***Village of Sutherland***

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

**Board of Trustees Regular Meeting**

**July 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 – June 22, 2022 Regular Meeting
* Sheriff”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)
* Fee Schedule (Meeting)
* Bonnie Edwards – Survey of Village Property (Meeting)
* Fire & Rescue Resolution 2022-05-02 (Meeting)
* Water Tank Bids (Meeting)
* Equipment Fund (Meeting)
* Budget Workshops (Meeting)
* Hiring Process for Village Clerk (Meeting)

**NEW BUSINESS:**

* Wages and Benefits (SH/KW 06.22)
* WCNDD Cody Fenwick (CF/KW 07.08)
  + - Abatement of 1251 Locust Street
    - Remaining Properties
* Water Tank Bids Open 6:30 (KB/MW 07.12)
* Interim Clerk (RR/MW 07.12)
* Sales Tax Ordinance 660 (RR/MW 07.12)
* Board Member Resignation (SM/MW 07.12)
* LARM 2022-23 Renewal Proposal (KB/MW 07.12)
* LARM Resolution 2022-07-01 (KB/MW 07.12)
* Resolution 2022-07-02 Amending Fees (RR/MW 07.12)
* New Fire Department Member (RR/MW 07.12)

**OTHER:**

* Claims – July 13, 2022
* Payroll Report – July 8, 2022
* Comp Time Report
* Utility Rate Increase
* Water/Sewer/Sanitation report
* Past due accounts/disconnection report/trash report

**FYI Info:**

**Reports:**

* Superintendent Kendall-
* Clerk Wilson-
* Secretary Kensie Walters-

**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.**

**.**