

Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, February 12, 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, February 12, 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 January 15, 2024 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 Future Infrastructure Projects – Water and Streets
 - Open House Discussion – Date for Second Open House
2. Consideration and Discussion of Vehicle Storage Building Updates
 - Final Invoice from BC Builders
 - Invoice from Pulliam Plumbing, Inc.
3. Consideration and Discussion of Conferences and Training Opportunities – Nebraska Municipal Clerks Institute, NeRWA Annual Conference
4. Discussion of Sparq Training Date for Board Members

New Business:

1. Consideration of LARM Invoice – Endorsement #3
2. Consideration and Discussion of ACH Bill Pay Option – Black Hills Energy
3. Consideration and Discussion of Surplus Items – Computers and Accessories
4. Consideration and Discussion of Summer Intern through DCFE
5. Consideration and Discussion of Purchase of Additional Stop Signs
6. Consideration and Discussion of Rental of Space Above City Hall – Archery Club
7. Consideration and Discussion of New Village Board of Trustees Code & Policy Handbook
8. Consideration and Discussion of Employee Handbook Updates
9. Consideration and Discussion of Utilities Positions

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