

**Village of Sutherland  
Lincoln County, Sutherland, Nebraska  
Board of Trustees Regular Meeting & Public Hearing  
March 11, 2026 at 6:00 P.M.  
AGENDA**

3/10/2026

Call to Order – Roll Call – Establish Quorum – Excuse Absences  
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

**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 – February 25, 2026 Regular Meeting & Public Hearing

**UNFINISHED BUSINESS:**

- Property on Walnut Street (KB 3.8)
- Large Animal Permit – 730 N County Rd
- Robert F. Hanich Charitable Trust (MC 1/29)
  - Project Proposal Discussion/ Adjustments
  - Request for Proposal Discussion/Action
- Planning Commission

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- Permit Fees
- Feeless Permits
- Sewer Lagoon
- Frank Fleecs – Discussion on Accounts
- Compost Site Electrical and Shelter Discussion/Action (SM 2.17)
- Dedication of Anchor Memorial Park (KB 2.17)

**PUBLIC HEARING RE: LIQUOR LICENSE APPLICATION 1231 1<sup>ST</sup> STREET @ 6:15 P.M.:**

- Liquor License Application
  - Lora Bliss – Sportsman’s Cove

**NEW BUSINESS:**

- Maker’s Market MC 1/30
  - Peddler’s Permit
  - Street Closing
- Citizen’s Advisory Review Committee Annual Report (MC 1/30)
  - Economic Development Fund
- Wellfield Lease
- NPPD Transmission Line Project Presentation(3/2)
  - Paul Brune & David Keezer
- Dora Seerley (3/4)
  - Clean-Up Assistance
- Rooster Sanitation Billing Process (3/5)
- Sanitation Request – American Legion (3/5)
- Crack Sealing Discussion/Action (CK 3/10)

**OTHER:**

- Claims – March 11, 2026
- Payroll Report – March 2, 2026 Board Payroll; March 13, 2026 Regular Payroll

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- Comp/Sick/Vacation Report

**FYI INFORMATION:**

**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**

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- 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.**