

Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, March 11, 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, March 11, 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 February 12, and February 29, 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
 - Olsson Master Agreement Work Order
2. Consideration and Discussion of Vehicle Storage Building Updates
3. Consideration of American Legion August Vanek Post #264 Lot Transfer – 711 Washington Ave
4. Consideration of Addition of Utility Superintendent to General Account
5. Consideration of Clothing Allotment Adjustment for Employee Handbook
6. Consideration of Archery Rental Agreement

New Business:

1. Consideration and Discussion of Ball Field Maintenance
 - Andrea Pracheil & Craig Bergmeyer
2. Consideration and Discussion of 4th of July Festivities
 - Festival Committee
3. Consideration and Discussion of Dutton-Lainson meters
 - Steve Benne, Dutton-Lainson
4. Consideration and Discussion of Surplus Item – Village Backhoe
5. Consideration of Resolution 2024-02 Surplus Property Declaration – Village Backhoe
6. Consideration and Discussion of Mini Excavator & Trailer Quotes
7. Consideration and Discussion of Time Clock Quotes
8. Consideration of Updates to Fee Schedule
9. Consideration and Discussion of Spring Community Clean-Up
10. Consideration and Discussion of Part-Time Summer Help
11. Consideration of Date Change for May Meeting

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