

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
May 28, 2025 at 6:00 P.M.
AGENDA**

5/27/2025

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 – May 14, 2025, Regular Meeting

UNFINISHED BUSINESS:

- Storm/Sewer Drainage (Meeting)
 - Storm Drainage – Pine Street
 - Sewer Lagoon Drainage
- Property on Walnut Street (KB 3.8)
- Change Billing Software (BR 5.6)
 - Power Manager
 - iWorq

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- Edmunds GovTech

NEW BUSINESS:

- Sidewalk At Ball Field – homeowner renewal of property
- Trash Pick-Up on 2nd Street – Poplar to West County Road
- Roll-Off Location/Dump Site (FP 5.20)
- Chicken Permit – 531 Pine Street
- NRWA Fall Conference Registration
 - 9/30 – 10/2 in Gering
- Reconsideration of Rejected Anchor Park Bid
- Consideration of Amended Proposals
 - Accept/Reject Amended Proposal
- Meter Tower/Reader

OTHER:

- Claims – May 28, 2025
- Payroll Report – May 23, 2025 regular payroll; May 30, 2025 Board payroll
- Comp/Sick/Vacation Report
- Balance of Accounts-Reconciled
- Profit and Loss Statement
- Bank Balance of accounts as of April 30, 2025
- Income Statement

FYI INFORMATION:

REPORTS:

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- 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.