

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

February 16, 2022

Pledge of Allegiance was led by Gary Long.

Darrell Jett opened the meeting at 10:00am.

Roll Call Completed:

Present: In office: President Darrell Jett, Trustees- Gary Long, Clerk/Treasurer: Sheryl Reynolds and Water/Sewer Clerk: Alison Long. On the phone Trustees: Fran Jett, Jo Tate, Kenneth Buckingham. Absent: Trustees: Tyler Tarran and David Buckingham, Chief of Police: Wayne Watkins, and Meter Reader: Mark Reynolds.

Meeting Minutes:

- Kenneth Buckingham made a motion to accept the minutes of the January 10, 2021 meeting. Fran Jett seconded the motion. All were in favor.

Treasurer's Report:

- Fran Jett made a motion to accept the Treasurer's Report. The motion was seconded by Gary Long. All were in favor.

Monthly Bills:

- A motion to pay the bills was made by Fran Jett and seconded by Kenneth Buckingham. All were in favor.

Clerk/Treasurer Questions: None

Trustee Concerns: None

Water/Sewer Concerns: None

Policies and Practices: None

Public Comments: None

Roads and Parks:

- Darrell Jett said that rails were fixed and the pumps look good.

Police: None

Ordinances: None

Grants: None

Internal Financial Review:

- The financial review for January looks good..

Old Business:

- Sheryl Reynolds is continuing to work on ARPA.
- Cures was finalized in the portal and looks good.

New Business:

- Underwater Solutions will clean the water tower in the March/April timeframe. Kenneth Buckingham made a motion to accept and Gary Long seconded it. All were in favor.
- Kenneth Buckingham made a motion to accept using the Motor Fuel Tax to pay for road work. Fran Jett seconded the motion and all ayes were had.
- The audit for the last few years will begin on April 30, 2022. The cost will be between \$8,000 and \$11,000. Fran Jett made the motion to accept and Gary Long seconded the motion. All were in favor.
- Sheryl Reynolds needs to transfer the Motor Fuel Tax account to a new bank to maintain FDIC standards. Nothing will be affected by this. Gary Long made a motion to accept and Fran Jett seconded. All were in favor.
- Sheryl Reynolds will work on the budget and the board will review it next month.
- EJ water submitted a proposal to the EPA. The water sample from Greenville is looking good.
- Fran Jett made a motion to bypass the purchase of a cd this month. It was seconded by Kenneth Buckingham. It passed with all ayes.

Fran Jett wanted to thank Sheryl Reynolds for all her hard work. Kenny Buckingham wanted to thank Darrell Jett for the snow removal.

With no further business to discuss, Gary Long made a motion to adjourn; Fran Jett seconded the motion, all were in favor. The meeting adjourned at 10:24 am.

Recorded and submitted by:

Sheryl Reynolds, Village Clerk/Treasurer