

**Village of Sutherland  
Lincoln County, Sutherland, Nebraska  
Board of Trustees Regular Meeting  
August 12, 2026 at 6:00 P.M.  
AGENDA**

8/11/2026

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. Dempcy  
\_\_\_ 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 – July 22, 2026 Regular Meeting
- Read/Approve Minutes – August 6, 2026 Budget Work Session

**UNFINISHED BUSINESS:**

- Property on Walnut Street (KB 3/8)
  - Executive Session (RR 7/9)
- Sewer Lagoon
- Discussion/Action on Ordinances to Be Updated in Crime Commission System
  - Waiverable Fines

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- Ordinance #690 – Third Reading
- Discussion/Action re: Storm Drainage (KB 6/23)
- Discussion/Action re: Purchasing CD with Portion of Infrastructure Money

**NEW BUSINESS:**

- NPPD Presentation – Paul Brune
- Discussion/Action on NPPD System Inventory
  - Request for Unbilled Streetlight Revenue
- Potentially Dangerous Dogs
  - 531 Pine Street
  - 559 ½ Fern Street
- Annual Certification of Program Compliance
  - Resolution 2026-08-01
- Citizens' Advisory Review Committee
  - Property Improvement Program Reimbursement – Sportsman's Cove
- Library Request for Budget Money
- Closing of Ambulance Account at Adam's Bank & Trust
- Discussion/Action on Purchase of Pressure Pipe for Sewer Lagoon
- Application for Payment – Anchor Park Restroom

**OTHER:**

- Claims – August 12, 2026
- Payroll Report – July 30, 2026 Board payroll; July 30, 2026 regular payroll; August 14, 2026 regular payroll
- Comp/Sick/Vacation Report

**FYI INFORMATION:**

**REPORTS:**

- Superintendent Kendall

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- 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: \_\_\_\_\_

**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.**

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