

**Village of Dorchester Board of Trustees Agenda**  
**Regular Board Meeting**  
**Monday, December 11, 2023 - Community Hall**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, December 11, 2023, at the Community Hall, 7:00 p.m. 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 December 1, 2023
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 Vehicle Storage Building Updates
  - BC Builders Pay Application #5
  - LARM Insurance Invoice
  - Bollard Sleeves for Posts

**New Business:**

1. Consideration and Discussion of CD/Investment options
  - Resolution 2023-08
2. Consideration and Discussion of Employee Code of Conduct
3. Consideration and Discussion of Proposed Updates to Fee Schedule
  - Cemetery Fees
  - Community Hall Deposit
4. Consideration and Discussion of Community Hall Updates
5. Consideration and Discussion of Downtown Business Window Decorating

6. Consideration and Discussion of Regular Board Meeting Time and Location Change

**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 Roger Miller; Sarah Wenz; Matt Shaw, Nancy Tellez, Tammie Lang**