

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
March 12, 2025 at 6:00 P.M.
AGENDA**

3/11/2025

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. Dempey

___ J. Nelms

___ R. Roundtree

___ Clerk B. Ralston

___ Super C. Kendall

(The Board will hear comments at this time. All comments need to be directed to the Chair. There is a five-minute time limit. There will be no discussion by the Board on comments by the public not on the agenda.)

GUESTS:

BOT MEETING AT 6:00 P.M.

- Reading/Approve Minutes – February 26, 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)
- North Lot Fencing
- Nuisance Violations
 - Timeline, Notifications, Types

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- Transfer Maple Street Property from Village of Sutherland to Community Redevelopment Authority
 - Ordinance # 684 – Second Reading
 - Sale of Property
- Hershey Help Club
 - Requested donation of family pool pass for silent auction

NEW BUSINESS:

- Water Account – transferring monies from general
- Schaben Direct-Billed Accounts
 - Village of Sutherland take over billing 4/1/2025
- Fundraising for Anchor Park Project
- Grant Application Approval (MC 3.3)
 - Visit North Platte Improvement Fund
 - Mid Nebraska Community Foundation
- 130 Park Street – Property Improvement Grant Contract (MC/RR 3.4)
- Fertilizer Bids – Parks
- Drip System at Library
 - Preen and Mulch
- Veterans Memorial Damage
- Summer Personnel

OTHER:

- Claims – March 12, 2025
- Payroll Report – March 14, 2025
- Comp/Sick/Vacation Report
- Profit & Loss
- Balance of Accounts

FYI INFORMATION:

- Clerk School Scholarship - \$100.00

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REPORTS:

- Superintendent Kendall
- Clerk Ralston

Trustees Reports:

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

ADJOURN:

Having satisfied all items on the agenda and with no further comments from the audience or Board, a motion should be made to adjourn the meeting.

Motion: _____ Second: _____

Meeting adjourned at: _____

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.

The Board reserves the right to take Agenda items out of the listed order for the convenience of the Board and the general public in attendance.