

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
October 9, 2024, at 6:00 P.M.
AGENDA**

10/8/2024

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 – September 25, 2024 Regular Meeting
- Read/Approve Minutes – September 25, 2024 Budget Hearing
- Sheriff’s Report

UNFINISHED BUSINESS:

- ARPA Funding (Meeting)
- Storm/Sewer Drainage (Meeting)
 - Storm Drainage – Pine Street
 - Sewer Lagoon Drainage
- Property on Walnut Street (KB 3.8)
- Audit (FF 3.26)
- Tree Board Grant (LT 5.8)
- Rate and Fee Schedule Review (KB)
- New Accounts at Adams Bank & Trust (FF)
- North Lot Fencing – Patty Ramsdell
- Manhole Rehab (CK 9.23)
- Sewer Jetting/Cameras (CK 9.23)
- Nuisance Animals/Veterinary Services (CK 9.24)

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NEW BUSINESS:

- Grant Administration Contract with WCNDD
- Wage Report/COLA
- Holidays (BR 10.4)
- Wellfield – Possible Lightning Damage (CK 10.4)
- Grub Control – Anchor Park (CK 10.7)
- Budget (FF 10.7)
- CARC grant (MC 10.7)
- South Street Water Project

OTHER:

- Claims – October 9, 2024
- Payroll Report – October 4, 2024 Board payroll; October 11, 2024 regular payroll
- Comp Time Report

FYI INFORMATION:

REPORTS:

- Superintendent Kendall
- Clerk Ralston

Trustees Reports:

- K. Backer-
- D. Dempsy-
- F. Fleecs-

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- 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.**