***Village of Sutherland***

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

**Board of Trustees Regular Meeting**

**October 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 \_\_S. Meyer

Proper procedure for Guests: \_\_F. Fleecs

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

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

* Reading/Approve Minutes – October 12, 2022, Regular Meeting
* Chief’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)
    - Pumper Truck (Meeting)
    - WCNDD Cody Fenwick (Meeting)
      * Remaining Properties
    - Veteran’s Memorial (Meeting)
    - Eagle Scout Project (Meeting)
    - Budget Discussion (Meeting)
    - Wage Ordinance #663 (Meeting)

**NEW BUSINESS:**

* Fowl Permits
* Library Insurance/Contents (SM/DJ 10.21)
* Emergency Generator/Equipment purchase (CK/DJ 10.24)
* Names of signers for new Bank Accounts (DJ 10.24)
* New Part-time Hiring (DJ 10.25)
* Rural Water Source Water Plan (CK/DJ 10.25)
* Transfer of accounts for Merge (SM/DJ 10.25)
* Year-end Certification of City Street Superintendent (DJ 10.25)
  + - Resolution No. 2022-10-03
* WCNDD Rescind Declared Nuisances (CF/DJ 10.21)
  + Resolution No 2022-10-01 2022 SUT 025 – 110 S Vine Street
  + Resolution No 2022-10-02 2022 SUT 029 – 125 S Vine Street

**OTHER:**

* Claims – October 26, 2022
* Payroll Report – October 28, 2022
* Comp Time Report
* Complaints
* Income Statement
* Balance of Accounts
* Profit/loss Statement.

**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.**