

**Village of Dorchester Board of Trustees Minutes
January 15, 2024 (Rescheduled from January 8, 2024)**

The regular meeting of the Village of Dorchester Board of Trustees was held Monday, January 15, 2024, at the Dorchester Community Hall, and was called to order at 6:30 p.m. Chairperson Miller advised those present of the Open Meetings Act. Answering Roll Call were board members Matt Shaw, Nancy Tellez, Tammie Lang, and Chairperson Roger Miller. Sarah Wenz was excused. Also in attendance were Jen Kasl, Clerk-Treasurer; Dawn Zoubek, Deputy Clerk; Trent Roesler, Assistant Utilities Superintendent; Brent Kasl, Assistant Utilities Superintendent; Dale Hayek, Dorchester Area Community Foundation; and Connor Madsen, Hoffschneider Law, PC. Advance Notice of the meeting was posted at the Dorchester US Post Office; First State Bank, NE; Village of Dorchester office and in *The Crete News*.

The oath of office was taken by all present board members.

Motion by Shaw, seconded by Lang, to approve Consent Agenda Items #1-#4. Motion carried (4-0-1). No sheriff's report. Fire report was given by B. Kasl. Remodel is almost done and new grass rig will be picked up later this week. Code compliance report in packet.

Unfinished business: Discussion was held on the future infrastructure projects. Clerk Kasl will discuss the next open house date with Olsson. Discussion was held on the vehicle storage building updates. Consideration of quote from BZ Construction for interior doors for the building. Motion by Shaw, seconded by Tellez to approve the quote. Motion carried (4-0-1). Discussion was held on Christmas pole decorations. Motion by Shaw, seconded by Miller to approve purchasing 4 of each snowflake out of the general account and extra bulbs. Motion carried (4-0-1).

New business: Consideration and discussion of Ordinance 2024-01 to amend time and location of meetings:

ORDINANCE NO. 2024-01

AN ORDINANCE TO AMEND CHAPTER 1 ARTICLE FIVE OF THE DORCHESTER MUNICIPAL CODE RELATING TO REGULAR MEETING; TO REPEAL CONFLICTING ORDINANCES; AND TO PROVIDE FOR AN EFFECTIVE DATE THEREOF.

Motion by Miller, seconded by Shaw to waive the three-reading rule. Motion carried (4-0-1.) Motion by Shaw, seconded by Lang to approve Ordinance 2024-01. Motion carried (4-0-1.) Discussion on Resolution 2024-01 for investment of funds:

**RESOLUTION NO. 2024 - 01
INVESTMENT OF FUNDS**

A RESOLUTION BY THE CHAIRPERSON AND VILLAGE BOARD OF THE VILLAGE OF DORCHESTER, NEBRASKA, AUTHORIZING THE VILLAGE TREASURER TO DEPOSIT FUNDS INTO 6-MONTH CDs.

WHEREAS, that Chapter 1, Article 8, Section 1-818.01 of the Revised Municipal Code of the Village of Dorchester, Nebraska, allows for the Village Board to authorize by resolution the Village Treasurer to purchase certificates of deposit from and make time deposits in any bank and shall be secured by a bond or as security;

WHEREAS, the Village Board of the Village of Dorchester hereby ratify and approve the Resolution of Investment Funds;

WHEREAS, this resolution shall be in full force and effective from and following the passage and publication hereof as required by law;

NOW THEREFORE, be it resolved by the Village of Dorchester, Nebraska:

The Village Board hereby authorizes the Village Treasurer to deposit the highway allocation bonds into four 6-month CDs at three hundred thousand (\$300,000.00) each deposit two hundred thousand (\$200,000.00) of the city sales tax into a 6-month CD, and transfer three of the current CDs (Shop Building Funds, Electrical Upgrade, and General Account) into a 6-month CD.

This resolution shall be in full force and effective from and following the passage and publication hereof as required by law;

Passed and approved this _____ day of January, 2024.

Roger Miller, Board Chairperson

ATTEST:

Jen Kasl, Village Clerk

(SEAL)

Motion by Miller, seconded by Shaw to approve Resolution 2024-01. Motion carried (4-0-1). Dale Hayek presented information on the shade structures to be purchased for the ball fields. Clerk Kasl will check with auditors about working another type of community betterment fund into the budget besides using keno funds. Motion by Miller, seconded by Lang to release the park funds to pay for the downpayment of the shade structures. Motion carried. (4-0-1). Discussion was held on upcoming conference and training opportunities. Either J. Kasl or Zoubek will attend Midwinter Conference in February. Miller will attend as well and Lang will check her schedule. Tellez is attending with City of Crete. Other conferences will be discussed again in February. Discussion was held on stop sign replacements and additions. Motion by Shaw, seconded by Lang to purchase 10 signs and apply for the LARM safety grant funds. Motion carried. (4-0-1). Discussion on Ordinance 2024-02 to update and adopt 2018 international codes:

ORDINANCE NO. 2024-02

AN ORDINANCE TO AMEND CHAPTER NINE ARTICLE FIVE OF THE DORCHESTER MUNICIPAL CODE RELATING TO ADOPTED CODES; TO REPEAL CONFLICTING ORDINANCES; AND TO PROVIDE FOR AN EFFECTIVE DATE THEREOF.

Motion by Shaw, seconded by Lang to waive the three-reading rule. Motion carried (4-0-1.) Motion by Shaw, seconded by Lang to approve Ordinance 2024-02. Motion carried (4-0-1.) Discussion was held on ribbon cuttings for new businesses in town. Clerk Kasl will make contact with business owners and the board and foundation members to get each one lined up. Discussion was held on employee handbook review. Board will meet briefly for a workshop prior to the next regular board meeting. Time to be determined later. Clerk Kasl will check with the clerks' group on other village's code of ethics and email info to board members. Reminder that Marvin's retirement party will be from 1-3 this Friday at the community building.

Motion by Shaw, seconded by Lang, to adjourn the meeting. Motion carried (4-0-1). Meeting adjourned at 7:48 p.m. Next regular meeting will be **Monday, February 12, 2024 at 6:30 pm at the Farmers Cooperative Meeting Room.**

Signed Chairman: Roger Miller
Clerk - Treasurer: Jennifer M. Kasl

