

**Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
June 24, 2026 at 6:00 P.M.
AGENDA**

6/23/2026

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 – June 10, 2026 Regular Meeting
- Sheriff's Report

UNFINISHED BUSINESS:

- Property on Walnut Street (KB 3/8)
- Sewer Lagoon
- Park and Pool Picnic Tables (CK 4/14)
- Discussion/Action on Ordinances to Be Updated in Crime Commission System
 - Waiver able Fines

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- Review Ordinance 92.02 (5/28)
 - Large Animal/4H Animal
- Discussion/Action on Shipping Container Setbacks and Classifications
 - Ordinance #689 – Second Reading

NEW BUSINESS:

- Discussion/Action on Pool Rental Charges and Deposit (BR 6/19)
- Discussion/Action re: Storm Drainage (KB 6/23)
- Discussion/Action on Multi-Sport Court Striping (SM 6/23)

OTHER:

- Claims – June 24, 2026
- Payroll Report – June 18, 2026 regular payroll
- Comp/Sick/Vacation Report
- Balance of Accounts
- Profit & Loss Statement

FYI INFORMATION:

REPORTS:

- Superintendent Kendall
- Clerk Ralston

Trustees Reports:

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- 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.

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.