

**ARNOLD COMMUNITY CENTER  
OCTOBER 10, 2016**

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, October 10, 2016 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 September 12, 2016 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 September 12, 2016 be approved as presented. Roll call vote: Aye: Bowers, McDowell, Olson, Turley.. Nay: none. Abstain: Kulp. Absent: none. Motion carried.

The Clerk presented the claims paid in September:

**09/12 Total Amount of Claims Approved & Paid**

**\$ 81,233.15**

**09/13** Figgins Construction 40,701.70 Street Improvement Project

**09/15** Nebraska Department of Revenue

4,880.37 Sales Tax

09/26 Municipal Energy Agency of Nebraska

27,443.22 Electricity

09/30 Payroll

9,187.14

Aflac

345.93 Payroll Deductions

IRS

3,595.34 Payroll Taxes/Fed WH

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**TOTAL AMOUNT OF CLAIMS**

**\$167,386.85**

The Treasurer's Report revealed there is \$76,021.33 in the General Fund; \$112,894.61 in the Street Fund; \$657,680.60 in the Electric Fund; \$12,872.28 in the Power Plant Fund; \$212,642.03 in the Water Fund; \$62,117.66 in the Sewer Fund; \$66,936.96 in the Solid Waste Fund; \$40,142.69 in the Closure/Post Closure Care Account; \$61,689.89 in the Economic Development Fund; \$1,005.64 in the Community Development Agency Fund; \$9,499.66 in the Trust & Agency Funds as of September 30, 2016. After discussion, moved by McDowell 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:

AJ Sheet Metal, Inc.	\$ 1,987.78	CC: AC Repairs
American Agricultural Laboratory		
	65.25	testing (ww)
Arnold Insurance Agency	14,590.00	insurance - quarterly
BARCO Municipal Products	173.07	Safety Jackets
BlueTarp Financial	96.92	ARA: Lake Rake
Callaway District Hospital	75.00	Random Drug Test
Country Home Products, Inc	2,499.99	DR Walk Behind Mower
Country Partners Cooperative	763.60	propane/diesel/scale fees
Coventry Health & Life Ins	5,417.44	health insurance
Dutton-Lainson Company	1,017.62	electric supplies
Eakes Office Solutions	110.50	Copier: Service & Supply Agreement/office supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Tory Edwards	57.50	CDL
Fastenal	410.68	supplies
Harvey Foran	1,054.68	Salary
Forrester's Dodge City	522.88	parts/labor (93 Dodge)
Craig Furne	857.68	Salary
Great Plains Communications	141.71	CC: telephone/internet
Great Plains Communications	518.50	telephone/internet
HACH Company	174.79	WW Plant Expense
Inland Truck Parts Company	196.30	parts
Koubek Trucking	82.85	parts (Trash Truck)
Kraftbilt	112.60	office supplies
Kriz-Davis Company	1,284.39	electric supplies
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	369.40	CC: Salary
Paula De Laune	207.79	Parks: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement

Lexington Area Solid Waste Agency		
	1,471.36	tipping fees
Menards	139.00	Power Plant: Exterior Door
Mid-American Research Chemical		
	347.83	sewer supplies
Mills Hardware	274.33	supplies/tools
Mills Hardware	823.43	supplies/tools
William Moser	50.00	Cell Phone Reimbursement
Municipal Energy Agency of Nebraska		
	1,387.56	RITA Installments
Municipal Supply, Inc.	161.88	water supplies
Myers Construction, Inc.	1,189.11	WW Plant Expense
NE Public Health Environmental Lab		
	444.00	testing (water)
Nansel's Best Service	1,966.51	gas/diesel/tires/oil filter...
Nebraska Department of Revenue		
	1,306.19	3 <sup>rd</sup> Quarter State WH
Nebraska Municipal Power Pool		
	624.87	Project Upgrade Dues
Nebraska Rural Water Association		
	311.45	WW Certification Training Course - Tory Edwards
Nebraska Rural Water Association		
	311.45	WW Certification Training Course - Craig Furne
Nebraska U.C. Fund	162.98	3 <sup>rd</sup> Quarter Unemployment
Olsson Associates	123.66	Engineering Fees
Pacific Funds	474.59	pension
Paulsen, Inc.	481.00	concrete
Petty Cash Fund	102.28	postage/misc
Postmaster	149.00	stamps
Stephanie Reed	90.98	Salary
Reed's Food Center	31.85	supplies
The Arnold Exchange LLC	114.22	meals (Project Upgrade)
The Arnold Sentinel	682.74	Publishing Fees
Village of Arnold	7,122.58	utilities
Barco Municipal Products	254.38	signs/saw blades
Department of Energy	15,123.07	electricity
John Deere Financial	9.09	JD Mower: Chute (Balance)
Johnny on the Spot	140.00	Portable Toilet
Nebraska Municipal Clerks' Association		
	15.00	membership dues
WESCO Receivables Corp	276.90	electric supplies
<b>Total Amount of Claims</b>	<b>\$ 69,102.21</b>	

After discussion, moved by Turley 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 for September:

**Loan Update:**

One application in process.

**Directors Update:**

I am working with Finch Memorial Library for ideas and resources to raise money and apply for grant funds to repair the exterior of the Library. The repairs have been estimated at \$27,350.00 and this price is only good until spring of 2017. There will be a Silent Auction on October 29<sup>th</sup> during the Fall Craft Show held at the Arnold Community Center. Please consider making a donation to the auction or a financial donation to help preserve our Library. The Library is listed on the National Historical Registry!

\*The AEDC has contracted with KNOP TV to do television commercials for Arnold events and news.

\*Gary & Merri Jo Halstead's house has been registered with "Air B&B" and is also listed on the Arnold Business Directory.

\*Dusty and Lori Stutzman are now offering Conceal and Carry Classes and have been added to the Arnold Business Directory.

**Housing updates:**

\*Rental request still continue to come in.

\*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, Custer County Block Development Grant Board, Village meetings.

At the last Custer County Economic Development meeting, we were given a presentation of the Economic and Demographic Trends for Custer County and the Surrounding Areas.

\*Per Capita Personal income in Custer County, Arnold ranked 2<sup>nd</sup> - under Berwyn, with 11 communities compared.

\* Retail Sales (Non-Motor Vehicle) in Custer County, Arnold ranked 2<sup>nd</sup> in Custer County- under Broken Bow, with 11 communities compared.

\*Median Household income in Custer County, Arnold ranked 5<sup>th</sup> - under Berwyn, Merna, Callaway, Ansley, with 11 communities compared.

Overall with all studies conducted Arnold is doing very well!!!

**Website / Facebook / Advertising:** Continually updating Website and Facebook, Visit Nebraska, and advertising of events through radio and print ads.

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

AEDC reimbursement)	\$2,487.38	Salary(C Carson-
AEDC	190.29	Payroll Taxes - Reimbursement
AEDC	99.00	Dropbox Subscription Annual Fee - Reimbursement
AEDC Reimbursement	100.00	NEDA Membership Dues -
Cheryl Carson	50.00	Cell Phone (reimbursement)
Cheryl Carson	71.28	Mileage
Natalie J. Cool	105.00	Bookkeeping Services
Eakes Office Solutions	107.86	office supplies
Great Plains Communications	125.64	telephone
Mills Hardware	42.46	supplies
Reed's Food Center	19.78	Ribbon Cutting Ceremony
Village of Arnold	93.78	utilities
Lois Witthuhn	30.00	Contract Labor (Janitorial)
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$3,522.47</b>	

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

After discussion, moved by Kulp and seconded by McDowell that the following Resolution be adopted:

**RESOLUTION 2016-12**

**Whereas**, the Village of Arnold receives an estimated \$11,500.00 in Local Option Sales Tax revenues from motor vehicles, trailers and semitrailers;

**Whereas**, according to Nebraska Revised Statute 39-2520 sales and use taxes imposed on motor vehicles, trailers, and semitrailers shall be expended for cost of construction, reconstruction, maintenance, and repair of public highways and bridges and village roads, streets, and bridges, and all facilities, appurtenances, and structures deemed necessary in connection with such highways, bridges, roads and streets

**BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF TRUSTEES** that 30% of Local Option Sales Tax revenues from motor vehicles, trailers and semitrailers is deposited into a Motor Vehicle Sales Tax Fund and the remaining 70% be deposited into the Street Fund and to be expended according to Nebraska Revised Statute 39-2520

The Chairperson put the Resolution to a vote. Those voting FOR PASSAGE: Bowers, Kulp, McDowell, Olson, Turley. Those voting AGAINST PASSAGE: none. Absent: none. Motion carried.

After discussion, moved by Turley and seconded by Olson to transfer \$40,000 from the

Electric Fund to the General Fund as per 2016-2017 budget. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Chairman Glen Bowers informed the Board that since Joe Bob Atkins was unable to attend tonight's meeting that Heather Harwager gave a presentation on the renewal of the Village's insurance policy to Patricia Lamberty, Scott McDowell, William Moser and himself. The insurance premium for 2016-2017 is \$58,321.00.

The Board discussed the estimates from Myers Construction to repair the oxidizer at the Wastewater Plant. Chairman Glen Bowers informed the Board that the oxidizer is temporarily fixed. Glen Bowers stated that since there is a three to five week lead time on the parts it is important to have the parts on hand. The installation of the parts could be delayed until the end of the fiscal year provided the oxidizer continues to work. Myers Construction submitted the following two estimates:

Estimate #1142  
Replace the whole rotor assembly  
Parts/Labor        \$75,080.00

Estimate #1143  
Replace the worn driveshaft and gear reducer  
Parts/Labor        \$47,142.00

After discussion, moved by Turley and seconded by Kulp to accept the estimate of \$47,142.00 from Myers Construction to replace the worn driveshaft and gear reducer. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried. William Moser, Village Superintendent, will inform Myers Construction to go ahead and order the parts.

William Moser informed the Board that he hired Heather Furne for part time clerical help. William Moser has the authority to hire seasonal and/or part time employees as per the job description for Village Superintendent.

Board Member Aaron Olson introduced Ordinance No. 437 entitled:

**ORDINANCE NO. 437**  
(See Ordinance Book Page 81)

AN ORDINANCE AMENDING SECTION II OF ORDINANCE NO. 435 (ORDINANCE SETTING THE SALARIES OF EMPLOYEES, ELECTED AND APPOINTED OFFICIALS OF THE VILLAGE OF ARNOLD, CUSTER COUNTY, NEBRASKA; SETTING FORTH THE AMOUNTS TO BE PAID TO EACH EMPLOYEE AND OFFICIAL AND THE METHOD OF PAYMENT THEREOF;) AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT.

and moved that the statutory rule requiring reading on three different days be suspended. Board Member Scott McDowell seconded the motion to suspend the rules and upon roll call vote on the motion the following Board Members voted AYE: Bowers, Kulp, McDowell, Olson, Turley. The following voted NAY: none. Absent: none. The motion to suspend the rules was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of said Ordinance. Said Ordinance was read by title and thereafter Board Member Brent Kulp moved for final passage of the ordinance, which motion was seconded by Board Member Tim Turley. The Chairman then stated the question: "Shall Ordinance No. 437 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, Kulp, McDowell, Olson, Turley. The following voted NAY: none. Absent: none. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Chairman declared the ordinance adopted and the Chairman, in the presence of the Board, signed and approved the ordinance. The Clerk attested the passage and approval of the same and affixed her signature thereto and the seal of the Village thereto.

William Moser, Village Superintendent, informed the Board that the Nebraska Department of Roads will be conducting a traffic study on South Carroll Street. Due to their current workload it will take a few months to gather the data collection and complete the report.

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.