

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting & Hay Lease Auction
April 8, 2026 at 6:00 P.M.
AGENDA**

4/7/2026

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 25, 2026 Regular Meeting

UNFINISHED BUSINESS:

- Property on Walnut Street (KB 3/8)
- Large Animal Permit – 730 N County Rd
- Planning Commission
 - Permit Fees Resolution 2026-04-01
- Sewer Lagoon

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- Frank Fleecs – Discussion on Accounts
- Compost Site Shelter Discussion/Action (SM 2/17)
- Referral from Planning Commission
 - Ordinance 2026-03-01 – Dual Frontage Lots

HAY LEASE AUCTION @ 6:15 PM

NEW BUSINESS:

- Arbor Day Proclamation – April 29, 2026
 - Purchase of Prizes and Arbor Day Materials
- Crack Sealing Cost Adjustment (CK 4/1)
- Longhorn Bar SDL – July 3, 2026 (TA 4/1)
- Longhorn Bar Street Closing Application – July 3, 2026 (TA 4/1)
- Pool Pass Additions/Adjustments
 - Adjust Young Children Age
 - Add Multi-Family Pass
 - Swimming Lessons without Day Pass
- Application for Payment
 - Level LLC – Sewer Lagoon Project
- Final Payment to ABCreative
- Nebraska Rural Water Association Membership Renewal
- Ordinance Updates – Attorney Roundtree/Office
- Cobbler Lane and Cherrywood Drive Paving
- Semi-Pro Baseball Team (CK 4/7)

OTHER:

- Claims – April 8, 2026
- Payroll Report – April 3, 2026 Board Payroll; April 10, 2026 Regular Payroll
- Comp/Sick/Vacation Report

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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.