

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
July 24, 2024, at 6:00 P.M.
AGENDA**

7/23/2024

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 – July 10, 2024 Regular Meeting, July 12, 2024 Budget Work Session, July 17, 2024 Budget Work Session

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)
- Purchase of Extended Warranty on new 2023 Ford F350 (CK 7.5)

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NEW BUSINESS:

- Favorable recommendations from Citizen’s Advisory Review Committee
 - Digital Marketing Grant – Chamber of Commerce
- Weight Room Fundraising – Brandi Anderson
- Generator Purchase (CK 7.12)
- Approve/Deny Hi Line Coop Replat – Recommendation from Planning Commission
- Lincoln County Sheriff Interlocal Agreement - Accept/Reject
- Well Permit – 621 N County Road
- Opening Adams Bank & Trust accounts and Authorizing Signers
 - TIF ICS
 - Water Deposit ICS
 - Economic Development and Corresponding ICS
 - Infrastructure and Corresponding ICS
 - Water Department and Corresponding ICS
 - Close Utility Rate Water MMK at Hershey State Bank
 - Sewer Department and Corresponding ICS
 - Close Utility Rate Sewer MMK at Hershey State Bank
- Property Agreement – Highway 30 Properties
 - Warranty Deed
 - Ordinance #680

OTHER:

- Claims – July 24,2024
- Payroll Report– July 19, 2024
- Comp Time Report
- Balance of Accounts - Reconciled

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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.**