***Village of Sutherland***

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

**Board of Trustees Regular Meeting**

**November 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: \_\_F. Fleecs

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

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

* Reading/Approve Minutes – October 26, 2022, Regular Meeting
* 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)
		- Pumper Truck (Meeting)
		- WCNDD Cody Fenwick (Meeting)
			* Remaining Properties
		- Veteran’s Memorial (Meeting)
		- Eagle Scout Project (Meeting)
		- Budget Discussion (Meeting)
		- Fowl Permits Ordinance #604

 **NEW BUSINESS:**

* Hinton’s Estimate for Library (KB/DJ 10.27)
* Special Meeting for November (KB/DJ 10.27)
* Skate Park (KB/DJ 11.4)
* Fire Hall Replat (KB/DJ 11.4) Favorable recommendation from planning commission.
* MFO Account/General Fire Transfers (SM/DJ 11.4)
* Pumper Sale (SM/CK 11.4)
* Tiffany’s Responsibilities (KB/DJ 11.7)
* Dangerous Dogs (CK/DJ 11.7)
* Comprehensive Tree Plan (RR/DJ 11.8)
* Fire Department Interlocal (RR/DJ 11.8)
* Resolution for Fie Department Interlocal (RR/DJ 11.8)
* Fire department warranty deed (RR/DJ 11.8)

**OTHER:**

* Claims – November 9, 2022
* Payroll Report – November 10, 2022
* Comp Time 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.**