

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
July 10, 2024, at 6:00 P.M.
AGENDA**

7/9/2024

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 26, 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)
- Tree Board Grant (LT 5.8)
- Revise Nuisance Definitions & Ordinances (FP 5.16)

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NEW BUSINESS:

- Open sealed bids for Village owned Highway properties
 - Parcel 0090480.00 – 1331 1st Street
 - Parcel 0090475.00 – 1341 1st Street
- Reclassify Hayley Fear from part-time to full time secretary (BR 6.21)
- Purchase of Extended Warranty on new 2023 Ford F350 (CK 7.5)
- Purchase of Snowplow Mount for 2023 Ford F350
- LARM Renewal
 - Resolution 2024-07-01

OTHER:

- Claims – July 10,2024
- Payroll Report– July 5, 2024
- Comp Time Report
- Utility Rate Increase Report

FYI INFORMATION:

REPORTS:

- Superintendent Kendall
- Clerk Ralston

Trustees Reports:

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- 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.**