

Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
October 27, 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 – October 13, 2021 Regular Meeting
- Chief'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)
- Budget (Meeting)
- LB 26 (Meeting)
- Fee Schedule (Meeting)
- Rodeo Grounds Ramp Bid (Meeting)

NEW BUSINESS:

- Flu Shots (CK/MW 10.25)
- Library (KM/MW 10.25)
- Water Line on North Walnut (KM/MW 10.25)
- Insurance (SH/MW 10.25)
- November & December Meetings (SH/MW 10.25)
- Sprinkler Repairs (CK/MW 10.25)
- Shrubs in Front of History Center (CK/MW 10.25)
- History Center Wall for Storage (CK/MW 10.25)

- Water Classes (CK/MW 10.25)
- WCNDD Nuisance Program (CF/MW 10.25)

Resolution to Rescind

2021 SUT 002 – 131 North Maple Street

Motion to Abate

2021 SUT 009/PID 0089755.00 – 641 Liberty Street

- Delivery Policy (KB/MW 10.26)
- Delivery Resolution 2021-10-01 (KB/MW 10.26)
- \$2,500.00 Fire Department Emergency Spending Limit (KB/MW10.26)
- Fire Department Air Compressor (KB/MW 10.26)
- Fire Department Washing Machine (KB/MW 10.26)
- Danko Fire Truck Deductible (KB/MW 10.26)
- Kinnaman 4th Replat – Needs Vacated (KB/MW 10.26)

OTHER:

- Claims – October 27, 2021
- Payroll Report, October 27, 2021
- Comp Time Report
- 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.