

Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, December 9, 2024, 6:30 p.m.
Meeting Room, Farmers Cooperative (607 Franklin Ave, Entrance #2)

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, December 9, 2024, at the Meeting Room of Farmers Cooperative, 6:30 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 November 13, 2024 and December 4, 2024 Meetings
2. Claims & Accounts Payable Reports
3. Financial Report
4. Department Reports

Reports

1. Deputy Sheriff
2. Fire/Rescue, Chief Brant Pracheil

Unfinished Business

1. Consideration and Discussion of Future Infrastructure Projects – Water and Streets
 - a. Approval of Pay Application #2 for MTZ Construction
 - b. Discussion of Street Bonding Options
2. Consideration and Discussion of Vehicle Storage Building Updates

CALL TO ORDER

REORGANIZATION MEETING – Oath of Office for All Elected Board Members

ROLL CALL

2024 BOARD REORGANIZATION

Nominations to Clerk and Motions for 2025 Board Chairperson

Nominations to Chairperson and Motions for 2025 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

Trent Roesler, 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 No. 13 – General Engineering Consulting Services
2. Olsson Master Agreement Work Order No. 14 – Street Superintendent Services
3. Consideration and Discussion of Code Compliance Officer Contract
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 Adding Village Interest to all Fire Dept Bank Accounts
6. Consideration and Discussion of Date Change for HSA Direct Deposit
7. 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 Roger Miller; Matt Shaw; Nancy Tellez; Tammie Lang; Nate Hitchins