***Village of Sutherland***

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

**Board of Trustees Regular Meeting**

**September 28, 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 – September14, 2022, Regular Meeting
* Chief’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)
		- Pumper Truck (Meeting--15th Oct)
		- WCNDD Cody Fenwick (Meeting)
			* Remaining Properties
		- Job Descriptions (Meeting)
		- Hershey State Bank CD (Meeting)
		- Veteran’s Memorial
		- Eagle Scout Project
		- New Maintenance Hire

 **NEW BUSINESS:**

* Sprinklers at Veteran’s Memorial (TC/DJ 9.15)
* Petition Initiative Resolution (RR/DJ 9.15)
* Budget Resolution #2022-09-09 Setting the Property Tax Request (DJ 9.27)
* New Well Permit application (FF/DJ 9.16)
* Resolution #2022-09-10 for All Hazzard Sirens (RR/DJ 9.20)
* School Playground Update (TC/DJ 9.21)
* Bank Accounts for Sales Tax (DJ 9.22)
* Purchase used Side By Side (CK/ DJ 9.26)
* CRA Board Meeting (SM/DJ 9.27)
* November Meeting (DJ 9.27)
* Resolution to Amend Personnel Manuel Update Job Description for Secretary 2022-09-11 (RR/DJ 9.27)
* WCNDD (CF/DJ 9.23)
	+ Abatement Breakdown
	+ S& E Invoice
	+ **Resolution to Rescind**
	+ Resolution No.2022-09-01 2020 SUT 006 – 815 Walnut Street & PID 0091140.55
	+ Resolution No.2022-09-02 2021 SUT 009 – 641 Liberty Street
	+ Resolution No.2022-09-03 2021 SUT 011 – 621 Ferne Street
	+ Resolution No.2022-09-04 2021 SUT 013 – 540 Liberty Street
	+ Resolution No.2022-09-05 2021 SUT 014 – 630 Liberty Street
	+ Resolution No.2022-09-06 2021 SUT 039 – 1251 Locust Street
	+ Resolution No.2022-09-07 2022 SUT 018 – 1341 South Street
	+ Resolution No.2022-09-08 2022 SUT 025 – 110 S Vine Street (discuss. Tires are back!)
	+ **Discussion**
	+ 2020 SUT 021 – PID 0091425.90

**OTHER:**

* Claims – September 28, 2022
* Payroll Report – September 30, 2022
* Comp Time Report
* Balance of accounts
* Income 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.**