

**Village of Dorchester Board of Trustees Minutes
May 4, 2022**

The regular meeting of the Village of Dorchester Board of Trustees was held Wednesday, May 4, 2022, at the Dorchester Community Hall and was called to order at 7:02 p.m. Chairperson Pracheil advised those present of the Open Meetings Act. Answering Roll Call were board members Kelly Vyhnaelek, Sarah Wenz, and Chairperson Andrea Pracheil. Board members Roger Miller and Eric Bird were excused. Also in attendance were Jen Kasl, Clerk-Treasurer; Dawn Zoubek, Deputy Clerk; Trent Roesler, Assistant Utility Superintendent; Chief Brant Pracheil, DVFD; William Plouzek, and Derek Beenblossom, Allen Surveying Services LLC. 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*.

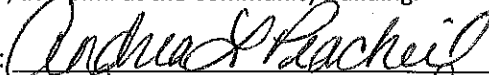
Discussion was held on how to clean the splash pad features. Motion by Wenz, seconded by Vyhnaelek, to approve Consent Agenda Items #1-#4. Motion carried. Deputy Hudiburgh gave the sheriff's report. The "duplicate" security checks are due to the Fire District security checks that are also done, as they are submitted on the same report. Discussion on dangerous dogs. Clerk Kasl will check with Atty. Hoffschneider on how to proceed. Fire/Rescue Report given. Waiting on quotes for trucks. There was an electrical problem that was found and corrected. Code Compliance report in packet.

Unfinished Business: Discussion of the parking lot lease was held. Farmers Cooperative submitted a drawing of the proposed design, along with a quote from Stutzman Digging to remove the old water tower pit. Clerk Kasl will check with Justin Stark to make sure the water mains won't be affected. No quotes for the fire truck yet. Sewer Extension for 12th Street tabled until next meeting. William Plouzek and Derek Beenblossom presented the Northview Estates Addition Replat, allowing larger lots. Tabled until next meeting, as there were not enough voting members present. (Vyhnaelek must abstain due to conflict of interest.) Consideration and discussion of village website options. Motion by Vyhnaelek, seconded by Wenz to approve the proposal by Immense Impact, LLC. Nothing new to report on the Zito franchise agreement. Clerk Kasl submitted the Village's proposal but has heard nothing back. A conference call from Windstream is scheduled for Friday, May 6th. Clerk Kasl will try to negotiate a deal for all current and future village owned property. Discussion was held on the employee handbook. Board would like handbook forwarded to Hoffschneider Law for review. Consideration of dates for 2021-2022 Financial Statement Audit Review Workshop. Clerk Kasl will check with excused board members and Blobaum and Busboom on suggested dates. Consideration and discussion on Ordinance No. 2022-04 relating to accessory buildings on residential districts. The planning commission met prior to the board meeting to review the board's suggested changes. Clerk Kasl will submit the changes to Hoffschneider to have a new ordinance drawn up.

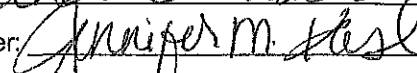
New Business: Consideration and discussion held on fiber optic install by UNITE. Motion by Pracheil, seconded by Wenz to approve the install, provided they bore rather than trench along West Line where there are residents' yards. Motion carried. Discussion held on vacant properties. Motion by Pracheil, seconded by Wenz to proceed as is legally permitted. Motion carried. Consideration of dangerous dog after citizen complaint of another dog bite. Motion by Pracheil, seconded by Wenz to declare the Maltese dog at 607 Lincoln a dangerous dog after biting two citizens. Motion carried. Consideration and discussion of Short-term/Long-term disability quote. Motion made by Pracheil, seconded by Wenz to approve the quote as is. Motion carried. Consideration of a fifth roll-off if needed for community clean-up. Motion by Vyhnaelek, seconded by Pracheil to approve up to eight total roll-offs as needed until clean-up is complete. Motion carried.

Motion made by Vyhnaelek, seconded by Wenz, to adjourn the meeting. Motion carried. Meeting adjourned at 8:38 p.m. Next regular meeting will be held on Monday, June 6, 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 May 4, 2022. The minutes are available at Village Hall and the shortened version was published in The Crete News.

Clerk - Treasurer:

