek was done. Still waiting on county for land conservation group on Gueth's property.

ARPA – nothing new to report.

Approve Picnic License for Booster Club Baseball – Motion to approve the picnic license for September 9, 2023, was made by Bob, second by Clay, motion carried, 3-0.

Open Bids for Cherry Rd. – we did not receive any bids. NE Asphalt is still interested and emailing their quote. Board would accept if it came in below the \$127k estimate when received.

Next meeting date is Wednesday, September 20, 2023, at 7:00pm.

A motion to adjourn the meeting was made by Bob, second by Duane, motion carried, 3-0. Time is 7:36pm.

Submitted by Brenda Cerveney, Clerk