

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
February 12, 2025 at 6:00 P.M.
Public Hearing 1- & 6-Year Road Plan
February 12, 2025 at 6:20 P.M.
AGENDA**

2/11/2025

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. Dempcy

___ J. Nelms

___ R. Roundtree

___ Clerk B. Ralston

___ Super C. Kendall

BOT MEETING AT 6:00 P.M.

- Reading/Approve Minutes – January 22, 2025, 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)
- North Lot Fencing

PUBLIC HEARING AT 6:20 P.M.:

- 1- & 6-Year Road Plan

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NEW BUSINESS:

- Park Improvements (MC 1.23)
 - Report on initial meeting
- Citizen's Advisory Review Committee 2024 Annual Report
- Reappointment of Bob Maline to 4-year term on Citizen's Advisory Review Committee
- Appointment of Dave Gleason to Citizen's Advisory Review Committee
 - Fill current open term - Expires May 2028
- Positive Recommendation for Grant Award
 - Demolition of 641 Liberty Street - \$9,400.00
- Maker's Market (MC 1.29)
 - Peddler's Permit
 - Street Closure
- Nuisance Violations
 - Timeline, Notifications, Types
- Crack Sealing (CK 1.28)
- Planning and Zoning Conference Registration
 - March 5-7 Kearney, NE
- Possible Sale of Property
- BSB Construction – Payment Instalment
- Soil Testing for New Lagoon (TW 2.6)
- Chamber of Commerce Membership Dues
- Appoint Nicole Weiss to Library Board
- History Center New Lettering
- Donation request from Hershey HELP Club
 - Family Pool Pass

OTHER:

- Claims – February 14, 2025
- Payroll Report– January 31, 2025 & February 14, 2025; January 31, 2025 Board payroll
- Comp/Sick/Vacation Report

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- Bank Balance of accounts as of February 12, 2025

FYI INFORMATION:

REPORTS:

- Superintendent Kendall
- Clerk Ralston

Trustees Reports:

- K. Backer -
- D. Dempsy -
- J. Nelms -
- S. Meyer -
- F. Patrick -

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.**