

MINUTES

VILLAGE OF POPLAR BOARD MEETING

October 13, 2020

The Board Meeting was called to order by President Randy Jones at 6:56 PM

In attendance: Dan Bergsten, Pete Kruit, Jim Tollas
Virgil Nelson, Bruce Bergsten

Clerk/Treasurer: Gina Ormond

Absent: Ralph Rounsville

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert was present. He gave an update on the county budget for 2021. It is completed and ready to vote on. The road projects for County Roads D and County Road P are completed. There hasn't been any cases of Covid spread through the prison at this point. The municipalities in Douglas County are on course for receiving highway aid during Covid. The sales tax revenue was up.
- Michael Spencer – Michael Spencer presented the Village Board with information with the process that the Town of Cloverland went through in order to apply for a grant to get Norvado High Speed Internet.
- Mark Graves & Shadley Nelson – There was a discussion regarding rezoning the school property from residential with sewer to commercial. A motion was made by Randy Jones, second Dan Bergsten to rezone Parcel PO-171-0013-00 from Residential to Commercial. Resolution to make zone change passed with 5 yeses and 1 opposed.

Tonja Senn & Al Porta – Building Permit was requested for home being built on the corner of Blue Jay Drive and Lakeview Road. Once the lot is assigned a parcel number and the Sanitary Permit and UDAC, etc. is provided, it will be provided to the village. A motion was made by Randy Jones, second Virgil Nelson to approve the building permit. Motion carried without negative vote.

MONTHLY BUSINESS:

- Approve Minutes: A motion was made by Jim Tollas, second Pete Kruit to approve the minutes from the August 13, 2020 meeting. Motion carried without negative vote.
- Approve Minutes: A motion was made by Bruce Bergsten, second Jim Tollas to approve the minutes from the September 8, 2020 meeting. Motion carried without negative vote.
- Pay Bills: A motion was made by Dan Bergsten, second Jim Tollas to pay the bills for September 2020. Motion carried without negative vote.

NEW BUSINESS:

- There was a discussion on getting Norvado High Speed Internet to come through Poplar. Randy Jones volunteered to check into applying for a grant.
- There was a discussion on rescinding the ordinance not to have a tax collection bond. This topic will be tabled until November.
- There was a discussion regarding a security system for the Village Hall and the Garage. This topic will be tabled until November when further information is gathered.

CLERKS REPORT: None given.

COMMITTEE REPORTS:

- *Sewer Commission*- FEMA information was received and Randy Jones received the packet approval. The information was forwarded to Pat Morrow. A request will be filed for an extension to do repairs to the pond. The extension would be good through June 2022.
- *Cemetery Grounds* – Very Quiet.
- *Fire Department*- Not present.
- *Parks and Recreation & Building*- The village garage got broken into. Several tools and the laptop computer were stolen.
- *Roads & Culverts* –Dan Bergsten is helping with the budget numbers for the Roads and Highways.

FUTURE AGENDA ITEMS:

- Security Cameras for Village.
- Tax Collection Bond Ordinance to Rescind.
- Telecommuter Resolution for Norvado.
- Discuss and vote on Non sewer lot size.

ADJOURN: A motion was made by Pete Kruit, second Randy Jones to adjourn the meeting at 9:06 p.m. Motion carried without negative vote.

Randy Jones, President

Gina Ormond
Clerk Treasurer

Date