***Village of Sutherland***

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

**Board of Trustees Regular Meeting**

**August 24, 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

* Reading/Approve Minutes – August 10, 2022, Regular Meeting
* Reading/Approve Minutes – August 3, 2022, Work Session
* Reading/Approve Minutes – August 19, 2022, Work Session
* Chief’s Report

**GUESTS:**

**UNFINISHED BUSINESS:**

* + - Fence on North Walnut (Meeting)
    - Fire Hall/Department/Merger (Meeting)
    - ARPA Funding (Meeting)
    - Spring Primary Election/Sales Tax (Meeting)
    - Storm/Sewer Drainage (Meeting)
    - Bonnie Edwards – Survey of Village Property (Meeting)
    - Water Tank Bids/T. Werblow (Meeting)
    - Equipment Fund (Meeting)
    - Budget Workshops (Meeting)
    - Pumper Truck (Meeting)
    - Fence Permits (Meeting)
    - WCNDD Cody Fenwick (Meeting)
      * Remaining Properties
    - Off Duty calls & texts compensation (Meeting)
    - Job Descriptions (Meeting)
    - Training (Meeting)
    - Security Bond for Dani (Meeting)

**NEW BUSINESS:**

* Sign Resolution 2022-08-01 Annual Certification of Program Compliance (DJ 8.2)
* Maker’s Market-Muriel Clark (MC/DJ 8.22)
* Interlocal Library Agreement with County(KB/DJ 8.16)
* Cell Phone office/ shop (CK/DJ 8.17)
* Pool Bond Request (SH/DJ 8.19)
* Electric Fund Transfer (SH/DJ 8.19)
* Ambulance/General $200K Transfer (SH/DJ 8.19)
* Hershey State Bank CD (SH/DJ 8.19)
* Sales Tax Accounts (SH/DJ 8.19)
* Resolution Regarding Sanctuary City Verification (RR/DJ 8.19)
* Application for Grant/Letter of understanding from the Village (GT/DJ 8.22)
* Planning Commission Favorable recommendation for Martin Fisher Replat (KB/DJ 8.23)
* Well permit (KB/DJ 8.23)
* Emergency Management updates (DJ 8.23)
* Credit Card Update (DJ 8.23)
* WCDD- Cody Fenwick
  + **Resolution to Rescind** 
    - Resolution 2022-08-02 2022 SUT 004 701 Union Street
    - Resolution 2022-08-03 2022 SUT023 1220 South Street
    - Resolution 2022-08-04 2022 SUT 035 120 S Oak Street #4
  + **Motion to Abate**
    - 2022 SUT 024 1210 South Street
    - 2022 SUT 025 110S Vine
    - 2022 SUT 026 PID 0091755.00
  + **Discussion Property**
    - 2022 SUT 021 1520 South Street

**OTHER:**

* Claims – August 24, 2022
* Payroll Report – August 19, 2022
* Comp Time Report
* Balance of Accounts
* Income report
* Water/Sewer/Sanitation report
* Past due accounts/disconnection report/trash report

**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.**