

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

3/25/2025

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. Dempsy

\_\_\_ 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 that are not on the agenda.)

**GUESTS:**

**BOT MEETING AT 6:00 P.M.**

- Motion to Approve Agenda
- Reading/Approve Minutes – March 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

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**NEW BUSINESS:**

- Port-a-potties
- Hay Ground Lease
- Delinquent Fees & Shut Off Amounts
- Bids for Pool Sidewalk
- Animal Permits
- Ballfield Concession Stand
- Ballfield Needs
  - Field Chalk and Field Paint
  - Field Dirt
- SDL Application – Aden Enterprises
  - 3rd of July Street Dance – Longhorn Bar
- Street Closing Application
  - 3<sup>rd</sup> of July Street Dance – Longhorn Bar
- Tree Board – Arbor Day
- Pay Bills Online
  - Blue Cross Blue Shield
  - United Health
- Sutherland Chamber of Commerce
  - Park Improvement Check Presentation

**OTHER:**

- Claims – March 26, 2025
- Payroll Report – March 28, 2025 regular and Board payroll
- Comp/Sick/Vacation Report

**FYI INFORMATION:**

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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, the Chairman would entertain a motion 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.**