

**VILLAGE of SUTHERLAND  
BOARD OF TRUSTEES  
Regular Meeting/ Public Hearing  
February 22, 2012**

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2 The Village of Sutherland Board of Trustees held a Regular Meeting/ Public Hearing on  
3 **February 22, 2012** at 6:30 p.m. in the Village of Sutherland Meeting Room, located at 1200 First  
4 Street, Sutherland, Nebraska. Notice of this meeting was given by posting notice in four public  
5 places, the designated method by the Village Board of Trustees. An agenda for this meeting was  
6 kept continuously current and available for inspection at the Office of the Village Clerk.  
7 Members present upon roll call were; **Dareld Blake, Sandy Conrad, Steve Seifer, and James**  
8 **Bliss**. Absent at roll: Larry Meyer Also present were; Village Attorney Phil Pierce, Village  
9 Engineer Tom Werblow, Village Utility Superintendent Ken Gibbons, Village Deputy Clerk  
10 Heather Fast and Village Clerk Samantha Boggs. Guests present were, Trena Seifer, Robert  
11 Nedrig, Matt Martinez and Schaben Sanitation Representative Dave Hawkins. If all the names  
12 are not included it is only by error and not signed in the guest book.

13 The Board of Trustees rise and recite the Pledge of Allegiance.

14 Vice-Chairman Seifer gives notice of the open meeting law poster and it's location for  
15 public record.

16 Vice-Chairman Seifer recognizes a quorum is present and calls the regular meeting to  
17 order at 6:30 p.m.

18 Conrad motions to waive the oral reading and approve the February 8, 2012 Regular  
19 Meeting/ Public Hearing minutes as presented. Seconded by Blake. Voting yes: all. Voting no:  
20 none. Absent and not voting: Meyer. Motion carried.

21 Conrad motions to adopt Resolution 2012-02-03 A RESOLUTION ADOPTING THE  
22 ECONOMIC DEVELOPMENT PLAN, PLACING PROPOSITION ON BALLOT FOR  
23 APPROVAL OF THE PLAN AND PLACING PROPOSITION ON BALLOT FOR IMPOSING  
24 A SALES AND USE TAX OF 1% UPON TRANSACTIONS WITHIN THE VILLAGE OF  
25 SUTHERLAND. Seconded by Bliss. Voting yes: all. Voting no: none. Absent and not voting:  
26 Meyer. Motion carried. A full copy of this Resolution is available at the Office of the Village  
27 Clerk.

28 Conrad motions to approve the Economic Development Plan. Seconded by Blake.  
29 Voting yes: all. Voting no: none. Absent and not voting: Meyer. Motion carried.

30 Deputy Clerk Fast reads Ordinance #565 AN ORDINANCE OF THE VILLAGE OF  
31 SUTHERLAND, NEBRASKA, AMENDING THE SUTHERLAND VILLAGE CODE  
32 (ORDINANCE NO. 438) BY ADDING SECTION 2-116 DETAILING THE "GROWTH  
33 BOARD" AND INCLUDING THE PURPOSE, DUTIES, RIGHTS AND OBLIGATIONS OF  
34 SAID BOARD; AND TO IDENTIFY THE NUMBER AND HOW BOARD MEMBERS ARE  
35 APPOINTED; TO REPEAL ALL OTHER ORDINANCES AND RESOLUTIONS, OR  
36 PARTS THEREOF IN CONFLICT; TO PROVIDE THAT THE PROVISIONS OF THIS  
37 ORDINANCE SHALL BE MADE A PART OF THE CODE OF THE VILLAGE OF  
38 SUTHERLAND; AND TO PROVIDE THE DATE THAT THIS ORDINANCE SHALL TAKE  
39 EFFECT. This shall serve as the third reading and a full copy of this Ordinance is available at  
40 the office of the Village Clerk.

41 Conrad motions to adopt Ordinance #565. Seconded by Bliss. Voting yes: all. Voting  
42 no: none. Absent and not voting: Meyer. Motion carried.

43 Seifer motions to approve the EPA/ SRA site visit report draft. Seconded by Bliss.  
44 Voting yes: all. Voting no: none. Absent and not voting: Meyer. Motion carried.

45 Dave Hawkins with Schaben Sanitation was present to discuss the contract with the  
46 Village for trash removal.

47 Seifer motions to approve the new Schaben Sanitation Contract beginning March 1, 2012.  
48 Seconded by Conrad. Voting yes: all. Voting no: none. Absent and not voting: Meyer. Motion  
49 carried.

50 The Board of Trustees discussed curb side recycling with Mr. Hawkins. No action taken.

51 The Board of Trustees discuss the proposed nuisance abatement areas and the costs  
52 associated with them.

53 Conrad motions to declare section #5 as the nuisance area for 2012. Seconded by Blake.  
54 Voting yes: all. Voting no: none. Absent and not voting: Meyer. Motion carried.

55 Attorney Pierce Recommends having West Central review the completed nuisance areas.  
56 No action taken.

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57           The Board of Trustees review the Park Board recommendation on hiring lifeguards and  
58 setting their wages.

59           Conrad motions to accept the lifeguard applications and wages recommended by the Park  
60 Board. Seconded by Blake. Voting yes: all. Voting no: none. Absent and not voting: Meyer.  
61 Motion carried.

62           The Board of Trustees review the Planning Commissions favorable recommendation to  
63 approve the Nedrig First Replat.

64           Conrad motions to accept Nedrig First Replat. Seconded by Bliss. Voting yes: all.  
65 Voting no: none. Absent and not voting: Meyer. Motion carried.

66           The Trustees review the Planning Commissions favorable recommendation to approve  
67 the Saner First Replat.

68           Blake motions to accept Saner First Replat. Seconded by Conrad. Voting yes: all.  
69 Voting no: none. Absent and not voting: Meyer. Motion carried.

70           Superintendent Gibbons informs the Trustees that the Security System is installed at the  
71 well field and the security grant just needs signed.

72           Seifer motions to authorize the Chairman to sign the Public Water System Security Sub  
73 Grant. Seconded by Conrad. Voting yes: all. Voting no: none. Absent and not voting: Meyer.  
74 Motion carried.

75           The Board of Trustees discuss the bids for the equipment at 1420 First Street.

76           Attorney Pierce reviewed the purchase agreement for 1420 First Street and recommends  
77 that the Board wait till the end of the six month waiting period as stated in the purchase  
78 agreement before selling any equipment at the property.

79           Seifer motions to table bids on the equipment at 1420 First street until the April 11, 2012  
80 regular meeting. Seconded by Blake. Voting yes: all. Voting no: none. Absent and not voting:  
81 Meyer. Motion carried.

82           The Trustees discuss the ambulance billing rates.

83           Seifer motions to approve the new ambulance billing rates as presented. Seconded by  
84 Conrad. Voting yes: all. Voting no: none. Absent and not voting: Meyer. Motion carried.

85           Conrad motions to authorize a \$500.00 Wells Fargo card for Deputy Clerk Heather Fast.  
86 Seconded by Blake. Voting yes: all. Voting no: none. Absent and not voting: Meyer. Motion  
87 carried.

88           Seifer motions to approve the increase of the Villages trash rates as presented as follows:  
89 Residential toter \$14.50, Commercial Toter \$19.00, Commercial 1.5 yard \$37.00, Commercial 2  
90 yard \$52.00, Commercial 3 yard \$75.00, and Commercial 4 yard \$100.00. Seconded by Conrad.  
91 Voting yes: all. Voting no: none. Absent and not voting: Meyer. Motion carried.

92           Vice-Chairman Seifer opens the Public Hearing at 7:00 p.m. to public testimony for the  
93 one and six year street improvement plan for 2012.

94           Village Engineer Tom Werblow presents the one and six year street improvement plan  
95 for 2012.

96           Matt Martinez is present to discuss the need for Village water and sewer to his properties  
97 on Union Street. He informs the Trustees that due to water damage from flooding last year he  
98 needs to provide water and sewer to his properties on Union Street.

99           The Trustees inform Mr. Martinez that the one and six year street improvement plan  
100 would include a culvert at the bottom of the viaduct that would help with the flooding issue.

101           Superintendent Gibbons informs the Board and Mr. Martinez that this issue was  
102 discussed years ago and the plans are included in the two and ten year water plan but no action  
103 has been taken on that property due to cost.

104           The Board of Trustees discuss the costs to get water and sewer to the property on Union  
105 Street. Village Engineer Tom Werblow informs the Trustees that the Board cannot assess a  
106 property for a sewer and water district if the property already has the service so the cost of part  
107 of the project would be the Villages expense. No action taken

108           Attorney Pierce discusses the flooding issue with the Board and how it occurred when the  
109 state put in the overpass, he recommends that the Village go after the state for the flooding issues  
110 and to put in the culvert at the bottom of the overpass. He also recommends that the property  
111 owner get an estimate of the cost to do a curb and gutter district.

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112           The Board directs Superintendant Gibbons to work with Village Engineer on studying the  
113 flooding issues on Union Street and the cost to do the project and report back to the Board at the  
114 March 14<sup>th</sup> regular meeting.

115           Vice-Chairman Seifer closes the Public Hearing at 7:30 for the one and six year street  
116 improvement program.

117           Seifer motions to approve Resolution 2012-02-04 approving the one and six year street  
118 improvement plan. Seconded by Conrad. Voting yes: all. Voting no: none. Absent and not  
119 voting: Meyer. Motion carried.

120           Conrad motions to approve the February 22, 2012 claims for approval as presented in the  
121 amount of \$44,072.39. Seconded by Blake. Voting yes: all. Voting no: none. Absent and not  
122 voting: Meyer. Motion carried.

123           The Trustees gave their individual reports at this time. No action taken.

124           Conrad motions to adjourn at 7:42 p.m. Seconded by Blake. Voting yes: all. Voting no:  
125 none. Absent and not voting: Meyer. Motion carried.

126           These minutes are set to be approved at the next regular meeting of the Board of Trustees  
127 March 14, 2012.

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Steve Seifer, Vice-Chairman  
Board of Trustees, Village of Sutherland

[seal]

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Samantha Boggs, Clerk/Treasurer  
Village of Sutherland