

**Village of Dorchester Board of Trustees Agenda**  
**Regular Board Meeting**  
**Monday, November 10, 2025, 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, November 10, 2025, 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.

**One- And Six-Year Plan Public Hearing**

- Shayne Huxoll, Olsson
- 1. Open Hearing
- 2. Consideration and Discussion – One- and Six-Year Street Improvement Plan, 2026-2031
- 3. Close Hearing
- 4. Approve Resolution 2025-08 as Presented or Amended During the Hearing

**Consent Agenda**

1. Minutes: Approval of October 13, 2025 Regular Board Meeting
2. Claims & Accounts Payable Reports
3. Financial Report
4. Department Reports

**Reports**

1. Deputy Sheriff
2. Fire/Rescue, Chief Brant Pracheil
3. Code Compliance, Jerod Francis
4. SSCSWMA, Matt Shaw

**Unfinished Business**

1. Consideration and Discussion of Future Infrastructure Projects – Water and Streets
  - a. Approval of Pay Application #2 for MTZ Construction

- b. Approval of Work Order No. \_\_\_\_ for Olsson
- 2. Consideration and Discussion of Livestock and Fowl Within the Village Limits
  - a. Approval of Ordinance 2025-05 to Set Guidelines for Fowl Within the Village Limits
- 3. Consideration and Discussion of Quotes for Office Improvements
  - a. Quote for Flooring – Brandt Carpet

**New Business:**

- 1. Consideration of Resolution 2025-09 Signing of Year-End Certification of City Street Superintendent
- 2. Consideration and Discussion of Documentation of Street Superintendent Appointment for 2025
- 3. Consideration and Discussion of Olsson Master Agreement Work Order No. 15 for General Engineering Consulting Services
- 4. Consideration and Discussion of Olsson Master Agreement Work Order No. 16 for Street Superintendent Services
- 5. Consideration and Discussion of Appointment of New Street Superintendent for 2026
- 6. Consideration and Discussion of Purchase of New Pumper Truck and Surplus Property Declaration for Old Pumper Truck
  - a. Resolution 2025-10 Surplus Property Declaration
- 7. Consideration and Discussion of Approval of New Irrigation Well Within Village ETJ Boundary
- 8. Consideration and Discussion of Code Compliance Issues on Whitmar
- 9. Consideration and Discussion of Potential Water and Sewer Services to Be Moved on W. Depot

**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; Matt Shaw; Nancy Tellez; Tammie Lang; Nate Hitchins**