

**Village of Dorchester Board of Trustees Agenda  
Regular Board Meeting  
Monday, November 7, 2022, 7:00 p.m., Community Hall**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, November 7, 2022, at 7:00 p.m. at the Community Hall. 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.

**Community Development Agency (CDA)**

**Resolution 2022-22** Amended and Restated Redevelopment Plan Amendment – Barley Redevelopment Project

**Resolution 2022-23** Amended and Restated Redevelopment Agreement – Barley Redevelopment Project

**Village Board Meeting**

**PUBLIC HEARING FOR THE REDEVELOPMENT PLAN AMENDMENT**

**Open Hearing**

Legal description as follows: Lot 817, Village of Dorchester, Saline County, Nebraska;

Lot 818, Village of Dorchester, Saline County, Nebraska, except the East 30 feet thereof; and

The North 21'8" of Lot 993 and all of Lots 994, 995, and 996, Village of Dorchester, Saline County, Nebraska.

**Public Forum Discussion**

**Close Hearing**

**Resolution 2022-24** Amended and Restated Redevelopment Plan Amendment – Barley Redevelopment Project

**Resolution 2022-25** Amended and Restated Redevelopment Agreement – Barley Redevelopment Project

**Consent Agenda**

1. Minutes: Approval of October 3, 2022 & October 27, 2022 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 Quotes for New Fire Station Building
2. Consideration and Discussion of Well #4 Violation
3. Consideration and Discussion of Code Compliance Issue – 1109 Sumner
4. Consideration of Quote for Splash Pad Repairs - Crouch Recreation

#### **New Business:**

1. Consideration and Discussion of Proposal for Football Field Improvements
  - Daryl Schrunk, Dorchester Public Schools
2. Consideration of Resolution 2022-26 Signing of Year-End Certification of City Street Superintendent
3. Consideration and Discussion of Documentation of Street Superintendent Appointment for 2022
4. Consideration of Sewer Quote – 12<sup>th</sup> Street
5. Consideration and Discussion of Future Infrastructure Projects – Water and Streets
6. Consideration and Discussion of 2022-2023 Rural Fire Contract
7. Consideration of Vyhnalek Insurance Agency Invoice – DVFD Package Renewal & Work Comp Supplement
8. Consideration and Discussion of Hoffschneider Law, P.C., LLO Engagement Proposal
9. Consideration and Discussion of Quote - Cell Phones
10. Consideration and Discussion of Clothing Allotment for Village Staff
11. Consideration of Dates for December & January meetings

#### **Governing Body Comments & Board Correspondence**

#### **Meeting Adjournment**

#### **Submittal of Requests for Future Meeting Items:**

Individuals who have appropriate items for Village Board or Village Staff consideration should complete the Comment, Concern & 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**

**Andrea Pracheil, Chairperson; Roger Miller; Kelly Vyhnalek; Sarah Wenz; Eric Bird**