

Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
January 12, 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 – December 8, 2021 Regular Meeting
- Sheriff's Report

GUESTS:

Public Hearing: 6:30 PM A Public Hearing on opening the bids for resurfacing the swimming pool.

Close Public Hearing

UNFINISHED BUSINESS:

- Pool Update/Resurface (Meeting)
- Fence on North Walnut (Meeting)
- Fire Hall/Department (Meeting)
- ARPA Funding (Meeting)
- Rodeo Grounds Ramp Bid (Meeting)
- Swimming Pool Bids (Meeting)
- Re-Appointment Board of Health (Meeting)
- New Fire Hall Payment to Rural (Meeting)
- Spring Primary Election (Meeting)
- Cameras at New Fire Hall (Meeting)

NEW BUSINESS:

- Purchase & Spending Authorization (FF/MW 12.16)
- \$2500.00 Fire Department Spending Limit (FF/MW 12.16)
- Hershey Mutual Aide (KB/MW 12.16)

- NE Safety & Fire Equipment Rodeo Grounds (KB/MW 12.16)
- SDL Sutherland Rodeo Comm. Banquet 2/12/22 (TA/MW 12.22)
- SDL Ladies Night 2/26/22 (TA/MW 12.22)
- Water Bills (MW 12.27)
- Storm/Sewer Drainage (KM/MW 12.28)
- Certification/Verification of Funds (CF/MW 12.28)
- Ambulance Billing (KB/MW 12.28)
- Employee Wages (CK/MW 01.07)
- Water Classes (CK/MW 01.07)
- G. Hopping Concert (GH/MW 01.07)
- Sales Tax (RR/MW 01.07)
- 910 1st Street (RR/MW 01.10)
- Fire Department/Ambulance Surplus (CG/MW 01.11)

OTHER:

- Claims – January 8, 2022
- Payroll Report, December 23, 2021
- Payroll Report, January 7, 2022
- Comp Time Report
- Balance of Accounts
- Income Report November & December
- 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.**