***Village of Sutherland***

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

**Board of Trustees Regular Meeting**

**December 14, 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

 \_\_\_Jorgensen

 \_\_\_\_Kendall

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

* Reading/Approve Minutes – November 9, 2022, Regular Meeting
* Chief’s Report
* Sheriff’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)
		- Pumper Truck (Meeting)
		- WCNDD Cody Fenwick (Meeting)
			* Remaining Properties
		- Veteran’s Memorial (Meeting)
		- Eagle Scout Project (Meeting)
* Budget Discussion (Meeting)
* Fire Department Interlocal (Meeting)
* Resolution for Fire Department Interlocal (Meeting)
* Fire department warranty deed (Meeting)
	+ - Tiffany’s Responsibilities (Meeting)
		- Comprehensive Tree Plan/Tree Ordinance (Meeting)

**Adjourn Sine Die:**

**Re-Organizational Meeting**

* + Swearing in of Trustees
* Conduct Re-Appointments
	+ Elect New Board Chairman
	+ Elect new Vice-Chairman
	+ Assign Committees
	+ Re-Appointment of Employees
		- Village Superintendent
		- Village Clerk/Treasurer
		- Village Attorney
		- Village Engineer
* Planning Commission Re-Appointments
	+ Re-Appointment of Housing Authority
	+ Re-Appointment of Growth Committee
	+ Re-Appointment Board of Health
	+ Appointment of Economic Development Board
	+ Appointment of Citizen’s Advisory Board

**Adjourn Re-Organizational Meeting:**

**Re-Open Regular Meeting**

 **NEW BUSINESS:**

* Resignation Office Assistant (KB/DJ 11.15)
* Back-up office help (KB/DJ 11.15)
* Bug Control (KB/DJ 11.17)
* Update Gworks software/payment options (DJ 11.21)
* Insurance Renewal/Proposals (TB/DJ 11.22)
* (DJ 11.29)
* Lilly’s of the Valley Lighting donation (SO/DJ 11.30)
* Letters of appreciation (SH/DJ 12.6)
* Holiday pay/Overtime pay/Vacation leave (SH/KB/DJ 12.6)
* DOT Banner Permit (DJ 12.6)
* New Mower Purchase (CK/DJ 12.7)
* Direct Deposit (SM/DJ 12.8)
* Sales Tax Clarification for deposit (KB/DJ 12.8)
* Recommendation from Growth Committee to purchase new/remaining stones for Veteran’s memorial (GT/DJ 12.13)

**OTHER:**

* Claims – December 14, 2022
* Payroll Report – November 23, 2022 & December 9, 2022
* 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.**