

**Village of Dorchester Board of Trustees Agenda**  
**Regular Board Meeting**  
**Monday, July 8, 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, July 8, 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 June 10, 2024 & June 19, 2024 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
  - a. Consideration of Change Order #1 – Olsson
2. Consideration and Discussion of Vehicle Storage Building Updates
3. Consideration and Discussion of Quote for Well and Water Tower Monitoring System
4. Consideration and Discussion of Dump Site Lease
5. Consideration and Discussion of 2024 Splash Pad Hours

**New Business:**

1. Consideration and Discussion of Village Board Vacancy
2. Consideration and Discussion of Application for New Fire Department Member

3. Consideration and Discussion of LARM 2024-2025 Renewal Proposal
  - a. LARM Renewal Resolution 2024-03
4. Consideration and Discussion of Keno Bank Accounts
5. Consideration and Discussion of Zito Quotes for Village Internet and Phone Service
6. Consideration and Discussion of Quotes for Office Paint and Flooring
7. Consideration and Discussion of Bel-Con Refuse Quote
8. Consideration and Discussion of Customer Account – Sales Tax Collection Overage

### **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**