

**Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Thursday, December 8, 2022, 5:00 p.m., Community Hall**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Thursday, December 8, 2022, at 5:00 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 Meeting Act in conducting business. A copy of the Nebraska Open Meetings Act is displayed in the meeting room facility 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 Nov 7, 2022 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 Fire Building Quotes
2. Consideration and Discussion of Future Infrastructure Projects – Water and Streets

Meeting Adjournment Sine-Die

PUBLIC HEARING – BOARD OF ADJUSTMENT

1. Consideration and Discussion of Variance #22-682

Board of Adjustment Meeting Adjournment

CALL TO ORDER

REORGANIZATION MEETING – Oath of Office for All Elected Board Members

ROLL CALL
2022 BOARD REORGANIZATION

Nominations to Clerk and Motions for 2023 Board Chairperson

Nominations to Chairperson and Motions for 2023 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. Consideration and Discussion of Olsson Master Agreement Work Order
2. Consideration and Discussion of Lift Station Rehab Pay Certification
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 of Application for New Fire Department Member
6. Consideration and Discussion of Resolution 2022-27 Adopting a Policy for Payroll and Related Expenses
7. Consideration and Discussion of Resolution 2022-28 for Condemnation of Property
8. Consideration and Discussion of Utilities Staff Vacancy
9. Consideration and Discussion of Employee Christmas

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 Comment, Concern & 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. 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 and may go into closed session when necessary. Notice of meeting and copies of the agenda have been publicly posted prior to the meeting at the Dorchester Village Hall, U.S. Post Office, First State Bank, NE, and *The Crete News*.

Board Members

Chairperson, Andrea Pracheil; Roger Miller; Kelly Vyhnalek; Sarah Wenz; Eric Bird