

**Village of Dorchester Board of Trustees Agenda**  
**Regular Board Meeting**  
**Monday, October 3, 2022, 7:00 p.m., Community Hall**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, October 3, 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 displayed on the south wall of this meeting room facility as required. 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.

**1 & 6 Year Plan Public Hearing**

- Justin Stark, Olsson  
Open Hearing  
Consideration and Discussion – One and Six Year Street Improvement Plan, 2022-2027  
Close Hearing  
Approve Resolution 2022-20 as Presented or Amended during the Hearing

**Consent Agenda**

1. Minutes: Approval of September 12, 2022 Budget Hearing, Special Hearing and 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, 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 and Discussion of Quote from Crouch Recreation, Inc. for Splash Pad Repairs

**New Business:**

1. Consideration of Quote from H&L Asphalt LLC – Washington Avenue Street Repair
2. Consideration and Discussion of Water Pressure Issues 900 block Jefferson

3. Consideration of Corporate Manager Application – August Vanek American Legion Post 264
4. Consideration of Vyhnalek Insurance Agency Invoice – Fire Department Group Life Insurance Policy
5. Consideration and Discussion of League Annual Conference Sessions – LIGHT Coverage & Signed Receipts
6. Consideration and Discussion of Village Logo Design
7. Consideration of NMPP Additional User Invoice
8. Consideration of ESRI Renewal Quote

### **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. 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 and may go into closed session when necessary. A copy of the Nebraska Open Meetings Act is on display in the meeting room as required by Nebraska State Law. Notice of meeting and copies of the agenda have been publicly posted prior to the meeting at the Dorchester Village Hall, U.S. Post Office, First State Bank, NE, and *The Crete News*.

#### **Board Members**

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