

**ARNOLD COMMUNITY CENTER  
JANUARY 9, 2017**

A regular meeting of the Chairman and the Board of Trustees of the Village of Arnold, Nebraska was held in the Arnold Community Center on Monday, January 9, 2017 at the hour of 7:00 P.M. Notice of this meeting was given in advance by publication and by posting notices at the following places: Pinnacle Bank, Post Office, Reeds Food Center, and the Village Office. Said notice contained the statement that the agenda kept continuously current was available for public inspection at the office of the Village Clerk during normal business hours. Notice of this meeting and an agenda was given to the Board Members and all members present acknowledged receipt of said notice. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Glen Bowers called the meeting to order and Patricia Lamberty, Village Clerk, recorded the proceedings. On roll call the following were present: Glen Bowers, Brent Kulp, Scott McDowell, Aaron Olson, Tim Turley. Absent: none. A full council being present the following proceedings were had and done.

Chairman Glen Bowers publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for public inspection and is posted on the west wall of the meeting room in the Arnold Community Center.

The minutes of the previous regular meeting on December 12, 2016 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by McDowell that the minutes of the previous regular meeting on December 12, 2016 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Abstain: Turley. Absent: none. Motion carried.

The Clerk presented the claims paid in December:

**12/12 Total Amount of Claims Approved & Paid**

**\$ 93,406.09**

<b>12/13</b>	IES Commercial, Inc.	17,658.00	Payment Request #3 Voltage Conv & Rebuild Phase 3
<b>12/30</b>	Payroll	9,493.02	
	Aflac	345.93	Payroll Deductions
	IRS	4,504.52	Payroll Taxes/Fed WH

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**Total Amount of Claims - Dec \$125,407.56**

The Treasurer's Report revealed there is \$95,208.06 in the General Fund; \$121,107.30 in the Street Fund; \$675.98 in the Motor Vehicle Sales Tax Fund; \$598,382.27 in the Electric Fund; \$11,465.62 in the Power Plant Fund; \$213,403.50 in the Water Fund; \$65,672.20 in the Sewer Fund; \$60,134.22 in the Solid Waste Fund; \$40,147.69 in the Closure/Post Closure Care Account; \$67,423.64 in the Economic Development Fund; \$1,005.67 in the Community Development Agency Fund; \$10,559.20 in the Trust & Agency Funds as of December 31, 2016. After discussion, moved by Turley and seconded by Olson that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Lab	65.25	testing (ww)
Arnold Insurance Agency	14,616.00	Insurance - Quarterly
Arnold Public School	50.00	Tobacco Licenses
BARCO Municipal Products	638.04	Signs
Cornhusker Press	11.75	Tobacco Licenses
Coventry Health & Life Ins	5,175.23	health insurance
Custer County Clerk	50.00	Election Expense
Dawson Public Power District		
	1,528.00	electric supplies
Dutton-Lainson Company	10,263.44	electric supplies
Eakes Office Solutions	101.86	Copier: Service & Supply Agreement/Office Supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Tory Edwards	3,000.00	HSA Contribution
Fastenal	314.85	supplies/tools/parts
Harvey Foran	980.80	Salary
Craig Furne	693.91	Salary
Great Plains Communications	141.57	CC: telephone/internet
Great Plains Communications	518.04	telephone/internet
Hinton's Lock & Alarm	12.00	CC: Camera System Expense
Richard Hornung	550.00	Crawler/Loader with Operator
Knapp Electric	5,779.53	CC: Transfer Switch (Generator)
Patricia Lamberty	50.00	Cell Phone Reimbursement
Patricia Lamberty	3,000.00	HSA Contribution
Paula De Laune	392.49	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Ralph De Laune	3,000.00	HSA Contribution
Lexington Area Solid Waste Agency		
	1,029.76	tipping fees
Loup Basin RC & D Council	25.00	Membership Dues
Mills Hardware	137.34	supplies
Mills Hardware	485.10	supplies

William Moser	50.00	Cell Phone Reimbursement
William Moser	3,000.00	HSA Contribution
Municipal Energy Agency of Nebraska		
	24,801.07	Electricity
Municipal Supply, Inc.	194.13	water supplies
Myers Construction, Inc.	18,642.00	WW Plant Expense
NE Public Health Environmental Lab		
	15.00	Testing (Water)
Nansel Oil Company	573.33	Power Tran Fluid
Nansel's Best Service	125.46	gas/diesel/fuel filter
Nebraska Department of Revenue		
	1,378.51	4 <sup>th</sup> Quarter State WH
NE Department of Environmental Quality		
	150.00	WW Operator Exam (Tory)
NE Department of Environmental Quality		
	150.00	WW Operator Exam (Craig)
Nebraska U.C. Fund	31.07	4 <sup>th</sup> Quarter Unemployment
Olsson Associates	1,379.38	Engineering Fees
One Call Concepts, Inc.	6.42	One Call Fees
Pacific Funds	487.58	pension
Petty Cash Fund	120.52	postage/misc
Pinnacle Bank (VISA)	26.74	Bissell Stick Vacuum Cleaner
Postmaster	243.00	stamps
Reed's Food Center	21.35	supplies
The Arnold Sentinel	256.60	Publishing Fees
Village of Arnold	6,860.55	utilities
Gail Zoerb	278.17	Salary
Country Partners	2,464.47	propane/diesel
Custer Public Power District	193.77	electricity
Lexington Area Solid Waste Agency		
	108.16	tipping fees
Lois Witthuhn	90.00	Contract Labor (Janitorial)
<b>Total Amount of Claims</b>	<b>\$114,357.24</b>	

After discussion, moved by Kulp and seconded by Turley that the claims be approved and paid as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Lisa Nelson, AEDC Treasurer, presented AEDC's update for December:

**Loan Update:**

One application in process.

**Housing updates:**

\*Two homes have sold, one is pending and also will be adding a new listing

\*Reminder- Homes are only listed with permission of home owners. If you have a home you would like to rent or sell, please contact Cheryl at the AEDC office. If you are looking for property in Arnold you should still contact the AEDC office, as not all homes are listed due to owner choice.

**Regular monthly meetings attended:** Custer County Tourism Advisory Board, Custer County Economic Development Board, Custer County Development Block Grant Board, Village meetings.

**Website / Facebook / Advertising:** Continually updating Website and Facebook, Visit Nebraska, and advertising of events through radio, print ads, and NEWLY ADDED TV commercials for community events.

After discussion, moved by Olson and seconded by Kulp that the following claims be paid from the Economic Development Fund:

AEDC	\$ 901.13	Salary(C Carson-reimbursement)
AEDC	68.94	Payroll Taxes - Reimbursement
Cheryl Carson	50.00	Cell Phone (reimbursement)
Cheryl Carson	71.28	Mileage
Kristi Dvorak	140.00	Website Updates
Eakes Office Solutions	244.95	office supplies
Great Plains Communications	125.50	telephone
KIIT	144.00	TV Commercial Advertising
KNLP	153.00	TV Commercial Advertising
KOLN	53.00	TV Commercial Advertising
Village of Arnold	93.73	utilities
Lois Witthuhn	33.75	Contract Labor (Janitorial)
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$2,079.78</b>	

Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Lee Eastburn, Housing Authority Board Member, attended the meeting regarding the Riverview Apartments. Lee Eastburn requested that the Village relocate the south pole at the Riverview Apartment. This will provide additional security lighting. After discussion, moved by Turley and seconded by Olson to have the Village employees relocate the south pole; said project to be done this spring. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Board discussed "Community Clean Up". The month of April has been designated as COMMUNITY CLEAN UP MONTH. Village customers can use the roll off container at no charge for the month of April. The roll off container will be located at the Street Shop. Volunteers will provide help to those that need assistance on Monday, April 24<sup>th</sup>. Village Employees will also help. After discussion, moved by Kulp and seconded by McDowell to provide refreshments for the volunteers. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

At 7:15 P.M. Chairman Glen Bowers announced that this was the time and place of the Public Hearing for the discussion of the six month review of Arnold's Economic Development Program. Lisa Nelson, AEDC Treasurer, informed the Board that she attended the Citizen Advisory Committee meeting at 5:30 P.M. and gave an update to the Citizen Advisory Committee. Chairman Glen Bowers asked for comments from the floor. There were no comments. Moved by Olson and seconded by Kulp to close the Hearing. Hearing closed at 7:20 P.M. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Board discussed the senior's service project. In December the seniors set up and cleaned all the chairs and tables at the Community Center. The Board directed Patricia Lamberty, Village Clerk, to put a thank you in the paper.

Tim Turley informed the Board that he has had request for trees to be trimmed at the 300 block and the 600 block of North Carroll. The trees branches are overhanging in the street. The Board directed Patricia Lamberty, Village Clerk, to inform Bill Moser, Village Superintendent, about the trees.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:25 P.M.