

**Village of Sutherland**  
**Lincoln County, Sutherland, Nebraska**  
**Board of Trustees Regular Meeting**  
**January 8, 2025, at 6:00 P.M.**  
**Public Hearing – Sutherland Rodeo Committee Liquor License**  
**January 8, 2025 at 6:30 P.M.**  
**AGENDA**

1/7/2025

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 – December 11, 2025 Regular 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
- Re-Appointment of Street Superintendent
- Re-Appointment of Growth Committee
- Re-Appointment of Board of Health

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**PUBLIC HEARING – 6:30 P.M.:**

- Sutherland Rodeo Committee Liquor License
  - Approve/Deny liquor license request

**NEW BUSINESS:**

- Sutherland Swimming Pool Replat
  - Accept Warranty Deed
- Hiring full-time employee for maintenance position
- Complaints Received
  - Vehicles – corner of Elm and Hill View
- NDOT Banner Permit application
- Bank Signature Cards
  - Remove Frank Fleecs from all accounts at Hershey State Bank
  - Remove Frank Fleecs from all accounts at Adams Bank & Trust
  - Add Justin Nelms to all accounts at Hershey State Bank
  - Add Justin Nelms to all accounts at Adams Bank & Trust
- Purchase Computer for Maintenance Shop
  - Quote from Integrated Computer Systems
- Pool Employee Wages
  - Minimum Wage Increased to \$13.50
- Merit Increase
- RJ Meyer Letter – Audit Scope and Objectives
  - Authorize Chair to sign
- Damage to Light Pole on 1<sup>st</sup> Street
- BSB Construction – Next Payment Installment

**OTHER:**

- Claims – January 10, 2025
- Payroll Report – December 20, 2024 payroll; January 3, 2025 Board and regular payroll
- Comp/Sick/Vacation Report

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**FYI INFORMATION:**

- Cleanup Cards for 2025
  - 222 cards picked up from the office
- Check for Bill Mailing

**REPORTS:**

- Superintendent Kendall
- Clerk Ralston

**Trustees Reports:**

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