

**Regular Meeting Minutes of March 8, 2021  
Bainville Town Council**

Matt Giese was sworn in by Mayor Portra at 6:55 PM on March 8, 2021 prior to the council meeting.

**The Regular meeting** of the Bainville Town Council was called to order at 7:00 p.m. by Mayor Dennis Portra at the Bainville Town Hall, 211 Clark Avenue East. Present were:; Dennis Portra, Travis Wills, and Matt Giese with Ron Butikofer absent. A **quorum** was established. Also present were Clerk, Nikki Rogers; Public Works Director, Lyle Lambert and City Attorney, Greg Hennessey were absent. Guests included: Dayton Poser, Kendra Poser, Ernie Bingham, Kirk Panasuk, and James Walling via online.

Matt Giese moved to approve the agenda with the addition new business item H. Grazing Lease for Ernie Bingham. Travis Wills seconded the motion. All voted in favor and Motion carried.

Travis Wills moved to approve the minutes dated February 8, 2021 as submitted. Matt Giese seconded the motion. All voted in favor and motion carried.

Public Comment—None

Public Works Report

Travis Wills asked when will the tree person be back to grind out the stump on Evans Street. Clerk Rogers will ask Public Works.

Roosevelt County Sheriff's Department Update--None

Court Report-None

Legal Issues-None

1. Discussion on a quiet title for the Dorothy Crawley property—Attorney Hennessey—No Update

Policy/Ordinance Review-None

Local Emergency Planning Committee-None

Next LEPC meeting: March 9, 2021 at 2:00 PM

Old Business

- A. Discuss update on a medical marijuana dispensary.—No Update

New Business

- A. New Permits: None
- B. Discuss appointing a new council member to fill Travis Will's remaining term.

Travis Wills has submitted a letter of resignation to Mayor Portra. Mayor Portra asked Mr. Wills if he would be willing to stay on until a replacement can be found. Mr. Wills consented to stay on until a new member is found in 30 days.

- C. Approve and authorize the Con's Weed Control Service of Sidney for spraying Simard Park on recommendation from Greener by the Yard in the amount of \$319.00.

Mayor and Council discussed the new contract with Con's Weed Control who Greener by the Yard recommended for spraying Simard Park. Matt Giese moved to Approve and authorize the Con's Weed Control Service of Sidney for spraying Simard Park based on a recommendation from Greener by the Yard in the amount of \$319.00. Travis Wills seconded the motion. All voted in favor and motion carried.

D. Financial Review is due June 30, 2021. A proposal from Denning, Downey & Associates, P.C. will do the review in the amount of \$3,400.

Clerk Rogers stated Denning, Downey and Associates has submitted a quote to do the Town of Bainville's financial review which is due June 30, 2021. Mayor Portra asked if the Town can get more quotes.

E. Letter from Nemont in regard to NemonTVision.

Clerk Rogers gave each of the council members and Mayor a copy of the letter from Nemont regarding discontinuing NemonTVision.

F. For the Council Members and Mayor's information an update from the clerk's office:

- Summer Employment ad and applications are now available for the public.
- Dog License tags have arrived but would like to start licensing in April in order to give the office time to get a system in place.
- Clean Up letters will go out March 15, 2021 to all property owners.
- Cares Relief Fund has reimbursed the Town of Bainville \$2,417

G. Treasurer's Report:

- Approve claims with checks dated March 8, 2021 in the amount of \$15,813.45
- Approve JV, UB Vouchers, and Payroll slips in the amount of \$8,270.74
- Review delinquent accounts
- Financial Update with Valli—None

Matt Giese moved to approve the Treasurer's Report. Travis Wills seconded the motion. All voted in favor and motion carried.

H. Grazing Lease on Burrow Pit and lot behind Giese's

Ernie Bingham expressed interest in grazing horse's on some city property behind Matt Giese's and the burrow pit at the lagoon. He will provide the fencing material and put up the fence.

Mayor Portra and council discussed it would be good to get it taken care of instead of mowing it. Matt Giese did not see a problem as long as they horses are kept in the fence. Clerk Rogers will get a Grazing Lease set up with the Bingham's.

Travis Wills moved to adjourn the meeting at 7:39 PM. Matt Giese seconded motion. All voted in favor and motion carried.

Attest:

Approved By:

/s/Nikki Rogers  
Nikki Rogers, CMC  
Clerk-Treasurer

/s/Dennis Portra  
Dennis Portra  
Mayor