***Village of Sutherland***

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

**Board of Trustees Regular Meeting**

**May 11, 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 – April 27, 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)
* Lifeguard Certifications/Class (Meeting)
* Dogs/Dog Ordinances (Meeting)
* Muriel Clark - Street Closure (Meeting)
* Muriel Clark – Maker’s Market (Meeting)
* Late Fee (Meeting)
* Bonnie Edwards – Survey of Village Property (Meeting)

**NEW BUSINESS:**

* Janet Mueller – SDL Sutherland Rodeo Committee (JM/MW 05.04)
* Tim Aden – Street Closure July 3rd (TA/MW 05.04)
* Tim Aden – SDL Aden Enterprises LLC (TA/MW 05.04)
* Schaben Sanitation (KB/MW 05.04)
* Hay Ground Lease Auction at 7:00pm (KB/MW 05.04)
* Use of Village Lot for Estate Auction (CK/MW 05.06)

127 Maple Street

* 2022 Municipal Accounting & Finance Conference (KB/MW 05.06)
* Nebraska Machinery (CK/MW 05.10)
* Bid on MTX60 Compactor (CK/MW 05.10)
* Water Tank Repairs (CK/MW 05.10)
* Gale Hopping SDL – Fire Department Fundraiser (GH/MW 05.10)
* Resolution 2022-05-01 Delinquent Accounts (RR/MW 05.10)

**OTHER:**

* Claims – May 11, 2022
* Payroll Report, May 13, 2022
* 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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