

Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, September 9, 2024
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 9, 2024, 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 12, 2024 & August 27, 2024 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
 - a. Construction Update for Washington Avenue Street Improvements
 - b. Consideration of Olsson Change Order No. 1 for 8th St & Franklin Ave Improvements
 - c. Consideration of Olsson Work Order Amendment 6a for Washington Ave Services
 - d. Consideration of Olsson Work Order Amendment 6b for 8th St & Franklin Ave Services
2. Consideration and Discussion of Vehicle Storage Building Updates
3. Consideration and Discussion of Keno Bank Accounts
 - a. Consideration of Resolution 2024-06 for Transfer of Keno Funds to New Accounts