

April 1, 2026 at 7:00 PM - Board of Trustees Meeting

The Trustees of the Village of Malcolm met on Wednesday, April 1, 2026, at 7:00 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the “Clipper” and posted at the Village Hall, Malcolm Post office, Malcolm Fire Department, and on the Malcolm Website on Tuesday March 31, 2026.

CALL TO ORDER AND ROLL CALL

Nick Benes: Present, Mike Faubion: Present, Jerad Little: Present, Jack Tarr: Present, Jason Lemkau: Present

OPEN MEETINGS ACT REQUIREMENT

OPEN MEETINGS ACT is posted and located on the east wall of the Village Hall.

CONSENT AGENDA

Jerad Little made a motion to approve the Consent Agenda as presented, which include the minutes from March 10, 2026, Treasurer's Report showing check of \$57414.42 and deposits of \$40636.33 and claims minus payroll claims and cell phone reimbursements for April Faubion and Jaydin Little. Jack Tarr seconded the motion. Motion Carried

Jack Tarr made a motion to payroll claims and cell phone and expense reimbursements for April Faubion and Jaydin Little. Jason Lemkau seconded the motion. Motion Carried. Jerad Little (*With Conflict*). Mike Faubion: *Abstain (With Conflict)*

VISITOR PERIOD

Randy Tonkinson addressed the Board regarding requirements for a 12-acre lot subdivision. He was advised that a plat must first be submitted to the Planning Commission for review before being forwarded to the Board for approval. Mr. Tonkinson also expressed concerns about children operating golf carts in an unsafe manner within the community.

Nick Benes addressed the Board regarding the lack of sidewalks in front of the General Store and extending to the park. He expressed safety concerns about children walking and running along Malcolm Road to access the park and requested consideration of a cable rail installation by the State near Larry Murray Park.

Jerad Little made a motion to allow the Board to consider items out of the order listed on the agenda. Jack Tarr seconded the motion. Motion Carried

BUSINESS

Plumbing Inspector Position

David Howard attended the meeting to express his interest in the Plumbing Inspector position. The Board agreed to a rate of \$50 per inspection along with an insurance stipend. Village counsel will prepare a contract for review and approval.

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Zoning Codes

Jack Tarr made a motion to allow Nadine Link to use the dump truck and Kubota to clean and care for park flower beds. Jerad Little seconded the motion. Motion Carried

Nadine Link provided the Board with an update on the progress of the zoning code revisions. She reported that the draft will be sent back to Marvin Planning for final revisions.

150 Year Celebration

Jason Lemkau made a motion to approve Nadine Link to organize and assemble a committee to plan and coordinate a village celebration commemorating the 150th anniversary of the Village's plat date. Mike Faubion seconded the motion. Motion Carried

Nadine Link informed the Board that next year marks the 150th anniversary of the Village being platted and expressed interest in forming a committee to plan a community celebration. She asked if the committee could use funds from the Car Show account to help get started. Nadine also requested consideration for placing a small playhouse on the concrete pad in the park near the railroad right-of-way.

Well 1 Wellhouse and Water Main Repair

Jerad Little made a motion to accept the bid from Codr Plumbing for \$10,512.00 to fix the water line at Wellhouse 1. Jason Lemkau seconded the motion. Motion Carried

Nick Benes made a motion to accept the bid from Epp Foundation Repair for \$7500.00 for foundation stabilization repair at Well 1. Jerad Little seconded the motion. Motion Carried

The Public Works Operator provided an update on Wellhouse 1, noting that the main water line beneath the building will need to be excavated and repaired. Cracking has also been identified in the building's foundation, which will require repair.

Water Main Project

Bids for the project will be opened on April 6, 2026, with a contractor to be selected at that time. Construction will begin once the contractor is selected, with work required to start within 2-4 weeks and a 70-calendar-day construction period. The anticipated completion date is August 7, 2026. Work will begin at the Fire Department and proceed back toward the Village. The project has been divided into separate bid sections to allow flexibility, with the second phase contingent upon loan approval, which is currently under review. A revenue plan is required, including implementation of a surcharge fund and a necessary rate increase. If the loan is not approved, only the water main to the Fire Station will be completed.

Water Main Easement Agreement with MPS

Jerad Little made a motion to approve and sign the Water Main Easement Agreement with Malcolm Public Schools, contingent upon their review, agreement, and execution of the document. Mike Faubion seconded the motion. Motion Carried

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The Board was informed that the agreement has been sent to Ryan Terwilliger with MPS, and a response is still pending. Discussion was held regarding revising the document to establish a utility easement rather than a water line easement. The proposed easement would potentially include a 50-foot easement along NW 112th Street between Education Drive and W Bluff Road and may be designated as a utility easement on the east side of the property from Education Drive to W Bluff Road.

Annexation of land from NW105 and Malcolm Road to the Ball Field

Jack Tarr made a motion to provide Klauz/Guill with a complimentary water meter at the time they choose to connect to the Village water system. Nick Benes seconded the motion.
Motion Carried

The Board was informed that the voluntary annexation agreement with Kluz/Guill has been signed. The annexation plat is pending. The Village will install a 2-inch water line from the maintenance shop to the northern property line of the Larry Murray and Kluz/Guill properties. Property owners will be responsible for installing service lines when they are ready. No road surfacing assessments will be applied to the current owner if the property remains undeveloped.

Interlocal Agreement with Lancaster County

The Board discussed interest in an inter local agreement with the County for maintenance of NW 105 Street, from Malcolm Road to the southern property line of the ball field. Proposed maintenance services include regular grading, bridge inspections, snow plowing, gravel/limestone replacement, and ditch cleaning. The Village will request cost estimates from the County for all maintenance services.

Water Rate Review for Possible Adjustment

Nebraska Rural Water conducted a study of the Village's water system, noting an average annual loss of \$65,000, with the past two years totaling approximately \$140,000, largely due to high repair and maintenance costs on the older system. The study recommended an immediate rate increase to achieve break-even. The Board directed the Clerk to send a notification letter to residents regarding the upcoming water rate increase and invited them to attend the May Board meeting for further information.

Summer Maintenance Position

Jerad Little made a motion to hire Carson Frank for the temporary Summer Maintenance Assistant position at a wage of \$17 per hour. Nick Benes seconded the motion. Motion Carried

The Public Works Operator and Village Clerk updated the Board on the interviews conducted last week for the summer maintenance position.

Building Permits

Jerad Little made a motion to approve the building permit at 443 Floyd Drive for the installation of a gas fireplace. Mike Faubion seconded the motion. Motion Carried

Jerad Little made a motion to approve the building permit at 10900 NW 118 Place for the construction of a pole shed. Jack Tarr seconded the motion. Motion Carried

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Jerad Little made a motion to approve the building permit at 125 S Lincoln for the installation of egress windows. Jason Lemkau seconded the motion. Motion Carried

Nick Benes made a motion to approve the building permit at 423 Floyd Drive for the construction of an addition to the residence. Mike Faubion seconded the motion. Motion Carried

ATTORNEY'S REPORT

A report was submitted and received by the Board.

VILLAGE CLERK REPORT

A report was submitted and received by the Board.

VILLAGE MAINTENANCE REPORT

Jason Lemkau made a motion to have Codr Plumbing and excavation replace the galvanized water pipe leading from the main to the sewer plant. Jack Tarr seconded the motion. Motion Carried

A report was submitted and received by the Board.

TABLED ITEMS

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

Discussion: April 6 - Board Meeting

April 29 - Planning Commission Meeting

May 5 -Board Meeting

ANNOUNCEMENTS AND/OR ADJOURN

Jerad Little made a motion to moved to adjourn at 10:05 pm. Jason Lemkau seconded the motion. Motion Carried

April Faubion, Village Clerk

Village of Malcolm, Nebraska

04/01/26

Checks

Accrual Basis

March 10 through April 1, 2026

Type	Date	Num	Name	Memo	Amount
Mar 10 - Apr 1, 26					
Liability Check	03/12/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-1,672.84
Liability Check	03/19/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-1,894.75
Liability Check	03/26/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-1,915.93
Liability Check	03/12/2026	online	Cornhusker Bank	47-0537030	-535.96
Liability Check	03/17/2026	online	Cornhusker Bank	47-0537030	-643.90
Liability Check	03/26/2026	online	Cornhusker Bank	47-0537030	-655.80
Liability Check	03/30/2026	online	Cornhusker Bank	47-0537030	-848.60
Paycheck	03/13/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	03/13/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	03/20/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	03/20/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	03/27/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	03/27/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Check	03/10/2026	15336	One Call Concepts, Inc.	Inv 6020923 One call tickets	-8.59
Check	03/10/2026	15337	Action Plumbing HVAC and Elect...	Invoice #F-37352 Well House ...	-235.00
Check	03/10/2026	15338	Matt Bratsovsky	Building Inspector and Inspecti...	-205.00
Check	03/10/2026	15339	Southwick Liquid Waste Inc.	Inv. #24197- Pumped digester ...	-8,160.00
Check	03/10/2026	15340	NE Public Health Environmental L...	Acct. #597674- Inv 600463 test...	-181.00
Check	03/10/2026	15341	Concentra	Inv 257951314	-166.00
Check	03/10/2026	15342	Paragon Sanitation, Inc.	Acct. #10521 2/1-2/28 garbage	-66.00
Check	03/10/2026	15343	Turek Electric	Inv 1378 Generator @ Well 1	-7,415.27
Check	03/10/2026	15344	USA Blue Book	Cust. #940586; Inv. #955766	-270.62
Check	03/10/2026	15345	TruGreen Chemlawn	Account #7001202773 Fertilize...	-1,617.74
Check	03/10/2026	15346	Regnier, Wayne L	Cell Phone Reimbursement	-50.00
Check	03/10/2026	15347	Little, Jaydin L	Cell Phone Reimbursement	-50.00
Check	03/10/2026	15348	Faubion, April	cell phone reimbursment and ...	-50.00
Check	03/10/2026	15349	Elan Financial Services	Acct. #4798-1731-3100-1979	-1,350.08
Check	03/10/2026	15350	Midwest Laboratories	Acct. #14382 Monthly Effluent	-225.18
Check	03/10/2026	15351	Village of Malcolm - 567-877	Transfer to cover sewer Bond, ...	-10,219.59
Check	03/10/2026	15351	Village of Malcolm - 567-877	Transfer monthly monies to pay...	3,579.42
Check	03/10/2026	15351	Village of Malcolm - 567-877	Street Loan resurfacing from n...	3,771.25
Check	03/10/2026	15351	Village of Malcolm - 567-877	To Cover Yearly Contract Price...	2,868.92
Check	03/10/2026	15352	Menards	Acct. #31120421 maintenance ...	-27.84
Check	03/10/2026	15353	NE Department of Revenue-Chari...	KENO Renewal of License	-100.00
Check	03/10/2026	15354	Windstream	Account #090491164 Phone Bill	-260.67
Check	03/10/2026	15355	Norris Public Power	8 accounts Electric Bill	-2,565.81
Check	03/10/2026	15356	Solheim Law Firm	Legal Fees 2026	-2,652.50
Check	03/24/2026	15357	Chris Krier	Cement work at Ling's	-350.00
Check	03/24/2026	15358	Nabor Navarro	Cement work at Ling's	-350.00
Check	04/01/2026	15359	Malcolm Public Schools	Liquor License - General Store	-200.00
Check	04/01/2026	15360	Nebraska Generator Service LLC	Inv. 22654 - Sewer Plant Gener...	-940.00
Check	04/01/2026	15361	Summit Fire Protection	Invoice #3929943 - Annual Fire...	-232.50
Check	04/01/2026	15362	Miller & Assoc. Consulting Eng., ...	Inv. #260215 Reimbursement f...	-3,034.05
Check	04/01/2026	15363	Empire Netting and Fence	Invoice 11522 Small Park Fence	-2,800.00
Check	04/01/2026	15364	John Henry's Plumbing	Invoice # 678567 water main br...	-5,736.94
Check	04/01/2026	15365	NE Public Health Environmental L...	Acct. #597674- Inv 601451 test...	-15.00
Check	04/01/2026	15366	Paragon Sanitation, Inc.	Acct. #10521 2/1-2/28 garbage	-296.00
Check	04/01/2026	15367	Hawkins, Inc.	Inv. #6936040- Azone,LPC-AM...	-1,620.03
Check	04/01/2026	15368	Branding Inc. dba Al's Johns	Inv. 118091 Porta-a-pots -- Han...	-255.00
Check	04/01/2026	15369	Matt Bratsovsky	contract, plan reviews, inspecti...	-405.00
Check	04/01/2026	15370	Menards	Acct. #31120421 maintenance ...	-371.53
Check	04/01/2026	15371	Regnier, Wayne L	Cell Phone Reimbursement	-50.00
Check	04/01/2026	15372	Little, Jaydin L	Cell Phone Reimbursement	-238.50
Check	04/01/2026	15373	Faubion, April	cell phone reimbursment and ...	-404.73
Check	04/01/2026	15374	HBE LLP	Inv. #237983	-1,153.80
Check	04/01/2026	15375	RDM Landscapes	Invoice #9954	-510.00
Check	04/01/2026	15376	Solheim Law Firm	Legal Fees 2026	-2,495.00
Check	04/01/2026	15377	Farmers Cooperative	Acct. #24362 - Fuel	-1,767.68
Check	04/01/2026	15378	Home Depot Credit Services	Acct. #6035322540620287	-363.58
Check	04/01/2026	15379	Village of Malcolm - 567-877	Transfer to cover sewer Bond, ...	-10,219.59
Check	04/01/2026	15379	Village of Malcolm - 567-877	Transfer monthly monies to pay...	3,579.42
Check	04/01/2026	15379	Village of Malcolm - 567-877	Street Loan resurfacing from n...	3,771.25
Check	04/01/2026	15379	Village of Malcolm - 567-877	To Cover Yearly Contract Price...	2,868.92
Check	04/01/2026	15380	Village of Malcolm - 602168715	2026 1st quarter Water Surchar...	-1,719.00
Check	04/01/2026	15380	Village of Malcolm - 602168715	1st quarter 2026	1,719.00
Mar 10 - Apr 1, 26					-57,414.42

Village of Malcolm, Nebraska

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Deposits

Accrual Basis

March 2026

Date	Name	Account	Split	Amount
DEBT SERVICE				
03/23/2026		3130 · Property Taxes	1035 · Investment Fund 567-877	997.49
03/23/2026		3105 · Homestead Exemption	1035 · Investment Fund 567-877	258.42
Total DEBT SERVICE				1,255.91
General				
03/02/2026		3205 · PP Lease Rebate	1010 · Money Market Fund 435-833	7,118.85
03/02/2026		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	12.00
03/02/2026		3213 · Chicken License	1015 · General Fund Checking 1002-201	50.00
03/02/2026		3440 · Ballfield Reimbursement	1015 · General Fund Checking 1002-201	951.78
03/04/2026		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	36.00
03/20/2026		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	363.60
03/20/2026		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	72.00
03/20/2026		3213 · Chicken License	1015 · General Fund Checking 1002-201	25.00
03/20/2026		3100 · Grant Income	1015 · General Fund Checking 1002-201	500.00
03/23/2026		3130 · Property Taxes	1015 · General Fund Checking 1002-201	2,706.72
03/23/2026		3131 · Motor Vehicle Tax Inco...	1015 · General Fund Checking 1002-201	663.53
03/23/2026		3105 · Homestead Exemption	1015 · General Fund Checking 1002-201	701.22
03/23/2026		3136 · Sales Tax	1015 · General Fund Checking 1002-201	4,350.87
03/26/2026		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	561.30
03/26/2026		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	24.00
Total General				18,136.87
Sewer				
03/02/2026		3400 · Sales	1015 · General Fund Checking 1002-201	284.31
03/02/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
03/04/2026		3400 · Sales	1015 · General Fund Checking 1002-201	714.48
03/20/2026		3400 · Sales	1015 · General Fund Checking 1002-201	1,813.68
03/26/2026		3400 · Sales	1015 · General Fund Checking 1002-201	384.72
Total Sewer				3,209.69
Street				
03/09/2026		3135 · Street Allocation Income	1015 · General Fund Checking 1002-201	5,420.96
03/23/2026		3136 · Sales Tax	1015 · General Fund Checking 1002-201	1,854.35
Total Street				7,275.31
Water				
03/02/2026		3400 · Sales	1015 · General Fund Checking 1002-201	140.76
03/02/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	15.00
03/02/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	12.50
03/04/2026		3405 · Hookup Fees	1015 · General Fund Checking 1002-201	373.16
03/04/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	39.00
03/20/2026		3400 · Sales	1015 · General Fund Checking 1002-201	6,832.98
03/20/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	99.00
03/26/2026		3400 · Sales	1015 · General Fund Checking 1002-201	157.25
03/26/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	21.00
Total Water				7,690.65
Unclassified				
03/12/2026		3400 · Sales	1015 · General Fund Checking 1002-201	1,813.68
03/12/2026		3400 · Sales	1015 · General Fund Checking 1002-201	748.22
03/12/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	99.00
03/12/2026		3212 · Dog Licensing	1015 · General Fund Checking 1002-201	157.00
03/12/2026		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	250.00
Total unclassified				3,067.90
TOTAL				40,636.33