***Village of Sutherland***

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

**Board of Trustees Regular Meeting**

**September 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

* Reading/Approve Minutes – August 24, 2022, Regular Meeting
* Reading/Approve Minutes – September 8, 2022, Budget workshop
* 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)
    - Equipment Fund (Meeting)
    - Budget Workshops (Meeting)
    - Pumper Truck (Meeting)
    - WCNDD Cody Fenwick (Meeting)
      * Remaining Properties
    - Job Descriptions (Meeting)
    - Training (Meeting)
    - Grant application/ letter of understanding from the Village or Growth committee (Meeting)
    - Hershey State Bank CD (Meeting)

**NEW BUSINESS:**

* Panic alarms office (DD/DJ 8.26)
* Off-Duty Calls & Text Resolution 2022-08-05
* Brandon Meyers emergency sirens (EM/DJ 8.29)
* Employee Resignation (CK/DJ 9.1)
* New Maintenance Hire (CK/DJ 9.1)
* Janet Vath-815 Walnut Nuisance (KB/DJ 9.1)
* Linda Tacey/ Tree Board (LT/DJ 9.7)
* Kelly Kaps SPS Homecoming Activities Ordinance 652(KK/DJ 9.7)
* Quinton Arellano Eagle Scout Project Proposal (QA/DJ 9.12)
* Fire Department Procedures for new Candidates (KB/DJ 9.12)
  + Bradley Clinesmith
  + Clay Smith
  + Monte Kohen
* Veteran’s Memorial Concrete (TC/DJ 9.13)
* Veteran’s Memorial (LT/DJ 9.13)
* Property by Swimming Pool (SH/ DJ 9.13)

**OTHER:**

* Claims – September 14, 2022
* Payroll Report – September 2, 2022 & September 16, 2022
* Comp Time Report
* Complaints
* 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.**