

**Village of Dorchester Board of Trustees Agenda**  
**Regular Board Meeting**  
**RESCHEDULED: Monday, January 15, 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, January 15, 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.

**Oath of Office for All Elected Board Members**

**Consent Agenda**

1. Minutes: Approval of December 1, 2023 & December 11, 2023 Meetings
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
3. Consideration and Discussion of Purchase of New Christmas Decorations

**New Business:**

1. Consideration and Discussion of Ordinance 2024-01 to Amend Time and Location of Meetings

2. Consideration and Discussion of Resolution 2024-01 for Investment of Funds
3. Consideration of American Legion August Vanek Post #264 Lot Transfer – 711 Washington Ave
4. Consideration and Discussion of Ballfield Shade Structures
  - Dale Hayek
5. Consideration and Discussion of Conferences and Training Opportunities – Midwinter Conference, Nebraska Municipal Clerks Institute, NeRWA Annual Conference
6. Consideration and Discussion on Stop Sign Replacements and Additions
7. Consideration of Ordinance 2024-02 to Update and Adopt 2018 International Codes
8. Consideration and Discussion of Ribbon Cuttings for New Businesses
9. Consideration of Employee Handbook Review
10. Consideration of Employee Retirement Open House

### **Meeting Adjournment**

**\*\*New Photos of all Staff Members\*\***

### **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**