

*Village of Sutherland*  
*Lincoln County, Sutherland, Nebraska*  
**Board of Trustees Regular Meeting**  
**March 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

\_\_S. Meyer

Proper procedure for Guests:

\_\_D. Jorgensen

\_\_F. Fleecs

\_\_R. Roundtree

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

**GUESTS:**

**UNFINISHED BUSINESS:**

- Pool Update/Resurface (Meeting)
- Fence on North Walnut (Meeting)
- Fire Hall/Department/Merger (Meeting)
- ARPA Funding (Meeting)
- Spring Primary Election/Sales Tax (Meeting)
- Storm/Sewer Drainage (Meeting)
- Fee Schedule (Meeting)
- Schaben Sanitation/Trash Rate Increase (Meeting)
- Lifeguard Certifications/Class (Meeting)

**NEW BUSINESS:**

- E-Dispatch Payment to Hershey (RL/MW 03.15)
- Dogs/Dog Ordinance (KB/MW 03.15)
- Pool Rates (KB/MW 03.15)
- Resolution 2022-03-01 Establishing Pool Rates (RR/MW 03.15)
- Resolution 2022-03-02 Establishing Sanitation Rates (RR/MW 03.15)
- Blaine Runner – Weeds (BR/MW 03.21)
- Ed Walters – Pool (EW/MW 03.22)
- Library Accounts (MW 03.22)
- Hershey State Bank Accounts (MW 03.22)

- Jessica Krajewski – Park (JK/MW 03.22)

**OTHER:**

- Claims – March 23, 2022
- Payroll Report, March 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-
- S. Meyer-
- 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.**