

**Village of Dorchester Board of Trustees Agenda**  
**Regular Board Meeting**  
**Monday, September 11, 2023 - Community Hall**  
**Immediately following the 7:00 p.m. Budget Hearing & Special Hearing**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, September 11, 2023, at the Community Hall, immediately following the Budget Hearing and Special Hearing at 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.

**Consent Agenda**

1. Minutes: Approval of August 7, 2023 & August 29, 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 Future Infrastructure Projects – Water and Streets
2. Consideration and Discussion of Vehicle Storage Building Updates
  - Bonding for New Building
  - Concrete Bids for New Building
3. Consideration and Discussion of Hometown Housing Update

**New Business:**

1. Motion to Approve the 1% Increase in Restricted Funds Authority
2. Motion to Approve 2023 – 2024 Budget
3. Adopt Resolution 2023-04 Setting Final Tax Request
4. Consideration and Discussion of LARM 2023-2024 Renewal Invoice
5. Consideration and Discussion of Olsson Master Agreement Work Order – General Engineering Consulting Services

6. Consideration and Discussion of Olsson Master Agreement Work Order -- Street Superintendent Services
7. Consideration and Discussion of Ordinance 2023-05 to Establish Water Restrictions
8. Consideration and Discussion of Ordinance 2023-06 to Amend Chapter 1 Article 5 of the Dorchester Municipal Code Regarding Regular Board Meeting Scheduled Dates
9. Consideration and Discussion of Water Environment Federation (WEF) Membership
10. Consideration and Discussion of Park Safety and Improvements:
  - Restroom Door Options
  - Broken Memorial Tree
  - Memorial Benches
11. Consideration and Discussion of Potential Office Updates
12. Consideration and Discussion of Gretna IT Quote – New Computers
13. Consideration of Date for Street Improvement Open House
14. Consideration and Discussion of Employee Reviews

### **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, Andrea Pracheil; Roger Miller; Sarah Wenz; Matt Shaw, Nancy Tellez**