

Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
February 9, 2022 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 – January 26, 2022 Regular Meeting
- Sheriff's Report

GUESTS:

PUBLIC HEARING: 6:30PM: A Public Hearing on adding the Economic Development Plan and Sales Tax to the ballot.

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)
- New Office Printer (Meeting)

NEW BUSINESS:

- Abatement Costs WCNDD (CF/MW 01.27)
- Great Plains Communication Service (KB/MW 01.27)
- Continuance/Area of Program for 2022 (CF/M 01.31)
- Gale Hopping (GH/MW 02.01)
- Backup Part-time Help in the Office (MW 02.07)
- 2022 Midwinter Conference (SH/MW 02.07)

- Economic Development Plan Resolution 2022-02-01 (RR/MW 02.07)
- Sales and Use Tax Resolution 2022-02-02 (RR/MW 02.07)
- Capital Canon Printer Contract (RR/MW 02.07)
- Capital Canon Printer Termination (RR/MW 02.07)
- Crack Sealing (CK/MW 02.08)
- Prairie Trace (CK/MW 02.08)
- Resignation of Board Member (KB/MW 02.08)

OTHER:

- Claims – February 9, 2022
- Payroll Report, February 4, 2022
- Comp Time Report
- Balance of Accounts
- Income Report January
- 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.

