

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
May 14, 2025 at 6:00 P.M.
AGENDA**

5/12/2025

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:

(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.)

BOT MEETING AT 6:00 P.M.

- Motion to Approve the Agenda
- Read/Approve Minutes – April 23, 2025, Regular Meeting (1-5)
- Read/Approve minutes – April 23, 2025 Emergency Meeting (6-7)
- Sheriff's Report (8)

UNFINISHED BUSINESS:

- Storm/Sewer Drainage (Meeting)
 - Storm Drainage – Pine Street
 - Sewer Lagoon Drainage
- Property on Walnut Street (KB 3.8)

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NEW BUSINESS:

- Accept/Reject Anchor Park Project Bids (BR) (9-10)
 - Land & Water Conservation Grant Discussion/Action (BR 5.12)
- Change Billing Software (BR 5.6)
 - Power Manager (11)
 - iWorq (12-18)
 - Edmunds GovTech (23)
- Mowing Ditches (KB 5.8)
- Citizen's Advisory Review Committee Grants (MC 5.8)
 - Completed Grant – 910 1st Street (24-25)
 - Grace Period – 1251 Locust
- Chicken Permit
 - 620 Walnut (BR 5.12) (26)
- SDL Longhorn Bar – May 29, 2025 (TA 5.8) (27)
- Contract Mowing (CK 5.14)
- Removal of Nuisance Cars (CK 5.14)
- Bulk Purchase of Postage Stamps (BR/KB 5.12)
- Housing Authority Attorney (RR 5.13)

OTHER:

- Claims – May 14, 2025 (28-35)
- Payroll Report – May 2, 2025 Board payroll; May 9, 2025 regular payroll (36-38)
- Comp/Sick/Vacation Report (39-40)

FYI INFORMATION:

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REPORTS:

- Superintendent Kendall
- Clerk Ralston

Trustees Reports:

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