***Construction must begin within 90 (ninety ) days after permit is issued and if construction shall be discontinued for a period of 180( on hundred eighty) days, then permit shall be void.***

***Village of Sutherland***

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

**Board of Trustees Regular Meeting**

**October 12, 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: \_\_F. Fleecs

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

**CRA Meeting at 5:30 PM**

* Reading/Approve minutes from CRA meeting -October 5, 2022, Regular Meeting AS PRESENTED CORRECTED 1ST 2ND

KB/SH/SM/FF/DD

* Discuss/negotiate property purchase

1ST 2ND SM/FF/DD/ KB/SH

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

* Reading/Approve Minutes – September 28, 2022, Regular Meeting

AS PRESENTED CORRECTED 1ST 2ND SH/KB/ SM/FF/DD

* Reading/Approve Minutes-September 28, 2022, Budget Hearing

AS PRESENTED CORRECTED 1ST 2ND /FF/DD/KB/SH/SM

* Sherriff’s Report

**GUESTS:**

**UNFINISHED BUSINESS:**

* + - Fence on North Walnut (Meeting)
    - Fire Hall/Department/Merger (Meeting)
    - ARPA Funding (Meeting)
    - Storm/Sewer Drainage (Meeting)
    - Bonnie Edwards – Survey of Village Property (Meeting)
    - Equipment Fund (Meeting)
    - Pumper Truck (Meeting--15th Oct)
    - WCNDD Cody Fenwick (Meeting)
      * Remaining Properties
    - Job Descriptions (Meeting)
    - Hershey State Bank CD (Meeting)
    - Veteran’s Memorial
    - Eagle Scout Project
    - Budget Discussion (SH/FF/DJ 10.3)

**NEW BUSINESS:**

* Fence permits -Need ending date (9.28)
* Deputy Clerk Position (9.28)

Resolution to Amend Personnel Manuel Update Job Description for Secretary 2022-09-11 (RR/DJ 9.27) 1ST 2ND SH/KB/ SM/FF/DD

* SDL for Tim Aden for November 5 & December 3 (TA/DJ 9.29)

**November 5** 1ST 2ND SM/FF/SH/KB/DD

December 31ST 2ND SH/KB/ SM/FF/DD

* Library Money (SH/FF/DJ 10.3)
* Budget workshop (SH/FF/DJ 10.3)

Panic Buttons in office Estimate (DJ 10.6) 1ST 2ND KB/ SM SH/ /FF/DD

* SW Clerk Meeting in McCook (KB/DJ 10.7) October 19 at noon in Mccook
* 1ST 2ND / SM/FF/DD SH/KB

Laptop/ IPads (SM/DJ 10.11) 1ST 2ND KB/ SM/SH/ FF/DD

* Wage Ordinance #663 (RR/DJ 10.11)
* 1ST 2ND FF/DD SH/KB/ SM/
* ORDINANCE NO. 662 Growth Committee (RR/DJ 10.11)
* 1ST 2ND FF SM/ SH/KB/ /DD

ORDINANCE NO. 661 Economic Development (RR/DJ 10.11) 1ST 2ND DD FF/ SH/KB/ SM/

New fire fighter -Rabecca Hulcochea (RL/DJ 10.11) 1ST 2ND

/DD KB SH/ / SM/FF

**OTHER:**

Claims – October 12, 2022 AS PRESENTED CORRECTED 1ST 2ND //DD SM FF /KB/SH/

* Payroll Report – October 14, 2022
* Comp Time Report
* Complaints
* Water/Sewer/Sanitation report

**FYI Info:**

**Reports:**

* Superintendent Kendall-
* Clerk Jorgensen-Talk with Rory about permitted use for Melissa Dillon . Ownership of property and water bill that has been paid but is no longer owned by walters but no one has notified office about buying/selling. Mailed in the most current map for sales taxon Tuesday.

**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.**