The Village of Sutherland Board of Trustees held a Work Session on August 19, 2022, at 9:00 A.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 Sam Haworth, Scott Meyer, Derek Dempcy and Frank Fleecs. Absent Kimberly Backer. Guest present were: Ken Main, Tiffany Banks, Bob Meyer. If all the names are not included, it is only by error, absence of signature or undecipherable signature in the guest book.

Vice- Chair Haworth called for a roll call, recognized a quorum was present and called the Work session to order at 9:00 A.M.

Ken Main made the board aware of the $200,000 that was to be transferred from the Ambulance fund to the general to pay a portion of the new fire hall had never been done. Trustees were thankful for this information and will research further.

The 2022-2023 budget was discussed. Various departments and board budgets were discussed.

No action was taken.

Vice- Chair Haworth adjourned the meeting at 10:28 A.M.

The Board will wait to hear from Bob to see if we are going to do our Budget Hearing on September 14 or 28.

These minutes are set to be approved at the next Board of Trustees Regular Meeting August 24, 2022.

Kimberly Backer, Chairperson

Board of Trustees, Village of Sutherland

[Seal] Danette Jorgensen, Village Clerk/Treasurer

Village of Sutherland