

March 10, 2026 at 7:00 PM - Board of Trustees Meeting

The Trustees of the Village of Malcolm met on Tuesday March 10, 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 Monday March 9, 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 February 4, 2026, Treasurer's Report showing check of \$43,270.93 and deposits of \$50,942.91 and claims minus payroll claims and cell phone reimbursements for April Faubion and Jaydin Little. Jack Tarr seconded the motion. Motion Carried

Jason Lemkau made a motion to approve payroll claims and cell phone reimbursements for April Faubion and Jaydin Little. Nick Benes seconded the motion. Motion Carried

- Jerad Little: *Abstain (With Conflict)*
- Mike Faubion: *Abstain (With Conflict)*

VISITOR PERIOD

Coach Tanner Soderberg supports annexing Malcolm’s baseball field, noting recent upgrades and the successful hosting of the 100th Nebraska State Baseball Tournament. The improved facility attracts strong teams and college scouts, benefiting local players and inspiring younger athletes. However, frequent foul balls from about 31 games each year create safety risks. Annexation would allow needed infrastructure improvements, including better entrances and traffic control, helping maintain tournaments, player development, and community safety.

VILLAGE MAINTENANCE REPORT

Jason Lemkau made a motion to start the process to surplus the 2023 Kubota Z422KWT - 60" mower. Jerad Little seconded the motion. Motion Carried

Nick Benes made a motion to purchase Hustler Super Z mower for \$17591 that includes bushel catcher, contingent on first inquiring about spring promotions and an extra perks that may be available. Jerad Little seconded the motion. Motion Carried

A report was submitted and received by the Board. The Board agreed to pay Nabor Navaro and Chris Krier \$350 a piece for their work on the Ling Project. This will be approved during the claims at the April 1, 2026 meeting.

BUSINESS

Husker Refuse

The agenda item was listed for discussion; however, the requesting individual was not present. The Board took no action on the item.

Water Line T

The agenda item regarding the water line tap for Christensen’s development was discussed, although they were not present. The Board discussed using a tapping tee to avoid shutting down the water system. The Village is willing to cover the upgrade cost from a 6-inch to an 8-inch tapping tee for future

capacity, while Christensen would be responsible for the installation of a 6-inch tapping tee, including labor and excavation. The Board felt there is no need to install the tee at this time, and it will be installed in the future.

Water Main Extension Agreement for the Provision of Limited Profession Services

Jerad Little made a motion to approve and sign the Water Main Extension in Malcolm Nebraska agreement for the provision of limited professional services from Miller and Associates. Mike Faubion seconded the motion. Motion Carried

Water Line Project

The Board reviewed updates on the waterline project. The EPA environmental review was completed with no significant impact determination, and documents have been submitted to Lancaster County for approval. The State required additional fire hydrants every 500-600 feet, and approval was granted after revisions. Bid letting is scheduled for March 31, with 70 calendar days for construction and a completion deadline of August 7. Liquidated damages were increased to \$2,500 per day for project delays. The project will be bid as Bid A (8-inch line) and Bid B (6-inch line), with separate sections for the church area, Bluff to Education section on Malcolm Road and the corner of Education and Elk Cree north to Bluff and across to the new fire station. The Board also discussed a potential \$45,000 sewer study, noted USDA savings grants are not available due to median income limits, and reviewed possible CDS grant funding through Senator Fischer. A preliminary water treatment plant proposal of about \$600,000 was also noted, compared to a typical \$3 million system. Village Council prepared a document for water line crossing through the easement on Malcolm Public School property. It will be sent to the school for approval and returned to the Board for approval and signature at the next meeting.

Agreement for the Provision of Limited Profession Services — Environmental Requirements for the National Rural Water Association Loan

Jerad Little made a motion to approve and sign the agreement for the professional services from Miller and Associates for the Environmental Requirements for the National Rural Water Association Loan. Jason Lemkau seconded the motion. Motion Carried

Building Permits

• 10200W Bluff Road – Shed

Jerad Little made a motion to approve the building permit at 10200W Bluff Road for the construction of a shed. Jason Lemkau seconded the motion. Motion Carried

• 305 Hudkins Road - Egress Window

Mike Faubion made a motion to approve the building permit for the installation of an egress window at 305 Hudkins Road, contingent upon payment of the \$250 late fee and all required inspection fees. If the late fee is not paid, the building permit approval will not be granted. Jerad Little seconded the motion. Motion Carried

Consideration of Annexation or Removal of Ballfield Improvements within the County ROW

Jack Tarr made a motion to approve voluntary annexation of land from Malcolm Road south 100 feet to the west from NW105th Street, the Sewer Plant, and Malcolm Ballfield Complex, a 2-inch water line installation running from the maintenance shop to their property line of Klauz/Guill, contingent on signed Request for Annexation form by the Klauz/Guill and the property owners paying the water hookup fees to their home. Jerad Little seconded the motion. Motion Carried

- Jerad Little: *Yea*
- Jack Tarr: *Yea*

- Jason Lemkau: *Yea*
- Nick Benes: *Nay*
- Mike Faubion: *Yea*

Mr. Hudkins reported he has been unable to schedule a meeting with Pam Dingman despite multiple attempts. The County has approved a reduction of the speed limit to 35 mph, and surveying has been completed, though signage has not yet been installed. The Board reviewed potential options including pursuing annexation now, waiting to challenge the County’s position, or removing certain items from the right-of-way. Concern was expressed that if the County vacates the road it could result in closure and may be difficult to reverse. The Board indicated a preference for voluntary annexation. Linda Guill requested consideration of cost-sharing for a water line extension from the maintenance building. The Board directed staff to contact Miller and Associates for a cost estimate and breakdown for the Village, Mr. Klauz, and Ms. Guill. Due to low pressure from the south line, the preferred connection point would be the 4-inch line near the maintenance shop. Additional discussion included the timing of speed limit sign installation, potential impacts if the road were vacated, trade-offs related to speed reduction and safety, traffic control during game days, annexation timelines, bridge infrastructure and repair concerns, and long-term road maintenance costs.

Zoning Codes

The agenda item was listed for discussion; however, the requesting individual was not present. The Board took no action on the item.

Celebration - Nadine Link

The agenda item was listed for discussion; however, the requesting individual was not present. The Board took no action on the item.

ATTORNEY’S REPORT

A report was submitted and received by the Board.

VILLAGE CLERK REPORT

A report was submitted and received by the Board.

TABLED ITEMS

DATE OF NEXT MEETING(S), FUTURE AGENDA ITEMS

Next Planning Commission Meeting is March 25, 2026. Next Board Meeting is April 1, 2026. The May Village Board meeting has been moved to May 5, 2026.

ANNOUNCEMENTS AND/OR ADJOURN

Jerad Little made a motion to moved to adjourn at 9:57 pm. Nick Benes seconded the motion. Motion Carried

April Faubion, Village Clerk

Village of Malcolm, Nebraska

03/10/26

Checks

Accrual Basis

February 5 through March 10, 2026

Type	Date	Num	Name	Memo	Amount
Feb 5 - Mar 10, 26					
Liability Check	02/05/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-3,356.34
Liability Check	02/12/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-1,814.00
Liability Check	02/19/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-1,689.13
Liability Check	02/26/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-1,701.64
Check	02/28/2026			Service Charge	-11.82
Liability Check	03/05/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-587.30
Liability Check	03/05/2026		QuickBooks Payroll Service	Created by Payroll Service on 0...	-2,216.19
Liability Check	02/10/2026	online	Cornhusker Bank	47-0537030	-601.64
Liability Check	02/17/2026	online	Cornhusker Bank	47-0537030	-541.16
Liability Check	02/24/2026	online	Cornhusker Bank	47-0537030	-545.68
Liability Check	03/02/2026	online	Nebraska Department of Revenue	000298972	-181.22
Check	02/28/2026	online	NextBillPay	paperless billing	-4.70
Liability Check	03/03/2026	online	Cornhusker Bank	47-0537030	-1,014.44
Paycheck	02/06/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	02/06/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	02/06/2026	DD11...	Regnier, Wayne L	Direct Deposit	0.00
Paycheck	02/13/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	02/13/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	02/20/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	02/20/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	02/27/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	02/27/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Paycheck	03/06/2026	DD11...	Regnier, Wayne L	Direct Deposit	0.00
Paycheck	03/06/2026	DD11...	Faubion, April	Direct Deposit	0.00
Paycheck	03/06/2026	DD11...	Little, Jaydin L	Direct Deposit	0.00
Check	02/10/2026	15334	Windstream	Account #090491164 Phone Bill	-262.87
Check	02/10/2026	15335	Norris Public Power	8 accounts Electric Bill	-3,085.50
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
Feb 5 - Mar 10, 26					-43,270.93

Village of Malcolm, Nebraska

03/04/26

Deposits

Accrual Basis

February 2026

Date	Name	Account	Split	Amount
DEBT SERVICE				
02/28/2026		3305 · Interest on Investments	1031 · REPO Savings Acct - 9000567877	872.60
02/28/2026		3305 · Interest on Investments	1035 · Investment Fund 567-877	53.81
Total DEBT SERVICE				926.41
General				
02/05/2026		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	302.00
02/12/2026		3130 · Property Taxes	1015 · General Fund Checking 1002-201	3,008.08
02/12/2026		3132 · Property Tax Credit	1015 · General Fund Checking 1002-201	3,934.33
02/12/2026		3130 · Property Taxes	1035 · Investment Fund 567-877	1,175.85
02/12/2026		3220 · Special Assessment	1035 · Investment Fund 567-877	250.21
02/12/2026		3132 · Property Tax Credit	1035 · Investment Fund 567-877	1,449.93
02/16/2026		3210 · Licenses/Permits/Fees	1015 · General Fund Checking 1002-201	18.00
02/19/2026		3136 · Sales Tax	1015 · General Fund Checking 1002-201	4,813.03
02/24/2026		3300 · Miscellaneous Income	1015 · General Fund Checking 1002-201	50.00
02/24/2026		3440 · Ballfield Reimbursement	1015 · General Fund Checking 1002-201	1,368.27
02/28/2026		3305 · Interest on Investments	1021 · UB STFIT Account	570.36
02/28/2026		3305 · Interest on Investments	1048 · TIF Checking Account	0.16
02/28/2026		3305 · Interest on Investments	1045 · Playground Equipment 1027358	8.18
02/28/2026		3305 · Interest on Investments	1012 · CB REPO #9000435833 MM	405.40
02/28/2026		3305 · Interest on Investments	1010 · Money Market Fund 435-833	58.10
02/28/2026		3305 · Interest on Investments	1017 · REPO Savings Acct 9001002-201	83.38
Total General				17,495.28
Sewer				
02/05/2026		3400 · Sales	1015 · General Fund Checking 1002-201	1,393.02
02/16/2026		3400 · Sales	1015 · General Fund Checking 1002-201	1,483.92
02/16/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	25.00
02/24/2026		3400 · Sales	1015 · General Fund Checking 1002-201	7,036.08
02/28/2026		3400 · Sales	1015 · General Fund Checking 1002-201	5,386.08
02/28/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	25.00
Total Sewer				15,349.10
Street				
02/06/2026		3135 · Street Allocation Income	1015 · General Fund Checking 1002-201	5,184.58
02/12/2026		3131 · Motor Vehicle Tax Inco...	1015 · General Fund Checking 1002-201	737.72
02/19/2026		3136 · Sales Tax	1015 · General Fund Checking 1002-201	1,892.01
Total Street				7,814.31
TIF				
02/12/2026		3132 · Property Tax Credit	1048 · TIF Checking Account	104.48
02/12/2026		3132 · Property Tax Credit	1048 · TIF Checking Account	172.59
Total TIF				277.07
Water				
02/05/2026		3400 · Sales	1015 · General Fund Checking 1002-201	1,366.30
02/05/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	78.00
02/05/2026		3400 · Sales	1015 · General Fund Checking 1002-201	64.08
02/16/2026		3400 · Sales	1015 · General Fund Checking 1002-201	890.42
02/16/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	81.00
02/16/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	25.00
02/24/2026		3400 · Sales	1015 · General Fund Checking 1002-201	2,473.57
02/24/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	120.00
02/28/2026		3305 · Interest on Investments	1024 UB · #8715 Water Surcharge Acct	31.32
02/28/2026		3400 · Sales	1015 · General Fund Checking 1002-201	3,632.05
02/28/2026		3410 · Water Surcharge Income	1015 · General Fund Checking 1002-201	294.00
02/28/2026		3415 · Late Fees	1015 · General Fund Checking 1002-201	25.00
Total Water				9,080.74
TOTAL				50,942.91