

**Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Friday, December 1, 2023 - Community Hall**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Friday, December 1, 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.

PUBLIC HEARING – TIF

Consideration of Resolution 2023-07

Consent Agenda

1. Minutes: Approval of November 13, 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. Approval of Resolution 2023-05 for One-and-Six Year Plan
2. Consideration and Discussion of Future Infrastructure Projects – Water and Streets
 - Open House Discussion
3. Consideration and Discussion of Vehicle Storage Building Updates

CALL TO ORDER

REORGANIZATION MEETING – Oath of Office for All Elected Board Members

ROLL CALL

2023 BOARD REORGANIZATION

Nominations to Clerk and Motions for 2024 Board Chairperson

Nominations to Chairperson and Motions for 2024 Chairperson Pro-Tem

Chairperson to Appoint Officers for the following committees: Parks, Streets, Sewer, Cemetery, Water, Electricity, Buildings, Safety and S/SCSWMA board member

NOMINATION FOR VILLAGE APPOINTMENTS

Marvin Kasl, Utility Supt.;
Jennifer M Kasl, Clerk-Treasurer;
Kelly R Hoffschneider, Village Attorney;
Olsson, Village Engineer;
Justin Stark, PE, Olsson, Street Superintendent;
First State Bank, NE – Dorchester Branch, Bank Depository.

New Business:

1. Olsson Master Agreement Work Order – General Engineering Consulting Services
2. Olsson Master Agreement Work Order – Street Superintendent Services
3. Consideration and Discussion of Code Compliance Officer Contract
 - Craig Bontrager
4. Consideration and Discussion for Village Rental Agreements
 - Donna's Hair Creations, Archery property and all Other Leasehold Interest of the Village
5. Consideration and Discussion of Paving North Depot – Klein Construction
6. Consideration and Discussion of Emergency Generator for New Storage Building
7. Consideration and Discussion of Approval of Early December Claims
8. Consideration of Village Employee Clothing Allotment
9. Consideration and Discussion of Employee Christmas

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