

Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, June 10, 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, June 10, 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 May 6, 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. Street Bids – Shayne Huxoll, Olsson
2. Consideration and Discussion of Vehicle Storage Building Updates
3. Consideration and Discussion of Dorchester Community Foundation Funds Request – Shade Structures
4. Summer Intern Update
5. Consideration and Discussion of 2024 Splash Pad Hours
6. Consideration of CD Maturity Options - Sales Tax and Highway Allocation

New Business:

1. Consideration and Discussion of Applications for New Fire Department Members

2. Consideration and Discussion to Approve Warranty Deeds for VFW Property Transfer
3. Consideration and Discussion of Quote for Well and Water Tower Monitoring Systems
4. Consideration and Discussion of Shop Building Bank Account Minimum Transaction Requirement
5. Consideration and Discussion of Dump Site Lease Increase
6. Consideration and Discussion of Recycle Trailer Proposal
7. Consideration and Discussion of Dates for Audit and Budget Workshops
8. Consideration and Discussion of Code Compliance Issues
9. Consideration and Discussion of Attorney Options

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; Sarah Wenz; Matt Shaw, Nancy Tellez, Tammie Lang