

**Village of Sutherland  
Lincoln County, Sutherland, Nebraska  
Board of Trustees Regular Meeting  
September 11, 2024, at 6:00 P.M.  
AGENDA**

9/10/2024

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.**

- Read/Approve Minutes – August 28, 2024 Regular Meeting
- Read/Approve Minutes – August 30, 2024 Budget Work Session
- Sheriff’s Report

**UNFINISHED BUSINESS:**

- Ambulance Billing (Meeting)
- 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)

**NEW BUSINESS:**

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- Accept/Reject generator bids (TW 9.3)
- Citizen's Advisory Review Committee Grants Completed (MC 9.5)
  - 928 1<sup>st</sup> Street
  - 1022 2<sup>nd</sup> Street
  - 130 Park Street
- Potentially Dangerous Dog (KB)
- Insecticide Quote – Mosquito Spraying (CK 9.9)
- Declaring Surplus Equipment (CK 9.9)
  - 2004 Chevrolet Pickup
  - 2006 Chevrolet Pickup
  - Pallet Jacks (2)
- HVAC Unit for Office
- Bank Accounts (FF 9.10)
- Potential Litigation – Executive Session

**OTHER:**

- Claims – September 11, 2024
- Payroll Report – September 5, 2024 Board payroll; September 13, 2024 regular payroll
- Comp Time Report
- Bank Balance of Accounts as of July 31, 2024
- Utility Rate Increase Report

**FYI INFORMATION:**

**REPORTS:**

- Superintendent Kendall
- Clerk Ralston

**Trustees Reports:**

- K. Backer-

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- 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.**