The Village of Sutherland Board of Trustees held a Regular Meeting on August 10, 2022, at 6:00 p.m. in the Village of Sutherland Meeting Room, located: 1200 First Street, Sutherland, Nebraska. Notice of this meeting was given by posting notice in four public places, the designated method by the Village Board of Trustees. An agenda for this meeting was kept continuously current and available for inspection at the Office of the Village Clerk. Trustee Members present upon roll call were Scott Meyer, Sam Haworth, Kimberly Backer, and Frank Fleecs and Derek Dempcy. Also, present were Village Clerk Dani Jorgensen, Village Superintendent Casey Kendall, and Village Attorney Rory Roundtree. Guests present were Trenda Seifer, Gene Tacey, Linda Tacey, Ken Main, Jackie Main. If all the names are not included, it is only by error, absence of signature or undecipherable signature in the guest book.

 Chairperson Backer called for a roll call, recognized a quorum was present, and called the Regular Meeting to order at 6:00 p.m.

Board of Trustees and guests rose and recited the Pledge of Allegiance.

Backer gave notice of the open meeting law poster and its location and proper procedure for guests.

 Reading and approval for the minutes of the July 27, 2022, Budget Work Session were corrected and motioned to approve as corrected by Haworth second by Meyer. Voting yes: Backer, Haworth, Meyer, Fleecs, Dempcy. Motion carried.

 Reading/and approval of minutes for July 27, 2022, Regular Meeting were motioned and approved as presented by Haworth second Meyer. Voting yes: Dempcy, Fleecs, Meyer, Haworth, Backer. Motion carried.

 Sherriff’s Report was included in the packet. Backer reported that Deputy would not be available. No questions on report. **UNFINISHED BUSINESS:** Fence on North Walnut Kendall reported that the cows had been taken out, but they haven’t done anything else on the fence yet.

 Fire Hall/Department/Merger has nothing new at this time.

 ARPA Funding was reported by Backer that she received an email late in the afternoon that the checks had been processed.

 Spring Primary Election/Sales Tax is on hold until we start collecting.

 Storm/Sewer Drainage Nothing new from Kendall. Werblow they are working with the new owner of the property.

 Bonnie Edwards – Survey of Village Property Kendall reports that this has been done but we have nothing back.

 Fire & Rescue Resolution can just be removed from the agenda it has been signed at a previous meeting.

 Water Tank Bids Kendall reports that the contract has been sent and approved. He would like them to start this fall.

 Equipment Fund is on hold until the board finishes the budget.

 Budget Workshops there will be another meeting with Bob August 19th @ 9:0 A.M.

 Pumper Truck discussion of how to pay it off and turn over to the new fire department is also on hold until after the 19th.

 Fence Permits issues with set backs are at the top of discussion. Planning and zoning needs to go through the book and update for materials, size and other areas. Casey recommends that the permits go to the planning commission first and then go to Kendall to sign off.

 WCNDD Cody Fenwick nothing new to report.

 **NEW BUSINESS:**

 Off Duty calls & texts compensation Option to the employee to be compensated. If they choose to be compensated, they need a log of who called so there is no abuse. Time sheet should include a place for off-duty calls. Discussion was held. Will have attorney draft changes for the handbook.

 Job Descriptions and training were addressed and discussed, and the board would like all office employees trained to do everything that is needed to keep the office running to serve the community if there is a change in the office.

 Fleecs indicated that some of the bank accounts need to have the Clerk/Treasurer on the account. Fleecs motioned to appoint Danette Jorgensen as Village Clerk/ Treasurer. Second Meyer. Voting yes Meyer, Dempcy, Fleecs, Haworth, Backer. Motion Carried

 Security Bond for Dani has been started. And Notary will be process.

 Linda Tacey requested that the Growth Committee would like to have a booth at the Maker’s Market. The cost is $30 to the Chamber, and they would need paid as soon as they can. Motioned by Haworth to pay for the booth on claims this month. Second by Fleecs. Voting yes Backer, Haworth, Fleecs, Dempcy, Meyer. Motion carried.

 Linda Tacey reported that the Growth Committee and the History Center are tied together through Resolution 2014-03-02. With the new Sales tax the attorney will need to draft a new Ordinance to address this because the Growth committee will change. Discussion was held.

 Fall Conference for Rural Water will be held in Scottsbluff September 13- September 15, 2022. Kendall would like to send Henderson and Trusty-Solko. The cost is $225 each and includes lunch & supper. Discussion was held. Motioned by Dempcy to send Henderson & Trusty-Solko to the conference and pay for expenses up front as soon as they fill out travel forms. Second Meyer. Voting yes Meyer, Dempcy, Fleecs, Haworth, Backer. Motion carried. General Bank Transfers will stay on until after the meeting with Bob. Library Signatures for the accounts were discussed. The library has turned in their updated minutes to the Village to reflect who from the Village will need to sign. Municipal Annual Certification of program Compliance & Sign Resolution board advised that Jorgensen work with Werblow on this. **OTHER:** Claims for August 10, 2022 were corrected to add the $30 to the total of $62,046.69. Making the total $62,076.69 Motioned by Haworth Second by Dempcy. Voting yes Fleecs, Haworth, Backer, Dempcy, Meyer. Motion carried. **FYI Info:**

 Trenda Seifer reported that she had visited some nice play areas that were ADA accessible. Would be nice to have this in our town. **Reports:** Superintendent Kendall reported that the pickup went back in. Kendall went to a class in McCook and got some more hours. The kids are back in school so most of the summer help is gone. Clerk Jorgensen reported that she is learning. **Trustees Reports:** S. Haworth-Nothing. S. Meyer-Nothing. F. Fleecs-concerned with pool bond. K. Backer- Nothing. D. Dempcy-he is learning.

 Meeting was adjourned at 7:04 p.m.

 These minutes are set to be approved at the next regular meeting on August 24, 2022.

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 Kimberly Backer, Chairperson

 Board of Trustees, Village of Sutherland

[Seal]

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 Danette Jorgensen, Village Clerk

 Village of Sutherland