

**Village of Dorchester Board of Trustees Agenda**  
**Regular Board Meeting**  
**Wednesday, November 13, 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 **Wednesday, November 13, 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.

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

- Justin Stark, Olsson
1. Open Hearing
  2. Consideration and Discussion – One- and Six-Year Street Improvement Plan, 2025-2030
  3. Close Hearing
  4. Approve Resolution 2024-09 as Presented or Amended during the Hearing

**Consent Agenda**

1. Minutes: Approval of October 7, 2024, October 17, 2024, and October 25, 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
  - a. Approval of Pay Application #2 for MTZ Construction
  - b. Approval of Master Agreement Work Order No. 7 for Design of Local Street Improvements

- c. Discussion of Highway Allocation Bond Maturity Options
- 2. Consideration and Discussion of Vehicle Storage Building Updates
  - a. Discussion of Extra Bond Payment Options

**New Business:**

- 1. Consideration of Resolution 2024-10 Signing of Year-End Certification of City Street Superintendent
- 2. Consideration and Discussion of Documentation of Street Superintendent Appointment for 2024
- 3. Consideration and Discussion of Building Repair Quotes
- 4. Consideration and Discussion of Washington Avenue Camera Quotes
- 5. Consideration and Discussion of Quote for Pickup Snow Blade Attachment
- 6. Consideration and Discussion of PowerManager Renewal Quote
- 7. Consideration and Discussion of Future Real Estate Transactions

**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**