

VILLAGE of SUTHERLAND
BOARD OF TRUSTEES
Special Meeting
October 28, 2024
5:30 P.M.

1 The Village of Sutherland Board of Trustees held a Special Meeting on October 28, 2024,
2 at 5:30 P.M. in the Village of Sutherland Meeting Room, located: 1200 First Street, Sutherland,
3 Nebraska. Notice of this meeting was given by posting notice in four public places, the
4 designated method by the Village Board of Trustees. The agenda for this meeting was kept
5 continuously current and available for inspection at the Office of the Village Clerk.

6 Chairman Meyer called the meeting to order at 5:30 P.M. Meyer then asked for a roll call,
7 trustees present were **Scott Meyer, Kimberly Backer, Derek Dempcy, and Felicia Patrick. Frank**
8 **Fleecs was absent.** A quorum was recognized. Also present at this meeting was Village Clerk
9 Bonnie Ralston. Guest present was Chris Ralston.

10 Meyer gave notice of the open meeting law poster and its location and proper procedure
11 for guests.

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13 **NEW BUSINESS:**
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15 The first agenda item discussed was accepting recommendations from the Planning
16 Commission. There were five items forwarded to the Board from the Planning Commission. The
17 Board addressed the item of the Nutter replat. Motion Backer to approve the replat and authorize
18 all relevant people to sign. Second Patrick. Voting yes: Meyer, Backer, Dempcy, Patrick. Absent
19 and not voting: Fleecs. Voting no: none. Motion carries. Next the Board addressed the Kealy
20 replat. Motion Backer to approve the replat and authorize all relevant people to sign. Voting yes:
21 Patrick, Backer, Dempcy, Meyer. Absent and not voting: Fleecs. Voting no: none. Motion
22 carries. The resignation letter from Allen Huff was discussed next. Meyer clarified that Huff had
23 stated he would complete his appointed term but would not seek reappointment. Huff's term
24 ends January 1, 2025. Motion Backer to accept the resignation letter with deep regret. Second
25 Patrick. Voting yes: Backer, Patrick, Dempcy, Meyer. Absent and not voting: Fleecs. Voting no:
26 none. Motion carries. The Planning Commission also forwarded a positive recommendation for
27 the adoption of Resolution PC2024-09-07. This resolution outlines the approval process for
28 permits and will take effect as of January 1, 2025. Motion Backer to adopt Resolution PC2024-
29 09-07. Second Dempcy. Voting yes: Patrick, Meyer, Dempcy, Backer. Absent and not voting:
30 Fleecs. Voting no: none. Motion carries. The final Planning Commission item was the
31 resignation letter from Mathew Cotton. This resignation will take effect immediately. Motion
32 Patrick to accept the resignation of Cotton. Second Dempcy. Voting yes: Dempcy, Patrick,
33 Meyer, Backer. Absent and not voting: Fleecs. Voting no: none. Motion carries.

34 The last item on the agenda was the American Water Works Association fall conference.
35 Cody Trusty-Solko will attend this to fulfil hours needed to maintain her water and wastewater
36 licenses. The conference is from November 5th to November 8th. Discussion was held about
37 conference fees and lodging fees being billed directly, typically after she has attended. Motion
38 Patrick to approve Trusty-Solko's attendance at the conference. Second Dempcy. Voting yes:
39 Meyer, Backer, Dempcy, Patrick. Absent and not voting: Fleecs. Voting no: none. Motion
40 carries. The second part of this item is the travel voucher for Trusty-Solko. Backer questioned if
41 the check for this voucher would appear on the next claims cycle. Ralston stated it would, the
42 check would simply be printed before the cycle, which is why approval for this is needed.
43 Motion Backer to approve the travel voucher and allow the office to give Trusty-Solko a check
44 for the approved amount. This amount will be reflected on the November 13, 2024 claims.

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46 Having no further comments or items to discuss, Meyer adjourned the meeting at 5:38
47 P.M.

48 These minutes are set to be approved at the next regular meeting of the Board of Trustees
49 on November 13, 2024.
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53 _____
54 Scott Meyer, Chairman
55 Board of Trustees, Village of Sutherland

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[Seal]

Bonnie Ralston, Clerk
Village of Sutherland