

VILLAGE OF WALLACE BOARD OF TRUSTEES

Minutes of Meeting

August 12, 2026

Present: Madisen Messersmith Clough, Tina Daniels, John May

Absent: Brian Banks, DoAnn McDonald

Also, Present: Tracy Tyan, Kathy Fowler, Pat Aerni

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. August 12, 2026, by Chairperson Clough. The agenda was approved by unanimous consent. Minutes of July 14, 2026, meeting was approved by unanimous consent. The Budget/Financial report was placed on file. Claims were approved as listed. A reminder was made by Chairperson Clough of the Public Open Meetings Law posted on the Board room wall.

In other business:

- Chairman Clough asked if anyone was recording meeting. No one was.
- Chairman Clough informed everyone that the Village was recording meeting.
- Pledge of Allegiance.
- Report fax from Sheriff's office 16.25 hours patrol in July.
- Motion by Clough to allow T's Bar and Grill to shut off Railroad Street south of bar September 18th and 19th for Fall Festival, second by Daniels. Motion passed 3-0.
- Motion by May to accept bid for Library siding from Finley Construction, second by Clough. Motion passed 3-0.
- Motion by Daniels to approve Replat for Quenton and Molly Smith, second by May. Motion passed 3-0.
- Discussed handicap ramp-tabled to next month.
- Motion by May to accept Brian Banks resignation, second by Daniels. Motion passed 3-0.
- Clerk to put up signs for a new Board Member.

Next Meeting Date: September 8, 2026

Adjournment at 7:54 pm

Claims:

American Agricultural Lab 30.75; Benjamin Lawn Care 1547.60; Consolidated Telco, Inc. 338.22; HiLine Coop 364.66; High Plains News 47.04; Hild Propane 1200.00; League of Municipalities 1266.00; Mary May 35.00; Menards 106.73; Midwest Electric 2575.70; Nebraska Department of Revenue 127.20; Nebraska Public Health Lab 16.00; North Platte Kubota 189.98; Olsons Pest Control 210.00; Schaben Sanitation 5382.77; Schroeder & Shroeder, PC 350.14; Spencer Leatherman 73.45 Payroll 7613.14; EFTPS 1845.72. Debit Card: Titan Machinery 371.95; Amazon 104.17; Post Office 133.90.