

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting & Public Hearing
May 13, 2026 at 6:00 P.M.
AGENDA**

5/12/2026

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 – April 22, 2026 Regular Meeting

UNFINISHED BUSINESS:

- Property on Walnut Street (KB 3/8)
- Large Animal Permit – 730 N County Rd
- Sewer Lagoon
- Frank Fleecs – Discussion on Accounts
- Cobbler Lane and Cherrywood Drive Paving
 - Request for Final Payment

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting & Public Hearing
May 13, 2026 at 6:00 P.M.
AGENDA**

- Semi-Pro Baseball Team (CK 4/7)
- 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 Application
 - Walking Path Survey
 - Prairie Trace from North Village Limits to South Village Limits
 - N County Rd
 - W County Rd from Hwy 30 to Village Limits
 - South Street

PUBLIC HEARING RE: DUAL FRONTAGE LOTS @ 6:15 PM:

- Ordinance 688 – Dual Frontage Lots
 - Second Reading

NEW BUSINESS:

- Accept/Reject Bids for Anchor Park Restroom (TW)
- Discussion/Action on Audit Report from RJ Meyer (BR 4/29)
- Citizens’ Advisory Review Committee
 - Recommending Approval of CD purchase
 - \$20,000.00 Every Other Month for 6 Months – Bank To Be Determined by Interest Rates at Time of Purchase
 - Recommending Approval of Commercial Property Improvement Grant
 - 130 Walnut Street - \$10,000.00
 - Recommending Adoption of Program Administrator Job Description
- Dump Site Hours (JN 5/4)
- Discussion/Action on Ordinances to Be Updated in Crime Commission System (BR/RR)
- Discussion/Action on Roof Repairs at Maintenance Shop (CK 5/12)

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting & Public Hearing
May 13, 2026 at 6:00 P.M.
AGENDA**

OTHER:

- Claims – May 13, 2026
- Payroll Report – May 1, 2026 Board payroll; May 8, 2026 Regular Payroll
- 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: _____

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting & Public Hearing
May 13, 2026 at 6:00 P.M.
AGENDA**

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.