

ARNOLD COMMUNITY CENTER
January 8, 2018

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 8, 2018 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 11, 2017 and the special meetings on December 15, 2017 and December 27, 2017 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by Turley that the minutes of the previous regular meeting on December 11, 2017 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Moved by McDowell and seconded by Olson that the minutes of the special meeting on December 15, 2017 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Moved by Kulp and seconded by McDowell that the minutes of the special meeting on December 27, 2017 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Clerk presented the claims paid in December:

12/11 Total Amount of Claims Approved & Paid

\$85,612.07

12/15	Coventry Health & Life Ins	3,740.40	Health Insurance
12/18	Nebraska Department of Revenue	3,914.94	Sales/Use Tax
12/29	Payroll	6,785.33	
	Aflac	160.03	Payroll Deductions
	IRS	3,563.28	Payroll Taxes/Fed WH

Total Amount of Claims - Dec \$103,776.05

The Treasurer's Report revealed there is \$110,288.90 in the General Fund; \$101,544.48 in the Street Fund; \$3,893.02 in the Motor Vehicle Sales Tax Fund; \$731,922.68 in the Electric Fund; \$227,894.83 in the Water Fund; \$76,347.00 in the Sewer Fund; \$60,989.96 in the Solid Waste Fund; \$45,169.09 in the Closure/Post Closure Care Account; \$70,612.22 in the Economic Development Fund; \$1,005.89 in the Community Development Agency Fund; \$10,980.13 in the Trust & Agency Funds as of December 31, 2017. 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:

A-1 Auto Repair, Inc.	\$ 142.19	Parts/Labor (Dump Truck)
American Agricultural Laboratory	108.75	testing (ww)
Arnold Insurance Agency	15,359.00	insurance - quarterly
Arnold Public School	40.00	Tobacco Licenses
Arnold Township	400.00	Motor Grader with Operator
BARCO Municipal Products	201.61	Mini Light Bar
BlueTarp Financial	282.96	Street Expense
Construction Specialists, Inc.	3,405.00	Material/Labor (Completion of Project)
Coventry Health & Life Ins	3,740.40	Health Insurance
Eakes Office Solutions	92.13	office supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Tory Edwards	3,000.00	Health Savings Account Contribution
Fastenal	480.51	tools/supplies
Harvey Foran	1,107.39	Salary
Great Plains Communications	140.68	CC: Telephone/Internet

Great Plains Communications	440.88	Telephone/Internet
Hinton's Lock & Alarm	12.00	CC: Dyndns Account
Kriz Davis Company	665.72	electric supplies
Patricia Lamberty	50.00	Cell Phone Reimbursement
Patricia Lamberty	3,000.00	Health Savings Account Contribution
Paula De Laune	415.57	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Ralph De Laune	3,000.00	Health Savings Account Contribution
Lexington Area Solid Waste Agency		
	1,201.28	tipping fees
Mills Hardware	154.69	water supplies
Mills Hardware	513.45	electric supplies
Mills Hardware	2,720.70	CC: supplies
Mills Hardware	153.09	street supplies
Mills Hardware	84.29	Parks: supplies
Mills Hardware	25.93	cleaning supplies
Municipal Energy Agency of Nebraska	22,777.17	Electricity
Municipal Supply, Inc.	3,317.15	water supplies
NE Public Health Environmental Lab		
	83.00	Testing (Water)
Nansel Oil Company	159.80	engine oil
Nansel's Best Service	209.59	gas/hydraulic air line hose
Nebraska Department of Revenue		
	1,155.13	4 th Quarter State WH
Nebraska U.C. Fund	9.93	4 th Quarter Unemployment
One Call Concepts, Inc.	4.56	One Call Fees
Pacific Funds	446.41	pension
Petty Cash Fund	101.70	postage
Postmaster	249.00	stamps
Reed's Food Center	290.75	CC: supplies
The Arnold Sentinel	335.23	Publishing Fees
Village of Arnold	6,066.94	utilities
Waste Systems	237.53	parts (Peterbilt Trash Truck)
Gail Zoerb	220.77	Salary
Arnold Fire and Rescue	1,000.00	Annual Appropriation
Borders Law Office	208.13	Attorney Fee
Country Partners Cooperative		
	1,802.48	propane/diesel/scale fees
Country Partners Cooperative		
	696.30	Power Plant: propane
Custer Public Power District	78.21	electricity
Galaway Field Repair LLC	562.50	Labor (Motor Grader)
Koubek Trucking	5.00	parts (Dump Truck)
Prairie Eyecare Center PC	647.00	Safety Glasses

Sandhills Motors	19.00 filters
Lois Witthuhn	52.50 Contract Labor (Janitorial)
TOTAL AMOUNT OF CLAIMS	\$81,774.00

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

Cheryl Carson, Economic Development Director, presented AEDC's update:

AEDC Board Member Updates:

Andrew Tickle - President
 Lisa Nelson - Treasurer
 Pepper Werner - Secretary
 Karen Horst
 Donnell DeLosh
 Cassy DeLosh

Holly Remund term expired in December 2017. Holly Remund will remain on the board until she can find a replacement.

Nebraska Economic Development / CCED - Met with State of Nebraska Economic Development advisors for introduction to a new program coming available after first of year. Community leaders were invited to preview the program draft and give input. The focus is on Rural Workforce Housing Development needs in small communities.

AEDC is currently looking into the possibilities of the new Rural Workforce Housing Funds being utilized to develop family homes, or duplexes in our community. At this stage we are awaiting the release of the final plan from the State of Nebraska, and then we can see if this is a good fit for what we would like to do in our community.

Attended **USDA** meeting for review of Rural Development loan fund programs available to communities who qualify. It covers essential community facilities, and public safety facilities.

LOIS Training- In December I received LOIS training explaining what the system is and how it works. LOIS is a statistical information gathering service for community information. AEDC is required to add access to this information on the Arnold website, as one of the requirements for the Leadership Community opportunity.

AEDC / Bellevue/Broken Bow campus, advanced learning - AEDC office will serve as a location for adults who are interested in

furthering education. This will be an ongoing service for the community.

Webinars offered weekly at AEDC- SCORE webinars for businesses are offered weekly or on demand at the AEDC office. We also place some of the webinars on the AEDC Facebook page for outside of office access. Free to anyone who would like to utilize the educational webinars.

I attended regular monthly meetings. (Arnold Chamber, Custer County Tourism, Custer Economic Development Corporation, Village, Youth Leadership Custer County)

Website / Facebook /Advertising: Continually updating Website and Facebook, Visit Nebraska, and advertising of events through print ads and 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	\$1,616.63	Salary(C Carson-reimbursement)
AEDC	123.67	Payroll Taxes - Reimbursement
AEDC	126.83	Meals - Housing Development (Reimbursement)
AEDC	26.49	Weekly/Monthly Planner
Cheryl Carson	50.00	Cell Phone (reimbursement)
Custer Economic Development Corporation	200.00	Membership Dues
Kristi Dvorak	230.00	Website Updates
Eakes Office Plus	89.98	office supplies
Great Plains Communications	124.66	Telephone/Internet
MJK CPA PC	85.00	Bookkeeping Services
Mills Hardware	19.47	cleaning supplies
Village of Arnold	103.27	utilities
Lois Witthuhn	30.00	Contract Labor (Janitorial)
TOTAL AMOUNT OF CLAIMS	\$2,826.00	

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

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. Cheryl Carson, Economic Development Director, 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 Turley to close the Hearing. Hearing closed at 7:25 P.M. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Discussion was held on the motor grader. The estimate to repair the motor grader is \$26,633.00. The Board agreed not to repair the motor grader. Discussion was held on selling the motor grader on Big Iron or Auction Time. The matter will be on the February agenda. The Board discussed purchasing a tractor with a blade instead of a motor grader. Matter was tabled.

Consideration of purchasing a rebuilt trash truck body was the next item on the agenda. Doug De Laune, Interim Village Superintendent, informed the Board that he is working on getting the information on the rebuilt trash truck body. The matter was tabled.

The Board discussed the repairs that are needed on the digger derrick truck. After discussion, moved by Kulp and seconded by McDowell that Doug De Laune, Interim Village Superintendent, be authorized to accept an estimate up to \$3,500.00 to repair the digger derrick truck. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by Kulp and seconded by Turley to advertise for pool personnel and that Scott McDowell and Aaron Olson be authorized to go through the applications and make recommendations to the Board at the March 12th meeting. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:40 P.M.