

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting & Public Hearing
May 27, 2026 at 6:00 P.M.
AGENDA**

5/26/2026

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 – May 27, 2026 Regular Meeting
- Sheriff Report

UNFINISHED BUSINESS:

- Property on Walnut Street (KB 3/8)
- Sewer Lagoon
- Frank Fleecs – Discussion on Accounts
- Park and Pool Picnic Tables (CK 4/14)
- Accept/Reject Bids for Anchor Park Restroom (TW)

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- Discussion/Action on Ordinances to Be Updated in Crime Commission System

PUBLIC HEARING RE: SHIPPING CONTAINERS @ 6:15 PM:

- Discussion/Action on Shipping Container Setbacks and Classifications
 - Ordinance #689

NEW BUSINESS:

- Discussion/Action on Positive Recommendations from Citizen’s Advisory Review Committee
 - Recommend Approval of Internal Application Anchor Park Restrooms
 - Anchor Park Restroom Project - \$50,000.00
 - Recommend Approval of Commercial Property Improvement Application
 - Sportsman’s Cove - \$6,766.07
- Discussion/Action on Cleaning & Videoing Sewer
- Discussion/Action on Stamp Purchase for Office
- Discussion/Action on Street Repairs – Walnut Street North of School
- Approve/Deny Large Animal Permit – 530 McKinley Street
 - Chicken Permit
 - 4H Goat Permit

OTHER:

- Claims – May 27, 2026
- Payroll Report – May 22, 2026 Regular Payroll; May 29, 2026 Board payroll
- Comp/Sick/Vacation Report

FYI INFORMATION:

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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.
- 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.

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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.