

**Village of Dorchester Board of Trustees Minutes
April 3, 2023**

The regular meeting of the Village of Dorchester Board of Trustees was held Monday, April 3, 2023, 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 Andrea Pracheil, Roger Miller, Sarah Wenz, Matt Shaw and Eric Bird. Also in attendance were Jen Kasl, Clerk-Treasurer; Marvin Kasl, Utilities Superintendent; Trent Roesler, Assistant Utilities Superintendent; Brant Pracheil, Fire Chief, DVFD; Craig Bontrager, Code Compliance; and Kelly Hoffschneider, 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 by Bird, seconded by Shaw, to approve Consent Agenda Items #1-#4. Motion carried. Sheriff's report given. DPS had a sniff @ school. Nothing was found. Issues with dogs were discussed. Deputy said to call right away with any further issues. Chief Pracheil gave the fire report. Brisket drive-thru fundraiser went well. No figures yet. Egg dyeing will be April 7th at the fire hall and egg hunt is April 8th at the softball/football field, and football practice field. Six will attend fire school May 19-21. Code compliance report was given. Bontrager has reviewed the permit for the crow's nest and will check on the fence line vs the property line. A second letter was sent to the EPA regarding the concerns with chemicals being housed in residential areas. Discussion was held on how to handle the vacant properties. Madsen will confirm with Atty. Hoffschneider on how to proceed.

Unfinished Business: Consideration and discussion was held on street sweeper options. Roesler will get bids to present at the special meeting on April 19th. Atty Hoffschneider was directed to create a surplus resolution for the old sweeper for the May meeting.

New Business: Discussion was held on the new storage building. Bids were reviewed for the electrical. Tabled until the special meeting on April 19th. Bids were reviewed on the site prep. Motion by Shaw, seconded by Bird to go with Excel Excavating. Motion carried. Consideration and discussion was held on updates to the existing fire hall. Motion by Miller, seconded by Bird to approve updates up to \$25,000, splitting the cost 50/50 with the fire department, and using funds from the special account to pay the village's portion. Motion carried. Discussion was held on Ordinance 2023-02 to repeal Ordinance No. 678 regarding golf carts. Motion by Miller, seconded by Bird to waive the three-reading rule. Motion carried.

ORDINANCE NO. 2023-02

AN ORDINANCE REPEALING VILLAGE OF DORCHESTER MUNICIPAL ORDINANCE SECTION 5-710; TO REPEAL CONFLICTING ORDINANCES; AND TO PROVIDE FOR AN EFFECTIVE DATE THEREOF.

Motion by Miller, seconded by Wenz to approve Ordinance 2023-02 upon reading, to repeal Ordinance No. 678. Motion carried. Discussion was held on possible sewer extension work at Northview Estates. Tabled until quote is received. Consideration and discussion of NeRWA annual dues and donation. Motion by Wenz, seconded by Shaw to pay only the \$300 dues and not include a donation. Motion failed 3-2 (voting no were Miller, Bird, and Pracheil). Motion by Miller, seconded by Bird to pay the \$300 dues and give a \$200 donation. Motion carried (4-1. Voting no was Wenz.) Discussion was held on hiring summer help. Clerk Kasl will check on liability for youth employees and item was tabled until special meeting.

Motion by Bird, seconded by Shaw, to adjourn the meeting. Motion carried. Meeting adjourned at 8:16 p.m. Special meeting will be held April 19th, at 5:00 p.m. Next regular meeting date has been moved to Wednesday, May 3rd at 7:00 p.m. at the Dorchester 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 April 3, 2023. The minutes are available at Village Hall and the shortened version was published in The Crete News.

Clerk - Treasurer: Jennifer M. Kasl