

**ARNOLD COMMUNITY CENTER
OCTOBER 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, October 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 September 11, 2017 and the special meetings on September 25, 2017 and September 29, 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 September 11, 2017 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Moved by Turley and seconded by McDowell that the minutes of the special meeting on September 25, 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 September 29, 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 September:

09/11 Total Amount of Claims Approved & Paid

\$87,995.43

09/12	Figgins Construction Company	42,429.94	Street Improvement Project
09/15	Nebraska Department of Revenue	5,512.06	Sales/Use Tax
09/25	Thomas Derr	329.24	Salary
09/29	Payroll	6,492.64	
	Aflac	160.03	Payroll Deductions
	IRS	2,871.68	Payroll Taxes/Fed WH
TOTAL AMOUNT OF CLAIMS - SEPT		\$145,791.02	

The Treasurer's Report revealed there is \$71,025.25 in the General Fund; \$104,392.54 in the Street Fund; \$2,986.09 in the Motor Vehicle Sales Tax Fund; \$726,055.92 in the Electric Fund; \$1,076.61 in the Power Plant Fund; \$220,782.15 in the Water Fund; \$57,464.25 in the Sewer Fund; \$61,313.28 in the Solid Waste Fund; \$45,163.46 in the Closure/Post Closure Care Account; \$66,225.13 in the Economic Development Fund; \$1,005.78 in the Community Development Agency Fund; \$10,489.90 in the Trust & Agency Funds as of September 30, 2017. After discussion, moved by Kulp and seconded by Turley 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 Laboratory	\$ 108.75	testing (ww)
Arnold Insurance Agency	16,179.00	insurance - quarterly
BARCO Municipal Products	301.09	Speed Limit Signs
Borders Law Office	46.25	Attorney Fee
Country Partners Cooperative	1,629.41	Diesel/Scale Fees
Coventry Health & Life Ins	3,427.74	Health Insurance
Department of Energy	12,785.43	electricity
Dutton-Lainson Company	2,515.04	electric supplies
Eakes Office Solutions	183.17	office supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Harvey Foran	1,170.55	Salary
Forrester's Dodge City	57.23	98 Dodge Ram Maintenance
Great Plains Communications	489.86	Telephone/Internet
Great Plains Communications	140.51	CC: Telephone/Internet
Kriz Davis Company	5,906.63	electric supplies

Patricia Lamberty	50.00	Cell Phone Reimbursement
Larreau Construction	17.12	Pool: PVC Elbows
Paula De Laune	392.49	CC: Salary
Paula De Laune	207.79	Parks: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Ralph De Laune	37.13	Meals-(Rubber Gloving Workshop)
Lexington Area Solid Waste Agency		
	1,094.08	tipping fees
Mills Hardware	185.65	supplies
Mills Hardware	449.10	supplies
Mills Hardware	2.99	supplies
Mills Hardware	285.95	supplies/tools
Mills Hardware	95.71	supplies
Municipal Energy Agency of Nebraska		
	25,195.46	Electricity
Municipal Energy Agency of Nebraska		
	1,387.57	RITA Payments
Municipal Supply, Inc.	773.11	water supplies
NE Public Health Environmental Lab		
	22.00	Testing (Water)
Nansel's Best Service	368.64	gas
Nebraska Department of Revenue		
	1,154.90	3 rd Quarter State WH
Nebraska Municipal Power Pool		
	296.04	utility bills
Nebraska U.C. Fund	112.51	3 rd Quarter Unemployment
One Call Concepts, Inc.	11.37	One Call Fees
Pacific Funds	424.75	pension
Pinnacle Bank (VISA)	291.97	Meals/Lodging (Doug)
Pinnacle Bank (VISA)	327.62	Meals/Lodging/Gas (Tory)
Platte Valley Communications	484.50	Contract Labor (Remove Repeater from Tower)
Productivity Plus Account	1,536.60	parts/labor
The Arnold Sentinel	614.87	Publishing Fees
Utilities Section	360.00	Registration Fee (Doug - Rubber Gloving Workshop)
Village of Arnold	8,198.50	utilities
Waste Systems	3,190.83	parts (Peterbilt Trash Truck)
Gail Zoerb	56.38	Salary
Custer Public Power District	27.85	electricity
Johnny on the Spot	140.00	Portable Toilet (Old Mill Park)
Nebraska Municipal Clerks' Association		
	25.00	membership dues
Lois Witthuhn	37.50	Contract Labor (Janitorial)
<hr/>		
Total Amount of Claims \$	92,896.64	

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

Garrett Klein, Electrical Engineer, attended the meeting regarding Phase 4 of the Distribution Voltage Conversion and Rebuild Project. Olsson Associates preliminary opinion of cost for Phase 4 of the Distribution Voltage Conversion and Rebuild Project is \$310,000. After discussion, moved by Turley and seconded by Olson that Chairman Glen Bowers be authorized to sign the Agreement for Professional Services with Olsson Associates to perform Engineering Services for Phase 4 of the Distribution Voltage Conversion and Rebuild Project – Phase 4. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Brad Nansel attended the meeting regarding the alley between the 100 Block of South Carroll and South Walnut. The Board discussed the proposals from Construction Specialist, Inc for material and labor for the alley. All of the proposals included wire mesh and the Village Engineer recommends 8” concrete without wire mesh. After discussion, moved by Kulp and seconded by Turley to authorize Doug De Laune, Interim Village Superintendent, to accept a new proposal up to \$4,200.00 from Construction Specialists, Inc. for materials and labor for 16’ X 40’ X 8” 47B Concrete without the wire mesh. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by Olson and seconded by Turley to authorize Patricia Lamberty, Village Clerk, to issue a check from the Street Fund to Construction Specialist contingent upon Doug De Laune’s acceptance, for the amount due with the order. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

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

Loan Committee:

Two Applications are out at this time

Director’s Update

Live Stream Cameras for Arnold Events. The cameras, covers and cable have all been ordered and should be here in a few weeks. Once they arrive, the process of getting them installed into locations will begin.

Thursday, November 9th, I will be attending a free seminar in Broken Bow: "Creating an Engaged Board"

I am currently gathering information and photos and writing script to promote the next two community events (Fall Craft Show and the Housing Tour). Once completed, information will then be sent off to KNOP TV in order to complete the last two TV commercials for this year's Arnold events.

I am working with Arnold's YLCC (Youth Leadership Custer County) to complete Arnold's SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis for 2017, and choose a worthwhile project for the year's group to work on. We have discussed/focused on each area of the SWOT for Arnold, as well as business and community culture here in Arnold. I will on occasion, attend out of town meetings with the students to visit other rural communities to order to better learn challenges faced by other communities, how to overcome them, focus on ways to keep our youth involved and living in our hometowns, and at best eventually returning to take over or open businesses. Working with the students helps them understand our community from other perspectives; and gives them ownership of the community they live in.

*I will be working with the Playground Improvements Parent Committee in October to meet grant deadlines and submit requests for funding which will go towards the playground improvements in Arnold City Park.

I attended regular monthly meetings.

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

Upcoming Community Events:

*Wednesday, October 18th Loup Basin Flu Clinic at AEDC Office 12:00-1:30 pm

*October 27th Halloween Carnival and Parade at the Arnold Community Center.

*October 28th Fall Craft Show at the Arnold Community Center.

*November 4th Arnold Housing Tour, and SEVERAL businesses will be having special discounts, and open houses. Make sure to visit them and take advantage of great offers!!!!

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

AEDC	\$2,457.00	Salary(C Carson-reimbursement)
AEDC	187.96	Payroll Taxes - Reimbursement
Cheryl Carson	50.00	Cell Phone (reimbursement)
Columbia Insurance Group	289.00	Workers Compensation
Columbia Insurance Group	2,016.00	Commercial Package Policy
Kristi Dvorak	240.00	Website Updates
Great Plains Communications	130.10	telephone/internet
Village of Arnold	123.73	utilities

TOTAL AMOUNT OF CLAIMS \$5,531.29

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

Neil Coleman attended the meeting regarding Titan Machinery's Quote for a 2018 Bobcat Compact Track Loader. The quote for the Bobcat Compact Track Loader after Trade-In of the Village's Bobcat S850 was \$10,000.00 plus \$400.00 for the installation of wavy tread. After discussion, moved by McDowell and seconded by Kulp to accept Titan Machinery's Quote for a 2018 Bobcat Compact Track Loader with wavy tread for \$10,400.00. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of the sealed bids for the Village's radio equipment was the next item on the agenda. Patricia Lamberty, Village Clerk, informed the Board that there were no bids submitted.

Chairman Glen Bowers stated that Joe Bob Atkins, DBA Arnold Insurance Agency, gave a presentation to Brent Kulp, Doug De Laune, Patty Lamberty and himself on the renewal of the Village's Insurance. The insurance premium for 2017-2018 is \$61,012.00. After discussion, moved by Kulp and seconded by Turley to renew the Village's insurance with Arnold Insurance Agency. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: Motion carried.

Chairman Glen Bowers informed the Board that Joe Bob Atkins has an insurance concern with the Village's Ordinance on Fire Damaged Buildings. According to Section 7-106 of the Arnold Municipal Code whenever any wood or combustible building or structure or any non-combustible building stands within the fire limits and it is damaged by fire or other casualty to the extent of fifty percent (50%) or more of its value it shall not be repaired or rebuilt, but shall be taken down and removed.... Joe Bob Atkins recommends that the Board consider changing it to 75%. The matter will be further discussed.

After discussion, moved by Olson and seconded by McDowell to transfer \$50,000 from the Electric Fund to the General Fund as per 2017-2018 budget. 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 transfer \$10,000 from the Electric Fund to the Sewer Fund as per 2017-2018 budget. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by Olson and seconded by Turley to authorize, Patricia Lamberty, Village Clerk, to purchase the following Certificates of Deposit from the Money Market Account 2100125419:

\$75,000.00 Certificate of Deposit Designated to the Electric Fund

\$75,000.00 Certificate of Deposit Designated to the Water Fund

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

Motion carried.

Doug De Laune, Interim Village Superintendent, gave the following update to the Board:

- Attended Rubber Gloving School
- Ordered Additional Speed Limit Signs for North Carroll Street

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:55 P.M.