

**Village of Dorchester Board of Trustees Special Meeting  
September 25, 2023**

A Special Meeting of the Village of Dorchester Board of Trustees was held September 25, 2023, at the Dorchester Community Hall, and was called to order at 5:03 p.m. Chairperson Andrea Pracheil advised those present of the Open Meetings Act. Answering Roll Call were board members, Roger Miller, Sarah Wenz, Matt Shaw, and Andrea Pracheil. Nancy Tellez was excused. Also in attendance were Jen Kasl, Clerk-Treasurer; Dawn Zoubek, Deputy Clerk; Brent Kasl, Assistant Utilities Superintendent; Brian Schuele, Olsson; and Brad Slaughter, First National Capital Markets. (All motions carried are unanimous "for" unless otherwise noted). Advance notice of the meeting was posted at the Dorchester US Post Office, First State Bank, NE and Village Hall.

The purpose of the meeting was a roundtable workshop for street/water improvement planning, municipal building improvement funding discussion, and consideration of fire hall roof repair bids and office computer replacement quotes.

Brian Schuele went over his initial proposal for street improvements. Tellez arrived at 5:15 p.m. Brad Slaughter went over bond and funding options for the street improvement project. Tellez left at 6:28 p.m. Discussion was held on curb cut and paving to allow drop off parking for the new daycare location. Motion by Miller, seconded by Wenz to allow adding the curb cut to the existing permit once info is received from Olsson. Motion carried. Discussion was held on Ordinance 2023-07 regarding funding for the new vehicle storage building. Motion by Shaw, seconded by Miller to waive the three-reading.

**ORDINANCE 2023-07**

AN ORDINANCE OF THE VILLAGE OF DORCHESTER, NEBRASKA AUTHORIZING AND APPROVING A LEASE-PURCHASE TRANSACTION WITH BOK FINANCIAL, N.A., THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF CONSTRUCTING AND INSTALLING MUNICIPAL BUILDING IMPROVEMENTS WITHIN THE VILLAGE; APPROVING THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED SIXHUNDRED THOUSAND (\$600,000) IN PRINCIPAL AMOUNT OF CERTIFICATES OF PARTICIPATION IN SUCH LEASE; FIXING IN PART AND PROVIDING FOR THE FIXING IN PART OF CERTAIN PROVISIONS OF THE LEASE; AND RELATED MATTERS.

Motion by Shaw, seconded by Miller to approve Ordinance 2023-07. Motion carried (4-0-1). Discussion was held on fire hall roof repair bids. Motion by Miller, seconded by Shaw to approve the bid by Wissman. Motion carried (4-0-1). Discussion was held on office computer replacement quotes. Motion by Miller, seconded by Shaw to approve the quote by Keller's IT Solutions. Motion carried (4-0-1). An update was given on the status of employee health insurance. Motion by Shaw, seconded by Miller to adjourn. Meeting adjourned at 7:11 pm. Next regular meeting is October 9, 2023 at 7:00 pm at the community hall.

Signed Chairperson: Andrea Pracheil  
Clerk - Treasurer: Jennifer M Kasl