## Village of Dorchester Board of Trustees Special Meeting May 15, 2025

A Special Meeting of the Village of Dorchester Board of Trustees was held Thursday, May 15, 2025, at the village office, and was called to order at 8:02 a.m. Chairperson Miller advised those present of the Open Meetings Act. Answering Roll Call were board members Tammie Lang, Nate Hitchins, and Chairperson Roger Miller. Matt Shaw and Nancy Tellez were excused. Also present was Jen Kasl, Clerk-Treasurer; Dawn Zoubek, Deputy Clerk; and Bruce Vitosh and Kenzie Brueggemann, Norris Public Power District. (All motions carried are unanimous "for" unless otherwise noted). Advance notice of the meeting was posted at the Dorchester US Post Office, First State Bank, NE and Village Hall.

The purpose of the meeting was to discuss Washington Avenue median improvements, street updates, and the Norris electric retail service proposal.

Discussion held on the Washington Avenue median improvements. The original bid was for four hours of dirt work, and it will probably take six to seven hours. The sprinklers should be moved to the outside of the medians for better coverage. Additional work will be around \$10,000 more. Motion by Lang, seconded by Hitchins to approve the additional cost for the medians to be funded from the TIF account, and to amend the original quote to be paid from TIF funds rather than keno funds. Motion carried (3-0-2). Discussion held on the street and water projects. Motion by Miller, second by Lang, to eliminate the intersections on Lincoln Avenue from the current bid proposal and add Lincoln Avenue water main replacement to the WWAC proposal if allowed. Motion carried. Representatives from Norris gave a rate comparison for electric retail service.

Motion by Miller, seconded by Hitchins to adjourn the meeting. Meeting adjourned at 9:40 a.m. Next regular meeting is Monday, June 9, 2025 at 6:30 p.m. at the Farmers Cooperative meeting room.

Signed Chairperson: Roy Melle
Clerk - Treasurer: Author M. Wusl