Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
October 14, 2026 at 6:00 PM
AGENDA

10/12/2026

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. 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 – September 23, 2026 Budget Hearing
- Read/Approve Minutes – September 23, 2026 Special Meeting
- Read/Approve Minutes – September 23, 2026 Regular Meeting

UNFINISHED BUSINESS:

- Property on Walnut Street (KB 3/8)
    - Executive Session (RR 7/9)
- Sewer Lagoon
- Potentially Dangerous Dogs (KB 8/24)

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- Discussion/Action Multi-Sport Court Concerns (SM 8/25)
- Discussion/Action re: Fee Schedule (KB 9/3)
    - Resolution 2026-10-01

NEW BUSINESS:

- Discussion/Action – Sanitation Rate Increase (BR 9/24)
- Discussion/Action – Sewer Rate Increase
- Discussion/Action – Franchise Agreement
    - Charter Communications dba Spectrum
- SDL Application – Aden Enterprises
    - Delta Waterfowl Banquet – December 5, 2026
- Pay Application – Carkoski Construction & Trenching
    - Wastewater Headworks Improvements
- Pay Application – Paulsen Inc.
    - Anchor Park Restroom
- NPPD Annual Report – Brian Vasa
- Frank Fleecs
    - Discussion re: Budget
    - Discussion re: Budget Hearing Public Comments
    - Discussion re: Financial Reports
    - Discussion re: Audit

OTHER:

- Claims – October 14, 2026
- Payroll Report – October 1, 2026 Board payroll; October 9, 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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