

Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
October 13, 2021 at 6:00 PM
AGENDA

Roll Call -- Establish Quorum / Call to Order

Pledge of Allegiance

Notification of Open Meeting Law Poster on the west wall

Proper procedure for Guests:

K. Backer

S. Haworth

K. Main

D. Jorgensen

F. Fleecs

R. Roundtree

- Reading/Approve Minutes – September 22, 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)
- New Baler (Meeting)
- Budget (Meeting)
- LB 26 (Meeting)
- Fee Schedule (Meeting)
- Wage Schedule (Meeting)
- Rodeo Grounds Ramp Bid (Meeting)
- Fee Schedule Resolution 2021-09-05 (Meeting)

NEW BUSINESS:

- Wage Ordinance 656 (KB/MW 10.01)
- Sewer Lagoon (CK/MW 10.06)
- Sewer Lagoon/Well Fields Bids (CK/MW 10.06)
- Water Class November 2-5, 2021 (CK/MW 10.06)
- Aden Enterprises SDL – Delta Waterfowl Banquet (TA/MW 10.07)

- Old Pumper Truck Fire Department (CK/MW 10.08)
- Surplus Material/Equipment (KB/MW 10.11)
- Fire Hall Bills (FF/MW 10.12)

OTHER:

- Claims – October 13, 2021
- Payroll Report, October 1, 2021
- Payroll Report, October 15, 2021
- Comp Time Report
- Balance of Accounts
- Income Report September
- 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.