

**Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, September 12, 2022 - 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 12, 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.

Consent Agenda

1. Minutes: Approval of August 1, 2022 & August 29, 2022
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

Adjourn Sine Die

Open Meeting of Board of Adjustment

1. Consideration and Discussion of Zoning Permit #21-674
2. Board of Adjustment Officer Election

Board of Adjustment Meeting Adjournment

Resume Board of Trustees Meeting

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 PowerManager Software Quote

New Business

1. Motion to Approve the 1% Increase in Restricted Funds Authority
2. Motion to Approve 2022 – 2023 Budget
3. Adopt Resolution 2022-18 Setting Final Tax Request
4. Consideration and Discussion of Resolution 2022-19, To Authorize Signing to Replace the Annual Filing of the One-and-Six Year Plan
5. Consideration and Discussion for Signing Certification of Program Compliance to State Board of Public Roads
6. Consideration of Payment of Monthly Utility Bills Prior to Board Meetings
7. Consideration and Discussion of NDEE DWSRF Planning Grant
8. Consideration and Discussion of Resolution 2022-20 for DWSRF Planning Grant
9. Consideration and Discussion of Quotes for Concrete Work – Shop Sidewalk, Manhole, & Spur Repair
10. Consideration and Discussion of Fall Clean-Up Days
11. Consideration of UNITE Fiber Installation - Dorchester Public School
12. Consideration and Discussion of Splash Pad Repairs
13. Consideration and Review of Diode Tower Agreement
14. Consideration and Discussion of Power Manager Workshop
15. Consideration and Discussion for Employee Reviews

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