***Village of Sutherland***

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

**Board of Trustees Regular Meeting**

**June 22, 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 8, 2022 Regular Meeting
* 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)
* Dogs/Dog Ordinance 657 2nd Reading (Meeting)
* Bonnie Edwards – Survey of Village Property (Meeting)
* Fire & Rescue Resolution 2022-05-02 (Meeting)
* Wilson Resignation (Meeting)
* Water Tank Bids (Meeting)
* Equipment Fund (Meeting)

**NEW BUSINESS:**

* Janet Mueller/Rodeo Grounds Building (JM/MW 06.14)
* Matt Martinez Curb & Gutter (CK/MW 06.14)
* Chamber Golf & BBQ (KB/MW 06.14)
* Clerk Hiring Process (RR/MW 06.14)
* Signatures on Bank Accounts (RR/MW 06.14)
* Temporary Clerk Appointment/Benefits (RR/MW 06.14)
* Ambulance Contract (KB/MW 06.14)
* WCNDD Cody Fenwick
* 2022 SUT 003 – 701 ½ Union Street
* 2022 SUT 004 – 701 Union Street
* 2022 SUT 005 – Sec 29, Twn 14, Rng 33
* 2022 SUT 006 – 111 S Oak Street
* 2022 SUT 015 – 1311 South Street
* 2022 SUT 016 – 1321 South Street
* 2022 SUT 020 – 1541 South Street
* 2022 SUT 021 – 1520 South Street
* 2022 SUT 023 – 1220 South Street
* 2022 SUT 024 – 1210 South Street
* 2022 SUT 025 – 110 S Vine Street
* 2022 SUT 026 – PID 0091755.00
* 2022 SUT 027 - PID 0091500.00
* 2022 SUT 028 – 121 S Vine Street
* 2022 SUT 029 – 125 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 035 – 120 S Oak Street #4
* 2022 SUT 036 – 120 S Oak Street #8
* 2022 SUT 038 - 150 West County Road
* Barricades Between New Fire Hall and Pool (RL/MW 06.21)
* Kensie Walters (KW/MW 06.21)
* Budget Workshops (SH/MW 06.21)
* Richard Gibbons Resignation Planning Commission (KB/MW 06.21)

**OTHER:**

* Claims – June 22, 2022
* Payroll Report – June 22, 2022
* Comp Time Report
* Balance of Accounts May
* Income Report May
* 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.**

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