

**Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, August 7, 2023, 7:00 p.m., Community Hall**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, August 7, 2023, at 7:00 p.m. at the Community Hall. The meeting is open to the public. An agenda for such meeting is available for public inspection at Village Hall, Dorchester Post Office, and First State Bank, NE. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before scheduled commencement of the meeting.

CALL TO ORDER

DISCLOSURE OF OPEN MEETINGS ACT & OTHER NOTIFICATIONS

This is an Open Meeting of the Village of Dorchester Nebraska Governing Body. The Village of Dorchester abides by the Nebraska Open Meetings Act in conducting business. A copy of the Nebraska Open Meetings Act is on display in the meeting room as required by Nebraska State Law. A participant sign-in sheet is available for use by any citizen addressing the Board. Public Forum presenters shall approach the podium, state their names and address for the Clerk's record and topic you wish to speak in a professional manner. Presenters are asked to limit remarks to three minutes.

Please stand for the Pledge of Allegiance

ROLL CALL

DECLARATION:

That this meeting has been preceded by advanced notice and is hereby declared to open session.

Consent Agenda

1. Minutes: Approval of July 3, 2023 meeting
2. Claims & Accounts Payable Reports
3. Financial Report
4. Department Reports

Reports

1. Deputy Sheriff
2. Fire/Rescue, Chief Brant Pracheil
3. Code Compliance, Craig Bontrager

Unfinished Business

1. Consideration and Discussion of Village Board Vacancy

OATH OF OFFICE:

- a. Oath of Office: Nancy Tellez, Board of Trustees (If approved)
2. Consideration and Discussion of Future Infrastructure Projects – Water and Streets
 - a. Updated Street Improvement Plan Proposal
 - b. Consideration of Date for Open House
3. Consideration and Discussion of Vehicle Storage Building Updates
4. Consideration and Discussion of Fire Sprinkler Quotes
5. Consideration and Discussion of Hometown Housing Update
6. Consideration and Discussion of Water Restrictions – Splash Pad and Resident Usage

New Business:

1. Consideration and Discussion of Resolution 2023-03, To Authorize Signing to Replace the Annual Filing of the One-and-Six Year Plan
2. Consideration and Discussion for Signing Certification of Program Compliance to State Board of Public Roads
3. Consideration and Discussion for Application of Membership – Fire Department
4. Consideration and Discussion of Violation of Village Municipal Code Section 8-401
5. Consideration and Discussion of Saline County Area Transit Budget Request
6. Consideration and Discussion of Saline County Aging Services Budget Request
7. Consideration and Discussion of Ordinance 2023-04 to Waive Food Truck Permit Fee
8. Consideration of Dates for Fall Community Clean-Up
9. Consideration and Discussion of Future Village Board of Trustee Meeting Dates
10. Consideration and Discussion of 2023-2024 Budget Planning
 - VFD, Village Hall, Utilities

Governing Body Comments & Board Correspondence**Meeting Adjournment****Submittal of Requests for Future Meeting Items:**

Individuals who have appropriate items for Village Board or Village Staff consideration should complete the Agenda Request Form available at the Village Hall from the Clerk. If the issue can be handled administratively without Board Action, notification will be provided. If the item is scheduled for a Village Board Meeting or Workshop, notification of the event date will be given. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before scheduled commencement of the meeting.

Board Members

Chairperson, Andrea Pracheil; Roger Miller; Sarah Wenz; Matt Shaw