***Village of Sutherland***

***Lincoln County, Sutherland, Nebraska***

**Board of Trustees Regular Meeting**

**January 11,2023 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: \_\_F. Fleecs

\_\_\_D. Dempcy \_\_R. Roundtree

\_\_\_Jorgensen

\_\_\_\_Kendall

**BOT MEETING AT 6:00 P.M.**

* Reading/Approve Minutes – December 14, 2022, Regular Meeting
* Sherriff’s Report

**GUESTS:**

**UNFINISHED BUSINESS:**

* + - Fence on North Walnut (Meeting)
    - Fire Hall/Department/Merger/ Fire Hall Replat (Meeting)
    - ARPA Funding (Meeting)
    - Storm/Sewer Drainage (Meeting)
      * Storm Drainage
      * Sewer Lagoon Drainage
    - Pumper Truck (Meeting)
    - WCNDD Cody Fenwick (Meeting)
      * Remaining Properties
    - Veteran’s Memorial (Meeting)
* Budget Discussion (Meeting)
  + - Tiffany’s Responsibilities (Meeting)
    - Update Gworks software/payment options (Meeting)
    - Sales tax clarification (Meeting)
    - Appointment of Citizen’s Advisory Review Committee (Meeting)

**NEW BUSINESS:**

* Miller & Banks (TB/DJ 12.15)
* Vision &Dental Insurance for employees 12.15
* Eligible employees for Insurance/ Holiday pay/Overtime pay/Vacation leave Employee Handbook (KB/DJ 12.16)
* Part-time employees (CK/DJ 12.16)
* Dangerous Dog (12.16)
* Agreement/ Rate increase with Attorney Roundtree (RR/DJ 12.16)
* Demolition permit from Planning commission (12.20)
* Snow removal (KB/DJ 1.3)
* SDL for Tim Aden (TA/DJ 1.5)
* Office Chairs (SH/DJ 1.4)
* Food Pantry (KF/DJ 1.6)
* Hiring Life Guards/Summer Help (CK/DJ 1.6)
* Recycling (CK/DJ 1.9)
* Employee Evaluations (SH/DJ 1.9)
* Dump Passes (CK/DJ 1.10)
* Board assignments 1.10

**OTHER:**

* Claims – January 11,2023
* Payroll Report – December 23,2022 & January 6, 2023
* Comp Time Report
* Utility Increase Report
* Complaints

**FYI Info:**

**Reports:**

* Superintendent Kendall-
* Clerk Jorgensen-

**Trustees Reports:**

* S. Haworth-
* S. Meyer--
* F. Fleecs-
* K. Backer-
* D. Dempcy-

**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.**