

**Village of Dorchester Board of Trustees Minutes
October 3, 2022**

The regular meeting of the Village of Dorchester Board of Trustees was held Monday, October 3, 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 Roger Miller, Sarah Wenz, Kelly Vyhnalek, Eric Bird, and Chairperson Andrea Pracheil. Also in attendance were Jen Kasl, Clerk-Treasurer; Dawn Zoubek, Deputy Clerk; Marvin Kasl, Utilities Superintendent; Atty. Kelly Hoffschneider, Hoffschneider Law, P.C., LLO; and Justin Stark, Olsson. 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*.

One and 6 Year Plan Public Hearing

Motion made by Vyhnalek, seconded by Miller to open the hearing. Motion carried. Consideration and discussion was held on the One and Six Year Street Improvement Plan, 2023-2028. Proposed changes were to move the following from the Six Year to the One Year Plan: 6th Street from Lincoln Avenue to Washington Avenue, 8th Street from Lincoln Avenue to Franklin Avenue, and Franklin Avenue from 7th Street to 8th Street, as well as to add the following to the One Year Plan: North Depot Street from Washington Avenue to Lincoln Avenue, and North Depot Street from West Line Street to Colfax Avenue. Motion by Miller, seconded by Bird to close the hearing. Motion carried. Motion by Miller, seconded by Bird to approve Resolution 2022-20 for the One and Six Year Street Improvement Plan as amended. Motion carried.

RESOLUTION 2022-20

WHEREAS, The Village of Dorchester, Nebraska, has conducted a public hearing in accordance with the requirements of the Board of Public Roads Classification and Standards,

NOW, THEREFORE, be it resolved by the Chairperson and Village Board that the One and Six Year Plan for streets as amended at said public hearing has been accepted and approved.

Andrea Pracheil

Chairperson

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting Village Clerk of the Village of Dorchester, Nebraska, does hereby certify that the above resolution was adopted at a legally convened meeting of the Village held on the 3rd day of October 2022 and further, that such a resolution has been fully recorded in the proceedings and records in the office of the Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of October 2022.

Jennifer Kasl

Village Clerk

The undersigned, duly qualified and acting Village Clerk of the Village of Dorchester, Nebraska, does hereby certify that the notice of public hearing was posted in the Village at the public places listed below at least ten (10) days prior to the public hearing.

Jennifer Kasl

Village Clerk

Locations where the Public Hearing Notice was posted:

Dorchester Village Hall

First State Bank, NE

Dorchester US Post Office

The notices were posted on September 22, 2022

Motion made by Miller, seconded by Vyhnalek, to approve Consent Agenda Items #1-#4. Motion carried. Sheriff's Department gave the log report for September. Fire Department will hold elections the 3rd Monday in November. Vyhnalek will attend that meeting. Fire Prevention Week has been moved to November, as many of the fire department members are busy with harvest. No Code Compliance Report.

Unfinished Business: Discussion of quotes for the new fire station building. Clerk Kasl will get an apples-to-apples comparison together to submit to each company that can offer the engineering stamp and bring the info to the next meeting.

The crew researching the Well #4 violation will begin digging at the former USDA sites next week and will provide updates as they are available.

Discussion was held on the code compliance issue at 1109 Sumner. Motion by Miller, seconded by Wenz to direct Atty. Hoffschneider to issue a citation to bring the house into compliance, or move it off the property. Motion carried.

Consideration of quotes from Crouch Recreation for the splash pad repairs. Motion by Miller, seconded by Vyhnalek to approve both quotes for the supplies and the repairs. Motion carried.

New Business: Discussion on quote from H&L Asphalt for Washington Avenue. Tabled until spring.

Discussion was held on water pressure issues in the 900 block of Jefferson. Justin will be in contact with the office to see what our next steps should be.

Consideration of the corporate manager application for the August Vanek American Legion Post 264 was held. Motion by Miller, seconded by Vyhnalek to approve the application. Motion carried.

Consideration of the Vyhnalek Insurance Agency Invoice for the Fire Department policy. Motion by Bird, seconded by Miller to approve the invoice. Motion carried.

Discussion was held on the League annual conference sessions. Motion by Miller, seconded by Wenz to have Craig Vyhnalek get us a quote on the LIGHT insurance, or have a representative from LIGHT come down to explain the policies. Motion carried. All receipts should be signed and designated to which account they should be paid from.

Discussion was held on a simpler logo design for employee clothing items. Motion made by Miller, seconded by Vyhnalek to approve logo design #5. Motion carried (4-0-1. Wenz abstained.)

Consideration of NMPP invoice to add an additional user to our software program, which would allow all three office computers to be used at the same time. Motion by Miller, seconded by Bird to approve the invoice. Motion carried.

Consideration and discussion of ESRI renewal quote. Motion made by Wenz, seconded by Bird to approve the quote. Motion carried.

It was noted to put electronic monitoring for the wells, lift station, etc. on the next meeting agenda.

Motion made by Vyhnalek, seconded by Bird, to adjourn the meeting. Motion carried. Meeting adjourned at 8:14 p.m.

Signed Chairman:

Andrea Rachiel

Clerk - Treasurer:

Jennifer 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 October 3, 2022. The minutes are available at Village Hall and the shortened version was published in The Crete News.

Clerk - Treasurer:

Jennifer Kasl