

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
November 13, 2024, at 6:00 P.M.
AGENDA**

11/12/2024

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 – October 23, 2024 Regular Meeting
- Read/Approve Minutes – October 28, 2024 Special Meeting
- Sheriff's Report

UNFINISHED BUSINESS:

- Storm/Sewer Drainage (Meeting)
 - Storm Drainage – Pine Street
 - Sewer Lagoon Drainage
- Property on Walnut Street (KB 3.8)
- Tree Board Grant (LT 5.8)
- North Lot Fencing
- Grant Administration Contract with WCNDD
- South Street Water Project
 - Second Payment
- Rate and Fee Schedule
 - Resolution 2024-10-01

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NEW BUSINESS:

- Occupation Tax
 - Ordinance #683
- Aden Enterprises SDL applications
 - December 7, 2024 – Delta Waterfowl Banquet at Legion Hall
 - February 15, 2024 – Rodeo Committee Banquet
- Year-End Certification of City Street Superintendent
 - Resolution #2024-10-02
- Positive Recommendation from Citizen’s Advisory Review Committee
 - Property Improvement Grant – 130 Walnut Street
- Favorable Recommendation from Planning Commission – Adding Emergency Clause
 - Resolution 2024-11-01
- Favorable Recommendation from Planning Commission – Remove Article 4 Section 4 of Bylaws
 - Resolution 2024-11-02
- Interlocal Agreement – North Platte Police Department – Animal Impound Services

OTHER:

- Claims – November 15, 2024
- Payroll Report – November 1, 2024 Board payroll; November 8, 2024 regular payroll
- Comp Time Report

FYI INFORMATION:

REPORTS:

- Superintendent Kendall
- Clerk Ralston

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Trustees Reports:

- K. Backer-
- D. Dempcy-
- 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.**