

Village of Dorchester Board of Trustees Minutes February 7, 2022

The regular meeting of the Village of Dorchester Board of Trustees was held Monday, February 7, 2022, at the Dorchester Community Hall and was called to order at 7:01 p.m. Chairperson Pracheil advised those present of the Open Meetings Act. Answering Roll Call were board members Kelly Vyhnaek, Roger Miller, Eric Bird, and Chairperson Andrea Pracheil. Sarah Wenz was excused. Also in attendance were Jen Kasl, Clerk-Treasurer; Dawn Zoubek, Deputy Clerk; Marvin Kasl, Utilities Superintendent; Chief Brant Pracheil, DVFD; Craig Bontrager, Code Compliance; Craig Vyhnaek, Vyhnaek Insurance; Justin Stark, Olsson; and Atty. Timothy Kubert, Hoffschneider Law, P.C., LLO. Advance notice of the meeting was posted at the Dorchester US Post Office; First State Bank, NE; Village of Dorchester office and in *The Crete News*.

Motion made by Miller, seconded by Bird to approve Consent Agenda Items #1-#4. Motion carried (4-0-1). Sheriff's report was given. Nothing new to report. Fire/Rescue Report given. The recognition banquet will be March 5th, and they will be doing another drive-thru meal on April 2nd. Code Compliance report in packet. Motion made by Miller, seconded by Vyhnaek, to pursue legal action against vacant properties that aren't responding to letters sent. Motion carried (4-0-1)

Unfinished Business: Consideration and Discussion was held on the Zito franchise agreement. Tabled until next meeting, after more information is obtained. Other unfinished business to be discussed later in the meeting.

New Business: Consideration and discussion of IES Pay Application #5 – 5kV Coop Feeder Upgrade. Motion made by Miller, seconded by Bird, to approve IES Pay App #5. Motion carried (4-0-1).

Justin Stark, Olsson presented the Lift Station Rehab Bids. Motion made by Miller, seconded by Bird, to accept the bid from Philip Carkoski Construction and Trenching INC., not including line item #5, and including line items #101, #102, and #104 for \$172,454.50. Motion carried (4-0-1). Stark also gave the Water System Update. Clerk Kasl will check with NeRWA on studies that have been done and will check into available sources for water funding as well.

Craig Vyhnaek presented endorsement information for the volunteer fire department. Motion made by Vyhnaek, seconded by Miller, to approve the changes from Vyhnaek Insurance for VFD Insurance renewals. Motion carried (4-0-1). Vyhnaek will email a new invoice to Clerk Kasl.

Discussion was held on upcoming conferences. Motion made by Pracheil, seconded by Vyhnaek, to allow up to four staff/board members to attend the Midwinter Conference on February 28-March 1. Motion carried (4-0-1). Motion made by Bird, seconded by Miller to allow Clerk Kasl and Deputy Clerk Zoubek to attend the NE Municipal Clerks Institute held March 14-March 18 and reserve hotel rooms as needed. Motion carried (4-0-1).

RESOLUTION NO. 2022-09 Surplus Property Declaration

WHEREAS, the Village of Dorchester has authority under Nebraska Revised Statute 17-503.02 and Section 8-104.01 of the Municipal Code of the Village of Dorchester, to order the sale of Village owned personal property through the adoption of a resolution by the Village Board directing the sale and the manner and terms of the sale, and

WHEREAS, the Village of Dorchester has personal property with a fair market value of less than \$5,000.00, described as set forth below, that is hereby declared to be surplus property and the same is hereby directed to be sold at the direction of the Utilities Superintendent using the services of BigIron Auctions.

Boom Truck - Ford F500, 1959, F50C9K-18-018

WHEREAS, the Village of Dorchester will sell said personal property after a notice of sale has been posted in three prominent places within the Village and published once in a legal newspaper in or of general circulation in the Village of Dorchester for a period of not less than seven (7) business days prior to the sale of such property.

NOW, THEREFORE, BE IT RESOLVED by the Chairperson and Governing Body of the Village of Dorchester that the above-described surplus personal property be sold after notice of such sale has been posted in three

prominent places within the Village for a period of not less than seven (7) business days prior to the sale of such property. Said notice shall give general description of the surplus property offered for sale and state the terms and conditions of such sale.

PASSED AND APPROVED this ___ day of February, 2022.

Andrea Pracheil, Village Board of Trustees Chairperson

ATTEST:

(SEAL)

Jen Kasl, Village Clerk

Consideration and discussion held on Surplus Item – Boom Truck. Motion made by Miller, seconded by Vyhnalek, to approve Resolution 2022-09 Surplus Property Declaration. Motion carried (4-0-1).

Village of Dorchester
Resolution Number 2022-08

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal Funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Little Blue Natural Resources District and the Lower Big Blue Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE and,

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources Districts and participating jurisdictions located within the planning boundary by identifying the hazards that affect the Village of Dorchester and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, the Nebraska Emergency Management Agency and FEMA reviewed and approved the Little Blue Natural Resources District and the Lower Big Blue Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update as of October 25, 2021, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the Village of Dorchester in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of the Village of Dorchester does herewith adopt the FEMA approved Little Blue Natural Resources District and the Lower Big Blue Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety; and

PASSED AND APPROVED this _____ day of _____, 2022.

Board Chairperson

ATTEST:

Jen Kasl, Village Clerk

Consideration of Resolution 2022-08 for NRD Hazard Mitigation Plan Update. Motion made by Vyhnalek, seconded by Miller, to approve Resolution 2022-08. Motion carried (4-0-1).

Consideration and discussion of cleaning services for Village property was held. Motion made by Miller, seconded by Vyhnaek to raise Kelli Hromek's pay to \$12/hour. Motion carried (4-0-1).

Discussion was held on the Assistant Utilities Superintendent Vacancy. Ad will be run for two more weeks, and interviews will be held the first week of March.

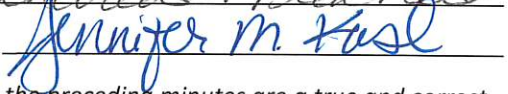
Motion made by Bird, seconded by Miller, to enter closed session for strategy sessions with respect to collective bargaining, real estate purchases, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body; and to allow the Board to attend, along with Atty. Kubert, Clerk Kasl, Deputy Clerk Zoubek, and Utilities Superintendent Kasl, for a period not to exceed 20 minutes. Motion carried. Entered Closed Session at 8:53 p.m. Meeting re-opened at 9:04 p.m. No formal action taken during closed session.

Motion made by Bird, seconded by Vyhnaek, to adjourn the meeting. Motion carried. Meeting adjourned at 9:04 p.m. Special meeting will be held Wednesday, February 16 at 7 p.m. for handbook workshop. Next regular meeting will be held on March 7, 2022, at 7 p.m. at the Community Building.

Signed Chairman:



Clerk - Treasurer:



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 February 7, 2022. The minutes are available at Village Hall and the shortened version was published in The Crete News.

Clerk - Treasurer:

