***Village of Sutherland***

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

**Board of Trustees Regular Meeting**

**June 8, 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 – May 25, 2022 Regular Meeting
* Sheriff’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)
* Dogs/Dog Ordinance 657 2nd Reading (Meeting)
* Bonnie Edwards – Survey of Village Property (Meeting)
* Gale Hopping 2022 Fire Fighter Jamboree (Meeting)
* Fire & Rescue Resolution 2022-05-02 (Meeting)
* Shawna Cooper Liquor Ordinance (Meeting)

**NEW BUSINESS:**

* Fence Permits (KB/MW 05.31)
* Wilson Resignation (KB/MW 05.31)
* Water Tank Bids (CK/MW 05.31)
* Equipment Fund (SH/MW 05.31)
* Free Swimming July 3rd & 4th (JM/MW 06.01)
* Contribution for Merger/Pumper Truck (KB/MW 06.01)
* Payment of Pool Resurfacing (KB/MW 06.01)
* Pool Bond Accounts (SH/MW 06.03)
* Rodeo Committee SDL Fire Department/Rodeo Comm. (GH/MW 06.06)
* WCNDD Property on Locust Street (CK/MW 06.07)

1251 Locust Street

* Alcohol Sales Ordinance 659 (KB/MW 06.07)
* Juneteenth (CK/MW 06.07)

**OTHER:**

* Claims – June 8, 2022
* Payroll Report
* Comp Time Report
* 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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