

*Village of Sutherland*  
*Lincoln County, Sutherland, Nebraska*  
**Board of Trustees Regular Meeting**  
**November 10, 2021 at 6:00 PM**  
**AGENDA**

Roll Call -- Establish Quorum / Call to Order

\_\_\_K. Backer

Pledge of Allegiance

\_\_\_S. Haworth

Notification of Open Meeting Law Poster on the west wall

\_\_\_K. Main

Proper procedure for Guests:

\_\_\_D. Jorgensen

\_\_\_F. Fleecs

\_\_\_R. Roundtree

- Reading/Approve Minutes – October 27, 2021 Regular Meeting
- Sheriff's Report

**GUESTS:**

**UNFINISHED BUSINESS:**

- Pool Update (Meeting)
- Fence on North Walnut (Meeting)
- Community Survey (Meeting)
- Fire Hall/Department (Meeting)
- ARPA Funding (Meeting)
- Pool Resurface (Meeting)
- Rodeo Grounds Ramp Bid (Meeting)
- Insurance (Meeting)
- Delivery Policy (Meeting)
- Delivery Resolution 2021-10-01 (Meeting)
- \$2500.00 Fire Department Emergency Spending Limit (Meeting)
- Fire Department Washing Machine (Meeting)
- Kinnaman 4<sup>th</sup> Replat – Needs Vacated (Meeting)  
Resolution 2021-11-02

**NEW BUSINESS:**

- Defibrillator (KB/MW 11.01)
- History Center Computer (LT/MW 11.01)
- Solid Waste Representative Resolution 2021-11-01 (KB/MW 11.01)
- November Bills (FF/MW 11.02)

- History Center Replacement Sign (GT/MW 11.03)
- Maly Website (KB/MW 11.04)
- Clerk School (KB/MW 11.04)
- Continuing Education Classes (MW 11.08)
- Fire Station Sign (RL/MW 11.08)
- Swimming Pool Bids (RR/MW 11.09)

**OTHER:**

- Claims – November 10, 2021
- Payroll Report, November 12, 2021
- Comp Time Report
- Balance of Accounts
- Income Report October
- Utility Rate Increase
- Water/Sewer/Sanitation report
- Past due accounts/disconnection report/trash report

**FYI Info:**

**Reports:**

- Superintendent Kendall
- Clerk Wilson

**Trustees Reports:**

- S. Haworth-
- K. Main-
- D. Jorgensen-
- F. Fleecs-
- K. Backer-

**EXECUTIVE SESSION**

- Enter Executive Session for reason of discussion of personnel and possibility of litigation.

**The Board will review the above matters and take such action as they deem appropriate. The Board of Trustees may vote to go into Executive Session on any agenda item as allowed by State Law.**