

**Village of Sutherland  
Lincoln County, Sutherland, Nebraska  
Board of Trustees Regular Meeting  
September 25, 2024, at 6:00 P.M.  
AGENDA**

9/24/2024

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 11, 2024 Regular Meeting

**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)
- Accept/Reject Generator Bids
  - Service Plan Estimates

**RECESS AT 6:30 PM FOR SEPARATE PUBLIC HEARING ON BUDGET**

**NEW BUSINESS:**

**Village of Sutherland  
Lincoln County, Sutherland, Nebraska  
Board of Trustees Regular Meeting  
September 25, 2024, at 6:00 P.M.  
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- Adopt Resolution 2024-09-05
- WCNDD Agreement
  - Game & Parks Grant Award
  - Administration Contract
- Rate and Fee Schedule Review (KB)
- New Accounts at Adams Bank & Trust (FF)
- Large Animal Permit – 1311 South Street
- North Lot Fencing – Patty Ramsdell
- Positive Recommendation from Planning Commission
  - Kealy Replat
- Manhole Rehab (CK 9.23)
- Sewer Jetting/Cameras (CK 9.23)
- Nuisance Animals/Veterinary Services (CK 9.24)
- Water/Wastewater Rate Study (BR 9.24)
- Firework Permit for Homecoming Football Game (DD 9.24)

**OTHER:**

- Claims – September 25, 2024
- Payroll Report – September 27, 2024 regular payroll
- Comp Time Report
- Bank Balance of Accounts as of August 31, 2024
- Profit and Loss Statement
- Income Statement

**FYI INFORMATION:**

**REPORTS:**

- Superintendent Kendall
- Clerk Ralston

**Trustees Reports:**

**Village of Sutherland**  
**Lincoln County, Sutherland, Nebraska**  
**Board of Trustees Regular Meeting**  
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- 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.**