

Village of Dorchester Board of Trustees Minutes April 8 2024

The regular meeting of the Village of Dorchester Board of Trustees was held Monday, April 8, 2024, at the Farmers Cooperative Meeting Room, and was called to order at 6:32 p.m. Chairperson Miller advised those present of the Open Meetings Act. Answering Roll Call were board members Sarah Wenz, Matt Shaw, Tammie Lang, and Chairperson Roger Miller. Nancy Tellez was absent. Also in attendance were Jen Kasl, Clerk-Treasurer; Dawn Zoubek, Deputy Clerk; Trent Roesler, Utilities Superintendent; Brent Kasl, Assistant Utilities Superintendent; and Connor Madsen, Hoffschneider Law, PC. 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*.

Public Hearing: Due to the lack of a quorum for the planning commission, the public hearing has been postponed, so therefore the board public hearing will be pushed back to May as well.

Motion by Wenz, seconded by Lang, to approve Consent Agenda Items #1-#4. Motion carried (4-0-1). Sheriff's report given. Fire report was given by B. Kasl. Easter egg hunt and brisket fundraiser went well. The department has switched to digital radios. There is also a new app through their cell phones where residents can enter info about their homes. Code compliance report given. Bontrager is working on letters to be mailed, and will follow up with the attorneys.

Unfinished business: Discussion held on the future infrastructure projects. Consideration of bid from Klein Construction. Motion by Shaw, seconded by Lang to approve the quote. Motion carried (4-0-1). Discussion of vehicle storage building updates. The wiring is in progress. Discussion held on the archery club lease agreement and release forms. Motion by Wenz, seconded by Shaw to approve the lease for the Pleasant Hill Archery Club. Motion carried (4-0-1). Motion by Lang, seconded by Wenz to approve the release forms to be distributed to members. Motion carried (4-0-1). Discussion was held on bids for the village surplus backhoe. Motion by Wenz, seconded by Miller to accept the highest bid of \$4,550. Motion carried (4-0-1). The highest bidder will be notified.

New business: Discussion on National Night Out Events has been tabled until next month. Discussion of quote for monitoring alarm system for wells and lift station. We will get another quote. Tabled until next month. Discussion held on quote for irrigation for the fire hall, medians, and around the tank. Motion by Shaw, seconded by Wenz to approve the quotes from Jindra for up to \$15,000 from Keno funds, and grass seed to be purchased from Farmers Cooperative. Motion carried (4-0-1). Discussion was held on Ordinance 2024-04 for Fee Schedule updates. Motion by Wenz, seconded by Shaw to waive the 3-reading rule. Motion carried (4-0-1).

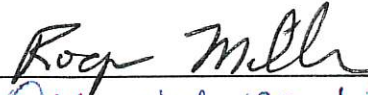
ORDINANCE NO. 2024-04 MASTER FEE SCHEDULE

AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE VILLAGE OF DORCHESTER FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO: BUILDING & ZONING PERMITS CEMETERY SERVICES, CODE VIOLATIONS, COPIES, FILING FEES, LABOR FEES, LICENSES, MARQUE USE, UTILITIES, AND WATER TAPS, OF THE VILLAGE OF DORCHESTER AND TO PROVIDE THE EFFECTIVE DATE HEREOF, AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

Motion by Wenz, seconded by Lang to approve Ordinance 2024-04. Motion carried (4-0-1). Discussion was held on the NeRWA membership renewal and annual donation. Motion by Shaw, seconded by Lang to renew the membership. Motion carried (4-0-1). Motion by Shaw, seconded by Lang to approve a donation of \$500. Motion carried (4-0-1). Discussion was held on the pay range scale for summer help. Motion by Wenz, seconded by Shaw to increase the pay ranges from Ordinance 2023-03 for Seasonal Maintenance, Custodian, and P/T Dump Site Attendant to \$13.50-\$18.00; Deputy Clerk to \$14.00-\$27.50; Clerk/Treasurer to \$15.00-\$27.50; and Utility Superintendent to \$20.00-\$35.00. Ordinance 2023-03 passed with amendments on the first reading (4-0-1).

Motion by Shaw, seconded by Lang, to adjourn the meeting. Motion carried (4-0-1). Meeting adjourned at 8:08 p.m. Next regular meeting will be **Monday, May 6, 2024 at 6:30 pm at the Farmers Cooperative Meeting Room.**

Signed Chairman:



Clerk - Treasurer:

