

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
February 26, 2025 at 6:00 P.M.
AGENDA**

2/25/2025

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

GUESTS:

BOT MEETING AT 6:00 P.M.

- Reading/Approve Minutes – February 12, 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
- Nuisance Violations
 - Timeline, Notifications, Types
- Crack Sealing (CK 1.28)

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NEW BUSINESS:

- Accept or Reject Bids – Victory and 2nd Street Water Project (TW 1.23)
- Justin Hampton Replat – Linden Street
 - Planning Commission Recommendation
- 1-&-6-year road plan
 - Resolution #2025-02-01
- Training Cost-Share with Volunteer Fire Department
- Water Conference – Kearney, NE
 - March 10 – March 12
- Transfer Maple Street Property from Village of Sutherland to Community Redevelopment Authority
 - Ordinance # 684
 - Sale of Property

OTHER:

- Claims – February 26, 2025
- Payroll Report–February 28, 2025; February 28, 2025 Board payroll
- Comp/Sick/Vacation Report
- Profit & Loss

FYI INFORMATION:

REPORTS:

- Superintendent Kendall
- Clerk Ralston

Trustees Reports:

- K. Backer -

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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.**