**VILLAGE OF URSA
MINUTES OF
BOARD OF TRUSTEES MEETING**

The regular monthly meeting of the Board of Trustees of the Village of Ursa was held on Wednesday, July 9, 2025 at 7:00pm at the Ursa Village Office. President Boccardi called the meeting to order and declared a quorum was present. Also present were Village Clerk Erica Parrish and Visitors from Adams Fiber. Ryan Rabe was absent.

 The June 11th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Chris Byers, it was unanimously RESOLVED to accept the June 11th minutes. MOTION carried.

 Adams Fiber attended the board meeting to recognize the Village of Ursa as a Smart Rural Community by the NTCA.

Committee Reports:
WATER & SEWER: Upon a MOTION by Mike Rabe and 2nd by Peggy Homan, it was unanimously APPROVED to pass ordinance #293, authorizing the village to borrow money for the water pollution control and also repealing ordinance #292. The following roll call vote was taken: Ryan Rabe- Absent, Mike Rabe- Yes, Peggy Homan- Yes, Katie Parker- Yes, Chris Byers- Yes, and DJ Powell- Yes. With 1- Absent and 5- Yes. The above Motion was approved. Motion carried.

PARK: Nothing to report.

STREETS: Nothing to report.

BUILDING: Upon a MOTION by Katie Parker and 2nd by DJ Powell, it was unanimously APPROVED to the return to work policy. MOTION carried.

DEPUTY: 0 stops, 0 citations and 40 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Jerry Timmerwilke provided all board members with the ordinances for the annual appropriation. All documents pertaining to the annual appropriation have been posted as required by law. Upon a MOTION by Peggy Homan and 2nd by Katie Parker, it was unanimously APPROVED to adopt the budget and appropriation ordinance #294. MOTION carried.

Upon a MOTION by Peggy Homan and 2nd by DJ Powell, it was unanimously APPROVED to adopt tax levy ordinance #295. MOTION carried.

AUDIT OF WATER/SEWER BILLS:Upon a MOTION by Mike Rabe and 2nd by Chirs Byers, it was unanimously RESOLVED to audit the Water andSewer Bills. MOTION carried.

TREASURER'S REPORT: Upon a MOTION by Mike Rabe and 2nd by Chris Byers, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $646,813.92, Water Balance $234,357.73, Renters $27,084.75, Sewer $497.298.94, Motor Fuel $111,218.90. Total Balance of $1,516,774.24.

ADJOURN: Upon a MOTION by Katie Parker and 2nd by Chris Byers, it was unanimously RESOLVED to adjourn the meeting at 8:08pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk