

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
June 26, 2024, at 6:00 P.M.
AGENDA**

6/25/2024

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 – June 12, 2024 Regular Meeting

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
- Tree Board Grant (LT 5.8)
- Revise Nuisance Definitions & Ordinances (FP 5.16)
- Rodeo Request for Fence Panels
- Ordinances for Tickets (KB 5.23)

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NEW BUSINESS:

- Opening of Truck Bids
- Appoint Jessica Krajewski to Library Board
- Appoint Kelli Harper as part time/fill in Librarian
- Secretary Hours (BR 6.21)
- Complaint regarding aggressive dog (CK/BR 6.21)
- Special Assessments (RR 6.25)
 - Resolution #2024-06-01 - 430 Locust Street
 - Resolution #2024-06-02 - 630 Liberty Street
 - Resolution #2024-06-03 - 233 Spruce Street
- Windows at Ballfield Concession Stand (FP 6.25)
- Personnel (FP 6.25)

OTHER:

- Claims – June 26,2024
- Payroll Report– June 21, 2024
- Comp Time Report
- Profit & Loss Oct 23-April24

FYI INFORMATION:

REPORTS:

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- Superintendent Kendall
- Clerk Ralston

Trustees Reports:

- K. Backer-
- D. Dempcy-
- 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.**