

VILLAGE OF SOUTH BEND

Trustees Meeting

March 2, 2016

The Village Board of Trustees met in regular session March 2, 2016 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, Valerie Pike, and Chairman Patrick Cunningham.

The meeting notice was posted at Village Hall, Post Office, & Village Web Site.

It was noted where the "Open Meetings Act Poster" is posted.

The minutes of the February meeting was read and approved, motion by V. Pike, 2nd by B. Graham, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$263.42 OPPD (Street Lights). Bills presented for the General Fund \$62.43 OPPD (Town Hall), \$6.31 The Journal, \$34.56 Pat Cunningham (64 Miles to NRD Meeting), \$60.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveney, 2nd by J. Cerveney, Vote all Aye.

Building Permits: None

Inspections Conducted: Report Read

Cemetery Board: No Report

Town Hall:

New Business: Siren Maintenance estimated @\$943.00, Clerk to check with SENDD to see if this is something we have to pay for.

Resolution #03-2016 Motion by C. Cerveney, 2nd by J. Cervney with a vote of all Aye.

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-jurisdictional Hazard Mitigation Plan was prepared by Lower Platte South Natural Resources District with assistance from JEO Consulting Group, Inc. of Lincoln, NE. which includes the jurisdiction of the Village of South Bend.

WHEREAS, the purpose of the mitigation plan was to lessen the affects of disaster by increasing the disaster resistance of the District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the District and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

Whereas, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the Village of South Bend in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of the Village of South Bend, does herewith adopt the Lower Platte South NRD Multi-jurisdictional Hazard Mitigation Plan in its entirety; and

PASSED AND APPROVED this 2nd day of March, 2016.

Correspondences:

Next Regular Board Meeting Wednesday, April 6, 2016

Motion to adjourn by B. Graham, 2nd by V. Pike, Vote all Aye.