

**Village of Sutherland  
Lincoln County, Sutherland, Nebraska  
Board of Trustees Regular Meeting  
June 12, 2024, at 6:00 P.M.  
AGENDA**

6/11/2024

Call to order--Roll Call—Establish Quorum

Pledge of Allegiance

Notification of the Open Meeting Law Poster is on the West wall

Proper Procedures for Guests

\_\_\_ S. Meyer  
\_\_\_ K. Backer  
\_\_\_ F. Fleecs  
\_\_\_ F. Patrick  
\_\_\_ D. Dempcy  
\_\_\_ R. Roundtree  
\_\_\_ Clerk B. Ralston  
\_\_\_ Super C. Kendall

**BOT MEETING AT 6:00 P.M.**

- Reading/Approve Minutes – May 22, 2024 Regular Meeting
- Sheriff's Report

**UNFINISHED BUSINESS:**

- Ambulance Billing (Meeting)
  - Adams Bank and Trust Ambulance Account
- ARPA Funding (Meeting)
- Storm/Sewer Drainage (Meeting)
  - Storm Drainage – Pine Street
  - Sewer Lagoon Drainage
- Budget (FF 11.3)
- Property on Walnut Street (KB 3.8)
- Audit (FF 3.26)
- Village Owned Properties
- Collections/Bad Debt/Unpaid Invoices (KB 5.7)
- Purchase of Pickup for Maintenance (CK)
- Tree Board Grant (LT 5.8)
- Revise Nuisance Definitions & Ordinances (FP 5.16)

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**NEW BUSINESS:**

- Ordinances for Tickets (KB 5.23)
- Ordinance #657 Animals
- South Street Water Project (TW 4.23)
  - Recommendation from Tom Werblow
  - Tabulation of Bids
  - Accept/Reject Bids
- Grant Approval Recommendations - Citizen's Advisory Review Committee (MC 5.24)
  - 1022 2<sup>nd</sup> Street Sidewalk Grant
    - \$2,835.00
  - 130 Walnut Street Property Improvement Grant
    - \$10,000.00
  - 910 1<sup>st</sup> Street Property Improvement Grant
    - \$10,000.00
  - 130 Park Street Property Improvement Grant
    - \$6,250.00
  - 820 1<sup>st</sup> Street Property Improvement Grant
    - \$10,000.00
  - 822 1<sup>st</sup> Street Property Improvement Grant
    - \$10,000.00
  - Stolen Vault Records Digital Marketing Grant
    - \$1,000.00
- Lexington Area Solid Waste Agency
  - Letter of Support
- LARM Employee Health Insurance Renewal
- Rodeo Request for Fence Panels
- Chamber of Commerce 4<sup>th</sup> of July Events Sponsor Request
- Chicken Permit – 1040 Locust
- Nuisance Letter Procedure

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**OTHER:**

- Claims – June 12, 2024 – (Includes Swimming Pool Bond)
- Payroll Report– June 5, 2024 – Board Payroll/June 7, 2024 – Regular Payroll
- Comp Time Report
- Utility Rate Increase Report

**FYI INFORMATION:**

**REPORTS:**

- Superintendent Kendall
- Clerk Ralston

**Trustees Reports:**

- K. Backer-
- D. Dempsy-
- F. Fleecs-
- F. Patrick-
- S. Meyer-

**EXECUTIVE SESSION**

- Enter Executive Session for reason of discussion of personnel and possibility of litigation. **The Board will review the above matters and act as they deem appropriate. The Board of Trustees may vote to go into Executive Session on any agenda item as allowed by State Law.**