

**Village of Sutherland  
Lincoln County, Sutherland, Nebraska  
Board of Trustees Special Meeting  
October 28, 2024 at 5:30 PM  
AGENDA**

Call to order--Roll Call—Establish Quorum  
Notice of Open Meeting Poster on West Wall  
Proper Procedures for Guests

\_\_\_\_\_ S. Meyer  
\_\_\_\_\_ K. Backer  
\_\_\_\_\_ F. Fleecs  
\_\_\_\_\_ D. Dempcy  
\_\_\_\_\_ F. Patrick

**GUESTS:**

\_\_\_\_\_ Attorney Roundtree

\_\_\_\_\_ Superintendent Kendall  
\_\_\_\_\_ Clerk Ralston

**NEW BUSINESS:**

- Accept Recommendations from Planning Commission
  - Nutter replat
  - Kealy replat
  - Resignation Letter – Allen Huff
  - Resolution PC2024-09-07 – Permit Process
  - Resignation Letter – Mathew Cotton
- AWWA Fall Conference – November 5-8 Kearney, NE
  - Cody Trusty-Solko attending
  - Travel Voucher - Cody

**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.**