

**Village of Dorchester Board of Trustees Agenda  
Regular Board Meeting  
Monday, November 13, 2023 - Community Hall**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, November 13, 2023, at the Community Hall, 7:00 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**

- Justin Stark, Olsson

Open Hearing

Consideration and Discussion – One- and Six-Year Street Improvement Plan, 2024-2029

Close Hearing

Approve Resolution 2023-05 as Presented or Amended during the Hearing

**Consent Agenda**

1. Minutes: Approval of October 9, 2023 & October 25, 2023 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 Village Board Vacancy
2. Consideration and Discussion of Future Infrastructure Projects – Water and Streets
  - Open House Discussion
3. Consideration and Discussion of Vehicle Storage Building Updates
4. Consideration and Discussion of BC Builders Pay Application #4
5. Consideration and Discussion of Ordinance 2023-05 to Establish Water Restrictions
6. Consideration and Discussion of Recodification of Code Book

7. Consideration and Discussion of Holiday Decorations

**New Business:**

1. Consideration of Resolution 2023-06 Signing of Year-End Certification of City Street Superintendent
2. Consideration and Discussion of Documentation of Street Superintendent Appointment for 2023
3. Consideration and Discussion of Planning Commission Appointment
4. Consideration and Discussion of DVFD Work Comp Supplement Quotes
5. Consideration and Discussion of Contract of Building Inspector – City of Crete
6. Consideration and Discussion of Village Main Street Improvements
7. Consideration and Discussion of Esri Renewal Quote
8. Consideration and Discussion of PowerManager Renewal Quote
9. Consideration of CLASS/Investment options

**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 Pro tem Roger Miller; Sarah Wenz; Matt Shaw, Nancy Tellez**