

Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
February 23, 2022 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

Proper procedure for Guests:

___D. Jorgensen

___F. Fleecs

___R. Roundtree

- Reading/Approve Minutes – February 9, 2022 Regular Meeting
- Chief's Report

GUESTS:

PUBLIC HEARING: 6:30PM: The Proposed One and Six Year Street Improvement Program

UNFINISHED BUSINESS:

- Pool Update/Resurface (Meeting)
- Fence on North Walnut (Meeting)
- Fire Hall/Department/Merger (Meeting)
- ARPA Funding (Meeting)
- New Fire Hall Payment to Rural (Meeting)
- Spring Primary Election/Sales Tax (Meeting)
- Storm/Sewer Drainage (Meeting)
- Fire Department/Ambulance Surplus (Meeting)
- Continuance/Area of Program for 2022 WCNDD (Meeting)

NEW BUSINESS:

- Fee Schedule (KB/MW 02.14)
- Appointment of Vacancy/Letters of Intent (KB/MW 02.14)
- Schaben Sanitation (CK/MW 02.16)
- Appointment of New Growth Committee Member (DJ/MW 02.16)
- Fertilizer Bids for the Parks/Ballfield (CK/MW 02.16)
- Scotty's Potties/Johnny on the Spot (CK/MW 02.16)
- Library Funding/Board Members (KB/MW 02.16)

- Notary Process (MW 02.17)
- Bank Accounts (KB/MW 02.18)
- Mains Boards (KB/MW 02.18)
- One & Six Year Resolution 2022-02-03 (TW/MW 02.22)
- Budget/Future Spending/Fiscal Responsibility (FF/MW 02.22)
- Vehicle Storage Location Resolution 2022-02-04 (RR/MW 02.22)

OTHER:

- Claims – February 23, 2022
- Payroll Report, February 18, 2022
- 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-
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- 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.