

Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
January 26, 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

K. Main

Proper procedure for Guests:

D. Jorgensen

F. Fleecs

R. Roundtree

- Reading/Approve Minutes – January 12, 2022 Regular Meeting
- Chiefs Report

GUESTS:

UNFINISHED BUSINESS:

- Pool Update/Resurface (Meeting)
- Fence on North Walnut (Meeting)
- Fire Hall/Department/Merger (Meeting)
- ARPA Funding (Meeting)
- Swimming Pool Bids (Meeting)
- Re-Appointment Board of Health (Meeting)
- New Fire Hall Payment to Rural (Meeting)
- Spring Primary Election (Meeting)
- Hershey Mutual Aide (Meeting)
- Storm/Sewer Drainage (Meeting)
- Sales Tax (Meeting)
- Fire Department/Ambulance Surplus (Meeting)

NEW BUSINESS:

- Hershey Proposal (KB/MW 01.13)
- Roll-Offs/2 Free Tickets (CK/MW 01.21)
- New Office Printer (MW 01.21)
- General Surplus Equipment (KB/MW 01.21)
- Commercial Tree Service at the Landfill (KB/MW 01.24)
- Back Flow Bids Shop (CK/MW 01.24)

OTHER:

- Claims – January 26, 2022
- Payroll Report, January 21, 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-
- 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.