

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
October 23, 2024, at 6:00 P.M.
AGENDA**

10/22/2024

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 – October 9, 2024 Regular Meeting
- Read/Approve Minutes – October 10, 2024 Budget Work Session

UNFINISHED BUSINESS:

- Storm/Sewer Drainage (Meeting)
 - Storm Drainage – Pine Street
 - Sewer Lagoon Drainage
- Property on Walnut Street (KB 3.8)
- Tree Board Grant (LT 5.8)
- New Accounts at Adams Bank & Trust (FF)
- North Lot Fencing
- Manhole Rehab (CK 9.23)
- Sewer Jetting/Cameras (CK 9.23)
- Grant Administration Contract with WCNDD
- Wage Report/COLA
 - Ordinance #682
- South Street Water Project

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NEW BUSINESS:

- Rate and Fee Schedule
 - Resolution 2024-10-01
- Interlocal Agreement – North Platte Police Department/Animal Impound
- Watermain Replacement on Victory
- Watermain Replacement 2nd Street from Maple to Spruce
- Sewer Lagoon Cell
- Emergency Clause for Planning and Zoning
- Close ARPA Account at Hershey State Bank
 - Remaining funds have been spent
- Budget (FF 10.23)

OTHER:

- Claims – October 23, 2024
- Payroll Report – October 25, 2024 regular payroll
- Comp Time Report

FYI INFORMATION:

REPORTS:

- Superintendent Kendall
- Clerk Ralston

Trustees Reports:

- K. Backer-

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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.**