

Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, February 10, 2025, 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, January 13, 2025, 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 January 13, 2025 Meeting
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. Engineering Update for 2025 Street Projects
2. Consideration and Discussion of Code Compliance Officer Contract

New Business:

1. Consideration and Discussion of Time Management Software and PM Time Sheet Application
2. Consideration and Discussion of Village Lighting Quotes
 - New Fixture on 76E and Highway 15
 - Replace Main Street Fixtures with LEDs
 - West Highway 33 Intersection
 - Welcome Signs
3. Discussion of Employee Wage Scale to Meet Nebraska Minimum Wage
4. Consideration of Quote for Bathroom at New Building

5. Discussion on Spring Community Clean-Up
6. Consideration and Discussion of Benches for Memorial and Splash Pad
7. Consideration and Discussion of TIF Redevelopment Updates

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