

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
April 22, 2026 at 6:00 P.M.
AGENDA**

4/20/2026

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 – April 8, 2026 Regular Meeting
- Sheriff's Report

UNFINISHED BUSINESS:

- Property on Walnut Street (KB 3/8)
- Large Animal Permit – 730 N County Rd
- Sewer Lagoon
- Frank Fleecs – Discussion on Accounts

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- Compost Site Shelter Discussion/Action (SM 2/17)
 - Discussion/Action RE: Old Shed at Compost Site
- Referral from Planning Commission
 - Ordinance 688 – Dual Frontage Lots
- Final Payment to ABCreative
- Ordinance Updates – Attorney Roundtree/Office
- Cobbler Lane and Cherrywood Drive Paving
- Semi-Pro Baseball Team (CK 4/7)

NEW BUSINESS:

- Exchange of Services with Sutherland Public School
- Discussion/Action on Sutherland Signs and Park Sign
- Park and Pool Picnic Tables (CK 4/14)
- Discussion/Action on Positive Recommendations Forwarded from Citizen’s Advisory Review Committee
 - Recommending Approval of Changes to Property Improvement Applications and Contracts
 - Business Property Improvement Program
 - Residential Property Improvement Program
 - Recommending Approval of Business Development Application and Contract
 - Recommending Approval of Housing Program Application and Contract
 - Recommending Approval of Internal Project Application
 - Recommending Approval of Digital Marketing Grant to Chamber of Commerce
 - Award of \$1,000.00 for Promotion of Maker’s Market
 - Recommending Approval of Internal Application
 - Prairie Trace Sidewalk Survey from City Limits to Highway 30
 - Recommending Reappointment of Emma Petersen to 4-year Term
- Discussion/Action on Purchase of Side-by-Side

OTHER:

- Claims – April 22, 2026
- Payroll Report – April 24, 2026 Regular Payroll

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- Comp/Sick/Vacation Report
- Balance of Accounts
- Profit & Loss

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: _____

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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.