

**Village of Dorchester Board of Trustees Minutes
May 11, 2026**

The regular meeting of the Village of Dorchester Board of Trustees was held Monday, May 11, 2026, at the Farmers Cooperative Meeting Room, and was called to order at 6:30 p.m. Chairperson Miller advised those present of the Open Meetings Act. Answering Roll Call were board members Matt Shaw, Nancy Tellez, Tammie Lang, and Chairperson Roger Miller. Nate Hitchins was excused. Also in attendance were Jen Kasl, Clerk-Treasurer; Dawn Zoubek, Deputy Clerk; Brent Kasl, Utilities Superintendent; Brant Pracheil, DVFD; Jerod Francis, Code Compliance; and Kelly Hoffschneider, Hoffschneider Law, P.C., LLO. 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*.

Consideration and discussion of Consent Agenda items #1-#4. Motion by Shaw, seconded by Miller, to approve Consent Agenda Items #1-#4. Motion carried (4-0-1). Chief Pracheil gave the fire report. Two members are attending fire school this week. Five members recently passed their firefighter 1 certification. Francis gave the code compliance report. He will get a list of properties to put on the next agenda to declare as nuisances. Future discussion to also be held on updating the Bureau of Violations in the code book.

Unfinished business: Consideration of Future Infrastructure Projects – Water and Streets. Motion by Shaw, seconded by Tellez to approve Olsson Change Order No. 2 for MTZ for water main replacement on Lincoln Avenue. Motion carried (4-0-1). Discussion held on fire hydrants. The fire department would like to paint the working hydrants a different color to make them recognizable, there is a dead hydrant by the church that needs to be decommissioned, and two that need to be replaced. Motion by Miller, seconded by Shaw to have MTZ replace the hydrants if the cost for both is under \$20k. Motion carried (4-0-1). A reminder for water restrictions will be included in next month's newsletter. No discussion on the proposed electrical project, as no additional bids have come in yet.

New business:

Clerk Kasl presented Resolution 2026-02 to enable the participation of Nebraska Public Agency Investment Trust (NPAIT):

**RESOLUTION NO. 2026-02
VILLAGE OF DORCHESTER,
NEBRASKA**

WHEREAS, Nebraska law expressly allows public agencies to invest surplus or excess funds; and

WHEREAS, the Interlocal Cooperative Act, § 13-801 et seq. Neb. Rev. Stat. (Reissue 1991) provides that two or more public agencies may jointly cooperate in the exercise or in the performance of their respective governmental functions, powers or responsibilities and may enter into joint agreements as may be deemed appropriate for such purposes when such agreements have been adopted by appropriate action by the governing bodies of the participating public agencies; and

WHEREAS, the Declaration of Trust (Interlocal Agreement) and an Information Statement relating to the Nebraska Public Agency Investment Trust and the Fixed Term Investment Service have been presented to this Governing Body; and

The foregoing Resolution having been read in its entirety, and a motion having been duly made and seconded for its passage and adoption, the roll was called thereon and the following members voted in favor of passage and adoption of said Resolution:

Matt Shaw, Nancy Tellez, Tammie Lang, Roger Miller

The following voted against the same:

None

The following were absent or not voting:

Nate Hitchins

The above Resolution having been consented to by the required number of members of the Governing Body was declared, passed, and adopted by the Presiding Officer.

DATED this 11th day of May, 2026.

By: Roger Miller, Presiding Officer

Attest: Jennifer M. Kasl, Recording Officer

Motion by Shaw, seconded by Lang to approve Resolution 2026-02. Motion carried (4-0-1). Resolution 2026-03 was presented by Miller:

**RESOLUTION NO. 2026-03
Surplus Property Declaration**

WHEREAS, the Village of Dorchester has authority under Nebraska Revised Statute 17-503.02 and Section 8-104.01 of the Municipal Code of the Village of Dorchester, to order the sale of Village owned personal property through the adoption of a resolution by the Village Board directing the sale and the manner and terms of the sale, and

WHEREAS, the Village of Dorchester has personal property with a fair market value of less than \$5,000.00, described as set forth below, that is hereby declared to be surplus property and the same is hereby directed to be sold at the direction of the Utilities Superintendent through private bid:

2005 Chevrolet 4DR Pickup Truck

WHEREAS, the Village of Dorchester will sell said personal property after a notice of sale has been posted in three prominent places within the Village of Dorchester for a period of not less than seven (7) business days prior to the sale of such property.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Governing Body of the Village of Dorchester that the above described surplus personal property be sold after notice of such sale has been posted in three prominent places within the Village for a period of not less than seven (7) business days prior to the sale of such property. Said notice shall give general description of the surplus property offered for sale and state the terms and conditions of such sale.

WHEREAS, the Declaration of Trust authorizes public agencies to adopt and enter into the Declaration of Trust and become participants of such trust and to participate in the Fixed Term Investment Service; and

WHEREAS, this Governing Body deems it advisable for this Public Agency to adopt and enter into the Declaration of Trust and become a participant of the Nebraska Public Agency Investment Trust for the purpose of the joint investment of this Public Agency's money with those other public agencies so as to enhance the investment earnings accruing to each such public agency and to participate in the Fixed Term Investment Service.

NOW, THEREFORE, be it resolved as follows:

1. This Public Agency shall and does hereby join with other Nebraska public agencies in accordance with the provisions of Nebraska law and in accordance with the Interlocal Cooperative Act, as applicable, by becoming a participant of the Nebraska Public Agency Investment Trust, and the Declaration of Trust and Interlocal Agreement is hereby adopted by this reference with the same effect as if it had been set out verbatim in this Resolution. A copy of the Declaration of Trust is attached hereto and incorporated herein by this reference and shall be filed with the minutes of the meeting at which this Resolution was adopted.

- 2a. This Public Agency hereby delegates all authority and duties which the law otherwise authorizes it to delegate in accordance with the Declaration of Trust. The following officers and officials of this Public Agency and the respective successors in office each are hereby designated as "Authorized Officials" and are authorized to take actions and execute any and all such documents and agreements as they deem necessary and appropriate to effectuate the entry by this Public Agency into the Declaration of Trust, to effectuate the investment and withdrawal of monies of the Public Agency from time to time in accordance with the Declaration of Trust, and to make use of the Fixed Term Investment Service through the intermediaries PMA Financial Network, LLC and PMA Securities, LLC, who are authorized to act on behalf of this Public Entity as its agent with respect to such agreements:

Nancy Tellez, Matt Shaw, Tammie Lang, Nathaniel Hitchins, Roger Miller

- 2b. The Authorized Officials of this Public Agency hereby authorize the following "Authorized Signers" to invest the Public Agency's available funds from time to time and to withdrawal such funds from time to time in accordance with the provisions of the Declaration of Trust, including in the Fixed Term Investment Service:

Roger Miller, Tammie Lang, Jennifer Kasl

An Authorized Official of this Public Agency shall advise the Nebraska Public Agency Investment Trust of any changes in the Authorized Signers in accordance the procedures established by the trust.

3. The Trustees of the Nebraska Public Agency Investment Trust are hereby designated as having official custody of this Public Agency's monies which are invested in accordance with the Declaration of Trust.

4. Authorization is hereby given for members of this Governing Body and officials of this Public Agency to serve as Trustees of the Nebraska Public Agency Investment Trust from time to time if elected as such pursuant to the Declaration of Trust.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution being the same are hereby rescinded.

PASSED AND APPROVED this 11TH day of May, 2026.

Roger Miller, Village Board of Trustees Chairperson

ATTEST:

(SEAL)

Jennifer M. Kasl, Village Clerk

Consideration and Discussion of appointment of new street superintendent for remaining 2026. Motion by Lang, seconded by Tellez to approve the appointment of Jeff Palik as the street superintendent for the rest of 2026. Motion carried (4-0-1). Discussion held on a public agenda request to add a three-way stop at the intersection of Washington Avenue and Whitmar Avenue. Motion by Shaw, seconded by Lang to approve the request. Motion carried (4-0-1). Hitchins arrived at 7:25 pm. Discussion held on the proposed color run in August for the volleyball fundraiser. Motion by Shaw, seconded by Hitchins to approve the color run. Motion carried. The village is receiving a grant from Farmers Cooperative, who would like to do a formal check presentation. Clerk Kasl will coordinate a date for the photo. Discussion was held on implementing committee meetings. A date for the audit workshop will be discussed at a later time.

Motion by Miller, seconded by Shaw, to adjourn the meeting. Motion carried. Meeting adjourned at 7:54 p.m. Next regular meeting will be **Monday, June 8, 2026 at 6:30 pm at the Farmers Cooperative Meeting Room.**

Signed Chairman:



Clerk - Treasurer:

