

April Town of Diana Board Meeting Agenda

Date: 4/15/2025

Reports of guests:

The privilege of the floor to the public: (A motion to limit debate could be in order):

- Rob Bernhard - Harrisville Redemption Hub
- Tom Kalamas and Herb Frost with Lewis County

Motion to accept or amend minutes from the previous meeting

Supervisor's report & motion to accept

Town Clerk's report & motion to accept

Water Report & motion to accept

Audit Bills & motion to pay

Capital Water Project:

- Water project update - Budget, update, WIIA grant
- Review Project Budget
- Update the Board on meter Software and Billing cycle
- Next project meeting update 5/9/24 at 10 AM

Kimball Mills Project:

- Bonding Update
- CBNA project Ban - Project budget Review
- Project Schedule
- Community outreach - Public notices
- Pre-Construction Meeting

Old Business:

- Update of zoning law committee Mtg on 5/2025 @ 6 PM
- Review Community Fest Race Advertisement Request
- Tug Hill Conference 4/1/25
- Assessor re-appointment for 2026 - Must be done by 9/30/2025

New Business:

- 2024 AFR - On drive for review
- Updated Alarm pricing for the highway garage
- Upcoming Contract negotiations: Teamsters, Fire and Rescue.
- IMA with LC for Data Collector agreement
- Lewis County Supervisor meeting on 5/29/25 6 PM
- Resolution: Establish Capital Project Budget- Kimball Mills Bridge
- Resolution
- Motion to approve paying the First Bank of Omaha Bill as soon as it comes in \$\$\$365.00 Central Print and Mail

Communication:

- AOT legislation update
- Lewis County grant opportunities
- Land Use Leadership Alliance Training Program for Council Members: Allen Bango, Carl Pierce, Kelly Ritz, and Lonnie Phipps

Highway update:

- Hwy Meeting contract request for the board

Reports of Committees:

Councilman /Town Clerk / Bookkeeper time:

Motion to adjourn:

