

## Village of Dorchester Board of Trustees Minutes June 9, 2025

The regular meeting of the Village of Dorchester Board of Trustees was held Monday, June 9, 2025, at the Farmers Cooperative Meeting Room, and was called to order at 5:30 p.m. Chairperson Miller advised those present of the Open Meetings Act. Answering Roll Call were board members Matt Shaw, Tammie Lang, Nancy Tellez, and Chairperson Roger Miller. Nate Hitchins was excused. Also in attendance were Jen Kasl, Clerk-Treasurer; Dawn Zoubek, Deputy Clerk; Brent Kasl, Assistant Utilities Superintendent; Jerod Francis, Code Compliance; Shayne Huxoll, Olsson; Jay Spearman, Northland Securities; and Atty. Connor Madsen, Hoffschneider Law. 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*.

Motion by Miller, seconded by Shaw, to approve Consent Agenda Items #1-#4. Motion carried (4-0-1). B. Kasl gave the fire report. An application for a new member is on the agenda. Department had a practice burn that went well. Received a grant for canned water. Francis gave the code compliance report. Progress is being made on most that received violation letters. A second letter will be sent to 1003 Washington and a resolution to declare a nuisance prepared for the next meeting if property does not improve.

**Unfinished business:** Discussion was held on the water and street infrastructure projects. A couple contractors reached out to Shayne requesting an extension on submitting bids, so bid letting was postponed until June 26<sup>th</sup> at 2:00 pm at the office. Jay Spearman went over the process of creating street districts, and will have Brad Slaughter prepare the documents to begin the street district creation at the July meeting. Discussion was held on the water lines and determined they should be included with the well funding, rather than the street funding. Brent Zoubek, Athletic Director for DPS, presented a proposed fencing project at the school. Motion by Shaw, seconded by Lang to match whatever funds are raised by the DPS Booster Club and the Baseball/Softball program. Motion carried (4-0-1). Discussion held on quote from County Line, LLC for the replacement of lights at the welcome signs. Motion by Lang, seconded by Tellez to approve the quote. Motion carried (4-0-1). Discussion held on camera quotes. Clerk Kasl will check with all three companies to see if we can get a video demo for the next meeting. Deputy arrived and gave the Sheriff's report.

**New business:** Discussion held on the new application for the fire department. Motion by Miller, seconded by Lang to approve the application. Motion carried (4-0-1). Discussion held on the CD renewals for June. Motion by Miller, seconded by Shaw to cash in the electrical CD to use to fund signs and lights, to rollover the shop, general, and city sales tax CDs, and to cash in the highway allocation CDs and put \$400k of the balance into four separate \$100k 6-month CDs. Motion carried (4-0-1). Discussion was held on the residency requirements to use the burn site. Discussion was held on the Municipal Accounting and Finance Conference. No attendees this year.

Motion by Shaw, seconded by Lang, to adjourn the meeting. Motion carried (4-0-1). Meeting adjourned at 7:04 p.m. Next regular meeting will be **Monday, July 14, 2025 at 6:30 pm at the Farmers Cooperative Meeting Room.**

Signed Chairman: \_\_\_\_\_

Clerk - Treasurer: \_\_\_\_\_

  
