

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
August 14, 2024, at 6:00 P.M.
AGENDA**

8/13/2024

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 24, 2024 Regular Meeting, July 24, 2024 Budget Work Session, July 31, 2024 Budget Work Session
- 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)
- Weight Room Fundraising – Brandi Anderson
- Generator Purchase (CK 7.12)

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NEW BUSINESS:

- Purchase of safety clothing/equipment for maintenance (BR 8/2)
- Municipal Annual Certification of Program Compliance (BR 8/2)
 - Resolution 2024-08-01
 - Certification Document
- Nuisance Definitions and Ordinances (FP 8/6)
- Discussion on Potential County Building Inspector Program – Chris Bruns (8/7)
- Water Operator Training
- Wastewater Training
- Approve/Deny Bid for Veteran’s Memorial Artistic Bronze Plaque
- Approve/Deny Bid for Veteran’s Memorial Stones and Benches
- Purchase Additional Users for FrontDesk

OTHER:

- Claims – August 14, 2024
- Payroll Report– August 2, 2024 employee payroll; August 5, 2024 Board payroll; August 16, 2024 employee payroll
- Comp Time Report
- Utility Rate Increase Report

FYI INFORMATION:

REPORTS:

- Superintendent Kendall
- Clerk Ralston

Trustees Reports:

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- 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.**