

Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, February 7, 2022, 7:00 p.m., Community Hall

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, February 7, 2022, at 7:00 p.m. at the Community Hall. The meeting is open to the public. Six-foot social distancing will apply. 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 on the south wall of this meeting room facility as required. 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 Jan. 3, 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 Use of Village Property for Farmers Cooperative Parking
 - Allan Zumpfe, Farmers Cooperative
2. Consideration and Discussion of Zito Franchise Agreement
3. Consideration and Discussion of VFD Insurance Renewal
 - Craig Vyhnaek, Vyhnaek insurance

New Business:

1. Consideration and Discussion of IES Pay Cert #5 – Dorchester Infrastructure Improvements, SKV COOP Feeder Upgrade

2. Consideration and Discussion of Lift Station Rehab Bids
 - Justin Stark, Olsson
3. Consideration and Discussion of Water System Update
 - Justin Stark, Olsson
4. Consideration and Discussion of Conferences and Training Opportunities – Midwinter Conference, Nebraska Municipal Clerks Institute, NeRWA Annual Conference
5. Consideration and Discussion of Surplus Item - Boom Truck
6. Consideration and Discussion of Resolution 2022-08 for NRD Hazard Mitigation Plan Update
7. Consideration and Discussion of Cleaning Services for Village Property
8. Consideration and Discussion of Assistant Utilities Superintendent Vacancy

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. A copy of the Nebraska Open Meetings Act is on display in the meeting room as required by Nebraska State Law. 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

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