***Village of Sutherland***

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

**Board of Trustees Regular Meeting**

**May 25, 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 11, 2022 Regular Meeting
* Chief’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)
* Bonnie Edwards – Survey of Village Property (Meeting)
* Gale Hopping SDL – Fire Department Fundraiser (Meeting)
* Hay Ground Lease Auction at 7:00pm (KB/MW 05.23)

 **NEW BUSINESS:**

* Gale Hopping 2022 Fire Fighter Jamboree (GH/MW 05.12)
* Sanitation (SH/MW 05.20)
* Fire & Rescue Resolution 2022-05-02 (RR/MW 05.20)
* Dog Ordinance 657 (RR/MW 05.20)
* Mosquito Chemicals (CK/MW 05.23)
* Shawna Cooper Liquor Ordinance (SC/MW 05.23)
* Sales Tax Ordinance 658 (RR/MW 05.24)
* Budget/Workshops (SH/MW 05.24)
* Sewer Fund Money Market Account (SH/MW 05.24)
* Bond Payments (SH/MW 05.24)

**OTHER:**

* Claims – May 25, 2022
* Payroll Report, May 27, 2022
* Utility Rate Increase
* Balance of Accounts
* Income Report April
* 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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