

Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
March 9, 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 – February 23, 2022 Regular Meeting
- Sherriff'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)
- Notary Process (Meeting)
- Schaben Sanitation/Trash Rate Increase (Meeting)

NEW BUSINESS:

- Pool Wages (KB/MW 03.02)
- Lifeguard Certification (KB/MW 03.02)
- Chamber Dues (KB/MW 03.02)

OTHER:

- Claims – March 9, 2022
- Payroll Report, March 4, 2022
- Comp Time Report
- Balance of Accounts

- Income Report February
- 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-
- 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.**