

**Village of Dorchester Board of Trustees Agenda**  
**Regular Board Meeting**  
**Monday, September 8, 2025**  
**Immediately following the 6:30 p.m. Budget Hearing & Special Hearing**  
**Meeting Room, Farmers Cooperative (607 Franklin Ave, Entrance #2)**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, September 8, 2025, at the Meeting Room of Farmers Cooperative, immediately following the Budget Hearing and Special Hearing at 6:30 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 11, 2025 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, Jerod Francis

**Unfinished Business**

1. Consideration and Discussion of Street Improvement Projects
2. Consideration and Discussion of Livestock and Fowl Within the Village Limits
3. Consideration and Discussion of WWAC Funding Proposals

**New Business:**

1. Consideration and Discussion of NPPD 2026 Wholesale Power Contract
  - Carsten Mlady, Nebraska Public Power District

2. Motion to Approve the 1% Increase in Restricted Funds Authority
3. Motion to Approve 2025-2026 Budget
4. Adopt Resolution 2025-06 Setting Final Tax Request
5. Consideration and Discussion of Application for New DVFD Member
6. Consideration and Discussion of Resolution 2025-07 to Authorize Signing of the Municipal Annual Certification of Program Compliance 2025
7. Consideration and Discussion for Signing Certification of Program Compliance to State Board of Public Roads
8. Consideration and Discussion of Keno CD Options
9. Discussion to Set Date for Special Meeting for 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.

#### **Board Members**

**Chairperson Roger Miller; Matt Shaw; Nancy Tellez; Tammie Lang; Nate Hitchins**