

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
January 22, 2025, at 6:00 P.M.
AGENDA**

1/21/2025

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. Patrick
___ D. Dempsy
___ J. Nelms
___ R. Roundtree
___ Clerk B. Ralston
___ Super C. Kendall

BOT MEETING AT 6:00 P.M.

- Read/Approve Minutes – January 8, 2025 Regular Meeting

UNFINISHED BUSINESS:

- Storm/Sewer Drainage (Meeting)
 - Storm Drainage – Pine Street
 - Sewer Lagoon Drainage
- Property on Walnut Street (KB 3.8)
- North Lot Fencing
- Hiring full-time employee for maintenance position
- Merit Increase

NEW BUSINESS:

- Purchase of Christmas Light Decorations (LT 1.14)
- Presenting Plans for Approval (TW 1.17)
- Crack Sealing Issues (RR 1.21)

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OTHER:

- Claims – January 22, 2025
- Payroll Report – January 17, 2025
- Comp/Sick/Vacation Report
- Balance of Accounts

FYI INFORMATION:

- LB 685 – repeals Village Ordinance #683 – Occupation Tax
 - Approved by Governor April 15, 2024
- Sutherland Public Library End of Year Report
- Approval to Place into Service – South Street Water Project

REPORTS:

- Superintendent Kendall
- Clerk Ralston

Trustees Reports:

- K. Backer -
- D. Dempsy -
- J. Nelms -
- 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.**