

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting & Public Hearing
March 25, 2026 at 6:00 P.M.
AGENDA**

3/24/2026

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. Dempey
___ 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 – March 11, 2026 Regular Meeting & Public Hearing
- Sheriff's Report

UNFINISHED BUSINESS:

- Property on Walnut Street (KB 3.8)
- Large Animal Permit – 730 N County Rd
- Planning Commission
 - Permit Fees
 - Feeless Permits

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- 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)
- Sanitation Request – American Legion (3/5)

**PUBLIC HEARING RE: PLANNING COMMISSION RECOMMENDATION FOR
DUAL FRONTAGE LOTS @6:15 PM**

NEW BUSINESS:

- Referral from Planning Commission
 - Ordinance 2026-03-01 – Dual Frontage Lots
- Declaring Surplus (CK 3.11)
 - Old Grasshopper Mower – 900+ hours
- Sanitation Collection Location Discussion/Action (SM)
- Letter of Engagement for Audit (BR 3.23)
 - Chairman Signature
- Auditor Fraud Risk Questionnaire (BR 3.23)
 - Clerk and Chairman Complete and Sign
- Lincoln County Comprehensive Plan (MC 3.23)
 - Statement from Muriel Clark
- UPRR Mowing Contract (BR 3.23)
- Accept/Reject Bids on Wastewater Headworks Improvements (TW)

OTHER:

- Claims – March 25, 2026
- Payroll Report – March 27, 2026 Regular Payroll
- Comp/Sick/Vacation Report
- Balance of Accounts
- Profit & Loss

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FYI INFORMATION:

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.

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- 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.