

**Village of Dorchester Board of Trustees Agenda**  
**Regular Board Meeting**  
**Wednesday, July 9, 2025, 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 **Wednesday, July 9, 2025, 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 9, and June 26, 2025 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, Jerod Francis
4. SSCSWMA, Matt Shaw

**Unfinished Business**

1. Consideration and Discussion of Street Improvement Projects
  - a. Results of Bid Letting and Approval of Notice of Award
  - b. Ordinance 2025-02 Establishing Street Improvement Projects 2025-1 through 2025-4
  - c. Ordinance 2025-03 Establishing Street Improvement Districts 2025-1 and 2025-2 and Resolution 2025-03 Setting Hearing Date
2. Consideration and Discussion of WWAC Funding Proposals
3. Consideration and Discussion of Camera Quotes for Washington Avenue
4. Consideration and Discussion of Norris Electric Proposal

**New Business:**

1. Consideration and Discussion of Citation for Violation of Village Ordinance

2. Consideration and Discussion of LARM 2025-2026 Renewal Proposal
  - a. LARM Renewal Resolution 2025-04
3. Consideration and Discussion of Village Office Phone and Internet Quote
4. Consideration and Discussion of Water Service Repair on Washington Ave
5. Consideration and Discussion of Main Street Parking
6. Consideration and Discussion of Saline County Aging Services Budget Request
7. Consideration and Discussion of Budget Preparation Items

### **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.

#### **Board Members**

**Chairperson Roger Miller; Matt Shaw; Nancy Tellez; Tammie Lang; Nate Hitchins**