***Village of Sutherland***

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

**Board of Trustees Regular Meeting**

**April 13, 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: \_\_D. Jorgensen

\_\_F. Fleecs \_\_R. Roundtree

* Reading/Approve Minutes – March 23, 2022 Regular Meeting
* Sherrif’s Report

**GUESTS:**

**UNFINISHED BUSINESS:**

* Pool Update/Resurface (Meeting)
* Fence on North Walnut (Meeting)
* Fire Hall/Department/Merger (Meeting)
* ARPA Funding (Meeting)
* Spring Primary Election/Sales Tax (Meeting)
* Storm/Sewer Drainage (Meeting)
* Fee Schedule (Meeting)
* Lifeguard Certifications/Class (Meeting)
* Dogs/Dog Ordinances (Meeting)

**NEW BUSINESS:**

* Jacqueline Mraz (KB/MW 03.24)
* Lilies of the Valley - Mulch (KB/MW 03.24)
* Hay Ground Lease Well Field (CK/MW 03.29)
* Felecia Patrick – Youth Baseball (FP/MW 03.29)
* Fire Department Memorial Bench (KB/MW 04.04)
* Bob Meyer Audit Report (BM/MW 04.04)
* Water Tank (CK/MW 04.05)
* 640 1st Street (CK/MW 04.08)
* Wastewater Class (CK/MW 04.08)
* Arbor Day Proclamation (SH/MW 04.11)
* Chamber Dues (KB/MW 04.12)
* Old 31 Pumper Truck (CK/MW 04.12)
* Jessica Krajewski (JK/MW 04.12)
* Late Fee (CK/MW 04.19)

**OTHER:**

* Claims – April 13, 2022
* Payroll Report, April 1, 2022
* Payroll Report, April 15, 2022
* Comp Time Report
* Balance of Accounts
* Income Report March
* Utility Rate Increase
* Water/Sewer/Sanitation report
* Past due accounts/disconnection report/trash report

**FYI Info:**

**Reports:**

* Superintendent Kendall-
* Clerk Wilson-

**Trustees Reports:**

* S. Haworth-
* S. Meyer-
* D. Jorgensen-
* F. Fleecs-
* K. Backer-

**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.**

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