***Village of Sutherland***

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

**Board of Trustees Regular Meeting**

**July 27, 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 \_\_R. Roundtree

* Reading/Approve Minutes – July 6, 2022, Work Session
* Reading/Approve Minutes – July 13, 2022, Regular Meeting
* Reading /Approve Minutes – July 13, 2022, Work Session
* Reading /Approve Minutes – July 20, 2022, Work Session
* Reading /Approve Minutes – July 27, 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)
* Fee Schedule (Meeting)
* Bonnie Edwards – Survey of Village Property (Meeting)
* Fire & Rescue Resolution 2022-05-02 (Meeting)
* Water Tank Bids/T. Werblow (Meeting)
* Equipment Fund (Meeting)
* Budget Workshops (Meeting)
* WCNDD Cody Fenwick
	+ - Remaining Properties
* LARM 2022-23 Renewal Proposal (Meeting)
* LARM Resolution 2022-07-01 (Meeting)

 **NEW BUSINESS:**

* WCNDD-Cody Fenwick (KB/DJ 07.21)
* **Resolution to Rescind the Declared Nuisance** (resolutions attached)
	+ 2022 SUT 003     701 1/2 Union Street
	+ 2022 SUT 005     Sec 29, Twn 14, Rng 33
	+ 2022 SUT 006     111 S Oak Street
	+ 2022 SUT 016     1321 South Street
	+ 2022 SUT 020     1541 South Street
	+ 2022 SUT 021     1520 South Street
	+ 2022 SUT 028     121 S Vine Street
	+ 2022 SUT 031     130 S Oak Street
	+ 2022 SUT 032     126 S Oak Street
	+ 2022 SUT 033     120 S Oak Street #1
	+ 2022 SUT 036     120 S Oak Street #8
	+ 2022 SUT 039     150 West County Road
* **Motion to Abate**
	+ 2022 SUT 004     701 Union Street
	+ 2022 SUT 015     1311 South Street
	+ 2022 SUT 029     125 S Vine Street
	+ 2022 SUT 035     120 S Oak Street #4
* **Declare a Nuisance by Resolution**
	+ 2022 SUT 018 1341 South Street
* Ambulance (MW/DJ 7.25)
* Pumper Truck (MW/DJ 7.25)
* Baler (CK/DJ 7.26)
* New appointment to Board of trustees/Letters of Interest (KB/DJ 07.21)
* New Appointment of trustee to Growth Committee (LT/KW 7.20)
* Fence Permits (KB/DJ 7.20)
* School Playground Update (TC/DJ 7.26)
* Tree Board- tree trimming (LT/KW 7.25)
* Removal of employees from Bank Accounts (KB/DJ/MW 7.20)
	+ Wilson as Clerk and signer at Hershey State Bank & Adams Bank
	+ Jorgensen as Trustee at Hershey State Bank & Adams Bank
* Add Bank Signatures with all banks (KB/DJ/MW 7.20)
	+ Jorgensen as a signer on all accounts needed with Hershey State Bank & Adams Bank
	+ New trustee as a signer on all accounts needed with Hershey State Bank & Adams Bank
* Wilson Wage/Part-time (RR/MW 07.26)

**OTHER:**

* Claims – July 27, 2022
* Payroll Report – July 22, 2022
* Comp Time Report
* Balance of Accounts June
* Income Report June
* Water/Sewer/Sanitation report
* Past due accounts/disconnection report/trash report

**FYI Info:**

**Reports:**

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

**Trustees Reports:**

* S. Haworth-
* S. Meyer--
* 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.**

**.**