

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
December 11, 2024 at 6:00 PM
AGENDA**

12/9/24

Call to Order - Roll Call - Establish Quorum

Pledge of Allegiance

Notification of Open Meeting Law Poster on the west wall

Proper procedure for Guests:

____ S. Meyer
____ K. Backer
____ D. Dempcy
____ F. Patrick
____ F. Fleecs
____ J. Nelms
____ R. Roundtree
____ Clerk B. Ralston
____ Super C. Kendall

BOT MEETING AT 6:00 P.M.

- Reading/Approve Minutes – November 13, 2024, Regular Meeting
- Sheriff's Report

GUESTS:

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
- South Street Water Project
- Rate and Fee Schedule
 - Resolution 2024-10-01
- Occupation Tax
 - Ordinance #683 – Second Reading
- Claims – December 11, 2024

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Adjourn Sine Die:

Re-Organizational Meeting

- Swearing in of Trustees
- Conduct Re-Appointments
 - Elect New Board Chairman
 - Elect new Vice-Chairman
 - Assign Committees
- Re-Appointment of Employees
 - Village Superintendent
 - Village Clerk/Treasurer
 - Village Attorney
 - Village Engineer
- Re-Appointment of Planning Commission
- Re-Appointment of Housing Authority
- Re-Appointment of Growth Committee
- Re-Appointment of Board of Health

Adjourn Re-Organizational Meeting:

Re-Open Regular Meeting

NEW BUSINESS:

- Favorable Recommendation from Planning Commission
 - Sutherland Swimming Pool Replat
- Bids For New Mower (CK 11-25)
- Letter of Support for NPPD
 - Seeking grant for SMR study
- Growth Committee – Purchase Globe for Old Gas Station
- Mobile Veterinary Services
- FFA Proposal for Food Pantry Box
- Lillies of the Valley Christmas Lighting Prize request
 - \$50.00 request from KENO funds
- Clerk's Academy – March 16-21
- No Parking – North Side of Street in front of Pronto

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OTHER:

- Payroll Report – November 22, 2024 Regular & December 6, 2024 Regular and Board
- Comp Time Report
- Balance of Accounts
- Profit and Loss Statement

FYI INFORMATION:

REPORTS:

- Superintendent Kendall -
- Clerk Ralston -

Trustees Reports:

- K. Backer -
- D. Dempcy -
- F. Patrick –
- J. Nelms –
- 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 take such action as they deem appropriate. The Board of Trustees may vote to go into Executive Session on any agenda item as allowed by State Law.**