MINUTES February 1, 2023

The regular Richville Village Board meeting was held on Wednesday, 2/1/23 at the Village Hall and was called to order at 5:30 PM by Mayor Ella Mae (Bluejay) Fenlong.

Members Present: Ella Mae Fenlong (Bluejay), Mayor

Shelley Prashaw, Clerk/Treasurer

David Hartle, Trustee Eugene Prashaw, Trustee

Glen Besaw, Code Enforcement

Others Present: Larry Denesha, Thomas Haynes-Wastewater Study(DANC)

<u>Previous Minutes</u>: The minutes of the 1/4/23 Meeting of the Village Board were read and accepted. A motion to accept was made by Bluejay and 2nd by Eugene Prashaw.

Residents: None

<u>Code Enforcement</u>: Brandy Besaw was given an order to address the septic issue. She has been given 10 days to get a plan in place before the issue contaminates neighboring property wells.

<u>Wastewater Study:</u> Thomas Haynes was present to ask if the Board had any questions regarding the proposal. This will be sent next week. Once received they will be forwarded to the Board. The Board will then chose 2 or 3. Next it is returned to Engineer for the full quote. Shelley will type the Resolution for signatures at the next meeting.

Streets/Highways: None

Youth: None

Correspondence: Nothing

Clerk/Treasurer: Nothing

<u>Bills/Income/Expenses</u>: The bills for the month of February were presented by the Clerk in the amount of \$3143.69. Motion was made to accept and pay by Bluejay and seconded by Eugene Prashaw.

County Report:

- 1. Village will receive additional sales tax. The budgeted Sales tax was \$62 million and received approximately \$79 million.
- 2. County passed a resolution to support the grant application for a Biomass facility as a renewable energy source.
- 3. County passed a resolution to focus on property tax relief on fiscal reforms.
- 4. 90% of tax levy goes to unmandated programs
- 5. Medicaid is ½ of SLC tax levy
- 6. \$3 million in ARPA funds is for water and sewer treatment
 - a. Hermon rec'd \$250,000
 - b. Dekalb rec'd \$250,000

- 7. Larry's Committees
 - a. Ag and Farmland
 - b. Blding and Grounds
 - c. Cooperative Extension
 - d. Fair Board
 - e. Snowmobile Trails

Other Business: None

<u>Adjournment</u>: With no further business, a motion to adjourn was made at approx. 6:22 pm by Bluejay and seconded by Eugene Prashaw. Meeting adjourned.

Respectfully submitted,

Shelley Prashaw Village Clerk/Treasurer