

**Village of Dorchester Board of Trustees Special Meeting
April 19, 2023**

A Special Meeting of the Village of Dorchester Board of Trustees was held Wednesday, April 19, 2023, at the Dorchester Community Hall, and was called to order at 5:02 p.m. Chairperson Andrea Pracheil advised those present of the Open Meeting Act. Answering Roll Call were board members Andrea Pracheil, Roger Miller, Matt Shaw, and Eric Bird. Sarah Wenz was excused. Also in attendance were Jen Kasl, Clerk-Treasurer, Trent Roesler, Assistant Utility Superintendent; Justin Stark, Olsson; Brad Slaughter, Piper Sandler; Phil Hardenburger, county commissioner, Clint Fichter, and Mike Hansen all representing Hometown Housing. (All motions carried are unanimous "for" unless otherwise noted). Advance notice of the meeting was posted at the Dorchester US Post Office, First State Bank, NE, and Village Hall.

The purpose of the meeting was to hear presentation on housing options, and to discuss street bonding options, water quality and speeding issues on North Washington, electrical bids for the new storage building, street sweeper bids, and summer help and utility superintendent vacancies.

Discussion was first held on the water issue on North Washington. Utilities staff was directed to dig up a few of the saddle and corps to examine quality and replace if needed with all stainless steel. The Hometown Housing representatives arrived and explained the goals of their program. They were told to proceed with their plan and to provide more information to the board as it progresses. Discussion was held on street bonding options. It was decided to proceed with all of the One & Six Year plan except for N. Depot from Highway 76E to Colfax at this time. A Highway Allocation bond will be used and it was suggested to hold a public forum to discuss additional funding options. Public Forum will be set for some time in June. Discussion was held on the speeding issue on North Washington. Roesler will check into the flashing speed radar signs. Discussion was held on the electrical bids for the new storage building. Motion by Shaw, seconded by Bird to accept the bid by A.P. Electrical Solutions. Motion carried (4-0-1). Discussion was held on the bids for a new street sweeper. Motion by Miller, seconded by Shaw to purchase both the pick up broom and the angle broom through Rose Equipment using sales tax funds. Motion carried (4-0-1). The ads for summer help and the utility superintendent position were reviewed. Motion by Miller, seconded by Bird to run the summer help ad until May 12th and the utility superintendent ad until position is filled. Motion carried (4-0-1).

Motion made by Miller, seconded by Shaw to adjourn the meeting. Motion carried (4-0-1). Meeting adjourned at 7:31 pm. Next regular meeting is May 3, 2023, at the Community Hall.

Signed Chairman: Andrea Pracheil

Clerk / Treasurer: Jennifer M Kasl

I, Jennifer Kasl, Clerk for the Village of Dorchester, hereby certify that the preceding minutes are a true and correct copy of the proceedings had and done by the Chairman and the Board of Trustees of the Village of Dorchester on April 19, 2023. The minutes are available at Village Hall and the shortened version was published in The Crete News.

Clerk / Treasurer: Jennifer M Kasl