

The Treasurer's Report revealed there is \$109,137.36 in the General Fund; \$115,767.97 in the Street Fund; \$345.04 in the Motor Vehicle Sales Tax Fund; \$672,921.61 in the Electric Fund; \$12,072.00 in the Power Plant Fund; \$217,285.73 in the Water Fund; \$62,270.27 in the Sewer Fund; \$67,379.15 in the Solid Waste Fund; \$40,144.39 in the Closure/Post Closure Care Account; \$64,953.97 in the Economic Development Fund; \$1,005.65 in the Community Development Agency Fund; \$9,001.13 in the Trust & Agency Funds as of October 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, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Lab	\$ 101.50	testing (ww)
Arnold Medical Clinic	360.00	Hepatitis B Vaccinations
Arnold Public School	900.00	Liquor Licenses
Borders Law Office	87.50	Attorney Fee
Country Partners Cooperative	792.78	gas/diesel/scale fees...
Country Partners Cooperative	128.63	diesel
Coventry Health & Life Ins	5,175.23	health insurance
Creative Printers, Inc.	320.31	Publishing Fees
Custer Public Power District	1,326.78	Contract Labor
Dutton-Lainson Company	930.95	electric supplies
Eakes Office Solutions	87.02	office supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Elliott Equipment Company	1,525.00	Sewer Cleaning Nozzle
Fastenal	843.67	supplies/tools
Harvey Foran	920.25	Salary
Forrester's Dodge City	769.94	parts/labor (2001 Dodge)
Craig Furne	979.41	Salary
Heather Furne	58.97	Salary
Great Plains Communications	141.71	CC: telephone/internet
Great Plains Communications	520.63	telephone/internet
HireRight Solutions, Inc.	33.70	Drug Testing Services
Richard Hornung	770.00	Crawler/Loader with Operator
Inland Truck Parts Company	46.40	parts (Trailer - Generator)
Koubek Trucking	71.99	steel (Trailer - Generator)
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	392.49	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency	1,215.68	tipping fees
MWC Enterprises, Inc.	9,095.00	Dumpsters

Mills Hardware	1,041.97	supplies/tools
Mills Hardware	877.77	supplies/tools
Mills Hardware	7.98	street supplies
Mills Lawn Service	2,740.00	Lawn Service
William Moser	50.00	Cell Phone Reimbursement
Municipal Energy Agency of Nebraska	18,836.59	Electricity
Municipal Pipe Services	750.00	Line Stop (Fire Hydrant)
Municipal Supply, Inc.	2,078.52	water supplies
NE Public Health Laboratory	30.00	testing (water)
Nansel's Best Service	369.59	gas/diesel/battery//filters...
One Call Concepts, Inc.	17.46	One Call Fees
Pacific Funds	487.58	pension
Petty Cash Fund	165.15	postage/stamps/misc
Pinnacle Bank (VISA)	918.78	parts (trailer - generator)
Pinnacle Bank (VISA)	116.90	parts/tool
Postmaster	243.00	stamps
Productivity Plus Account	155.15	parts (Bobcat)
Reed's Food Center	58.82	supplies
USA Blue Book	203.65	WW Plant Expense
Village of Arnold	5,111.54	utilities
WESCO Receivables Corp	653.92	Tools
Gail Zoerb	84.98	Salary
Arnold Insurance Agency	367.00	Additional Premium (Work Comp/General Liability Audit)
Custer Public Power District	20.84	electricity
Department of Energy	15,157.13	electricity
Nebraska Department of Revenue	3,415.95	Sales/Use Tax
Lois Witthuhn	108.75	Contract Labor (Janitorial)
Total Amount of Claims	\$ 81,814.56	

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

David Hansen met with the Board to give a presentation on Energy Efficiency Opportunities for Arnold's Wastewater Treatment Facilities. David Hansen, Intern with the University of Nebraska at Lincoln (UNL) Partners in Pollution Prevention program and the Nebraska Department of Environmental Quality assessed energy use at the Arnold Wastewater Treatment Facility (WWTF) during the summer of 2016. The goal of the project is to identify and quantify opportunities for energy efficiency improvements and operating cost savings. Cay Ewoldt, Section Supervisor at Nebraska Department of Environmental Quality, Bruce Hauschild

and Aaron Miller with the Nebraska Energy Office also attended the meeting. A summary of the recommendations include the following:

Fix Digester Blower Pipe
Install Variable Frequency Drives (VFDS) on the Oxidation Ditch Rotor
Maintain a height of close to 15 feet of water in the sludge digester
Consider Renewable Energy

Incentives to follow the recommendations:

- *Cost and Energy Savings
- *Nebraska Energy Office offers a 1% Loan for Qualified Energy Efficiency Upgrades

The Board thanked them for their presentation. The matter will be further discussed at a later date.

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

Loan Update:

One application in process.

Directors Update:

Shavonne Schacher has relocated her floral and gift shop to the location across from Reeds Food Center.

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.

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.

Cheryl Carson informed the Board that the AEDC recommends a \$3,000.00 loan to Shavonne Schacher, DBA Flowers by Shavonne. After discussion, moved by Olson and seconded by Turley to issue a check to Flowers by Shavonne for \$3,000.00 for a loan from the Economic Development Fund as recommended by the AEDC. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

Cheryl Carson informed the Board that the AEDC recommends a \$2,000.00 grant be issued to Flowers by Shavonne. The grant will accompany a loan from the Economic Development Fund.

After discussion, moved by McDowell and seconded by Turley to issue a check from the Economic Development Fund for \$2,000.00 to Flowers by Shavonne for a grant to accompany the loan as recommended by the AEDC. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

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

AEDC	\$1,528.88	Salary(C Carson-reimbursement)
AEDC	116.96	Payroll Taxes - Reimbursement
Arnold Insurance Agency	3,384.00	Insurance
Cheryl Carson	50.00	Cell Phone (reimbursement)
Cheryl Carson	35.64	Mileage
Natalie J. Cool	105.00	Bookkeeping Services
Kristi Dvorak	200.00	Website Updates
Eakes Office Solutions	1.99	office supplies
Great Plains Communications	125.64	telephone
KIIT	144.00	TV Commercial Adv
KNLP	153.00	TV Commercial Adv
MJK CPA PC	380.00	Bookkeeping Services
Village of Arnold	77.62	utilities
Lois Witthuhn	33.75	Contract Labor (Janitorial)
TOTAL AMOUNT OF CLAIMS	\$6,336.48	

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

After discussion, moved by McDowell and seconded by Turley to authorize William Moser, Village Superintendent, to spend up to \$4,000 on a 108" Heavy Duty Snow Blade from Titan Machinery. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

The Board discussed revising the Community Center Rates to:

Meeting Room/Minimal Use of Kitchen	\$ 40.00 (Currently \$35.00)
(Meeting Room/Minimal Use of Kitchen is for Meetings/Baby Showers/Wedding Showers/Home Based Business Parties....not for Family Functions)	
Entire Building	\$150.00 (Currently \$125.00)
Entire Building (5 Hours)	\$ 75.00
Entire Day – Multipurpose Room	\$100.00 (Currently \$75.00)

Non Profit Organizations/Benefits/Funerals/Memorial Services will pay 75% of the appropriate fees.

The matter will be on the December 12th agenda.

After discussion, moved by Turley and seconded by Olson to issue a check to IES Commercial, Inc. for \$58,594.00 for Payment Request #2 for Project entitled Voltage Conversion and Line Rebuild – Phase 3 as recommended by Garrett Klein, Engineer. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

William Moser, Village Superintendent, informed the Board that due to scheduling conflicts that Heather Furne is not able to work at the office. William Moser informed the Board that Gail Zoerb was hired for clerical help at \$10.75 per hour. Gail Zoerb was Mason City's Village Clerk for many years.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 8:25 P.M.