

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
August 28, 2024, at 6:00 P.M.
AGENDA**

8/27/2024

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 – August 14, 2024 Regular Meeting, July 31, 2024 Budget Work Session

UNFINISHED BUSINESS:

- Ambulance Billing (Meeting)
 - Adams Bank and Trust Ambulance Account
 - Transfer all monies from Ambulance ICS into Ambulance account
 - Close Ambulance ICS
 - Write check to Rural Fire Board for balance of Ambulance account minus \$1.00 needed to keep account open
 - Ordinance # 681
- 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)

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- Tree Board Grant (LT 5.8)
- Generator Purchase (CK 7.12)
- Nuisance Definitions and Ordinances (FP 8.6)

NEW BUSINESS:

- Hay Bale Nuisance (RR 8.15)
- Well Permit – 110 W County Rd
- Chicken Permit – 1431 South St
- Water Main Replacement – Victory Street
- Signers on Adams Bank and Trust ICS Accounts
 - TIF ICS Account authorized signers
 - Water Deposit ICS Account authorized signers
 - Economic Development ICS Account authorized signers
 - Infrastructure ICS Account authorized signers
 - Water Department ICS Account authorized signers
 - Sewer Department ICS Account authorized signers
- Upcoming gWorks Renewal
 - Cancel Unneeded Hubs

OTHER:

- Claims – August 28, 2024
- Payroll Report– August 30, 2024
- Comp Time Report

FYI INFORMATION:

REPORTS:

- Superintendent Kendall
- Clerk Ralston

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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.**