Village of Sutherland
Lincoln County, Sutherland, Nebraska
Board of Trustees Regular Meeting
September 23, 2026 Immediately Following Special Meeting
AGENDA

9/21/2026

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 Regular Meeting
- Sheriff's Report

UNFINISHED BUSINESS:

- Property on Walnut Street (KB 3/8)
    - Executive Session (RR 7/9)
- Sewer Lagoon
- Accept/Reject Planning Commission Recommendations (BR 8/18)
    - Ordinance #692 – Large Animal Permits

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        - Third Reading
- Potentially Dangerous Dogs (KB 8/24)
- Discussion/Action Multi-Sport Court Concerns (SM 8/25)
- Discussion/Action re: Personnel and Benefits (BR)
    - Personnel Handbook
        - PTO/Sick/ Vacation Inconsistencies
- Discussion/Action re: Wage Schedule
    - Ordinance #693
- Discussion/Action re: Fee Schedule (KB 9/3)
- Discussion/Action on Electric Scooters/Minibikes (KB 9/8)

NEW BUSINESS:

- Application for Payment – Anchor Park Restroom Project (TW 9/9)
- Discussion/Action re: Estimate for Repairs – South St & Oak St (CK 9/10)
- Discussion/Action on Recycling Concerns (CK 9/11)
- Discussion/Action – Draft Franchise Agreement (9/15)
    - Charter Communications dba Spectrum
- Discussion on Housing in Sutherland (KS 9/15)
    - Kyle Stevenson & Brett Webster
- Discussion/Action re: Recommending Planning Commission Reevaluate Zoning Districts (JN 9/15)
- Bond Purchase Agreement – Sale of Long-Term Bonds (9/18)
- Purchase of New Computer for CARC Program
- Street Closure Application – Sutherland Public School

OTHER:

- Claims – September 23, 2026
- Payroll Report – September 25, 2026 regular payroll
- Comp/Sick/Vacation Report
- Balance of Accounts
- Profit & Loss Report

FYI INFORMATION:

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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:_____

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.