

**VILLAGE of SUTHERLAND**  
**Community Redevelopment Authority**  
**Regular Meeting**  
**September 25, 2024**  
**5:30 P.M.**

1 The Village of Sutherland Community Redevelopment Authority/Board of Trustees held a  
2 Regular Meeting September 25, 2024, at 5:30 p.m. in the Village of Sutherland Meeting Room,  
3 located at 1200 First Street, Sutherland, Nebraska. Notice of this meeting was given by posting  
4 notice in four public places, the designated method by the Village Board of Trustees. The agenda  
5 for this meeting was kept continuously current and available for inspection at the Office of the  
6 Village Clerk. Members present upon roll call were **Scott Meyer, Kim Backer, Derek Dempsy,**  
7 **and Felicia Patrick. Frank Fleecs was absent.** Also, present were Village Superintendent Casey  
8 Kendall, Village Clerk Bonnie Ralston, and Village Attorney Rory Roundtree.  
9 Guests present were Erin and Kellan Walker.

10 The Board of Trustees came together to affirm their positions as the Sutherland Community  
11 Redevelopment Authority. Chairman Meyer recognizes a quorum is present and calls the regular  
12 meeting to order at 5:30 p.m.

13 Chairman Meyer gave notice of the open meeting law poster and its location for public  
14 record.

15 The reading and approval for the minutes of the September 11, 2024, regular meeting of  
16 the Community Redevelopment Authority was done. Motion Dempsy to accept the minutes as  
17 presented. Second by Backer. Voting yes: Dempsy, Patrick, Meyer, Backer. Absent and not voting:  
18 Fleecs. Voting no: none. Motion carries.

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20 **New Business:**

21 The Community Redevelopment Authority met this evening to discuss the option to  
22 purchase a portion of County Clerk's Sub. (of lot 26 of Clarkson's Sub. Of NW ¼ 29-14-33) N.  
23 165 of Lot 1. Attorney Roundtree addressed the Walkers and the Community Redevelopment  
24 Authority. Roundtree explained the option to purchase paperwork. This will provide a \$100.00  
25 earnest payment to the Walkers to hold the option to purchase the land for six months. These six  
26 months would give the Village time to have a survey done to prepare for the replating of the lot.  
27 Backer stated the reason that the option was for six months was to allow time for the surveyor to  
28 be scheduled. Backer also said that she had asked for the setback from the shed to be included in  
29 the purchase paperwork, this would allow the homeowners room around the existing storage  
30 shed to expand if they decided to do so in the future. Meyer told the Board he had walked the  
31 property with the Walkers and set tentative flags in the approximate area where the lot will be  
32 divided. Backer then questioned the agreed upon fence. The CRA had agreed to fence the lots,  
33 Backer wondered why this was not in the option to purchase paperwork. Roundtree stated that  
34 would be included in the final purchase agreement. Some discussion was then held on the type of  
35 fencing that would be put up. The landowners requested no chain link due and felt that wood  
36 privacy fencing would be preferable. Superintendent Kendall was asked his preference and stated  
37 he had no issue with wood fencing. Timeline for the project was also discussed. Backer stated  
38 the survey and replat would need to go before the planning commission once completed, and

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39 then before the Board of Trustees. Once that was completed the purchase agreement would need  
40 to be signed by all parties involved. Meyer asked for a motion to enter into the option to  
41 purchase the property under discussion with the Walkers. Motion Patrick. Second Dempcy.  
42 Voting yes: Backer, Patrick, Dempcy, Meyer. Absent and not voting: Fleecs. Voting no: none.  
43 Motion carries. The office will prepare the check for \$100.00 for the Walkers, this money will  
44 come out the CRA monies.

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46 With no remaining business, Meyer adjourned the CRA Board meeting at 5:42 P.M.

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48 These minutes are set to be approved at the next scheduled meeting of the Community  
49 Redevelopment Authority.

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Scott Meyer, Chairman  
Community Redevelopment Authority,  
Village of Sutherland

[Seal]

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Bonnie Ralston, Clerk  
Village of Sutherland