

ARNOLD COMMUNITY CENTER
November 13, 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, November 13, 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, Scott McDowell, Aaron Olson. Absent: Brent Kulp and Tim Turley. A quorum 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 October 9, 2017 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 October 9, 2017 be approved as presented. Roll call vote: Aye: Bowers, McDowell, Olson. Nay: none. Absent: Kulp and Turley. Motion carried.

The Clerk presented the claims paid in October:

10/09	Total Amount of Claims Approved & Paid		
		\$ 92,896.64	
10/11	Village of Arnold	50,000.00	Transfer to General Fund from the Electric Fund
	Village of Arnold	10,000.00	Transfer to Sewer Fund from Electric Fund
10/16	Nebraska Department of Revenue	4,440.45	Sales/Use Tax
10/23	Construction Specialists, Inc.	650.00	Material/Labor (Amount Due with Order)

10/31 Payroll	6,785.33	
Aflac	160.03	Payroll Deductions
IRS	2,705.55	Payroll Taxes/Fed WH

TOTAL AMOUNT OF CLAIMS – OCT \$167,638.00

Patricia Lamberty, Village Clerk, informed the Board that Doug De Laune accepted the proposal from Construction Specialists, Inc. for materials and labor for concrete without the wire mesh for the alley between the 100 Block of South Walnut and South Carroll. The proposal was \$4,055.00 and a check was issued for \$650.00 that was due with the order.

The Treasurer's Report revealed there is \$123,401.55 in the General Fund; \$107,610.71 in the Street Fund; \$3,448.99 in the Motor Vehicle Sales Tax Fund; \$700,621.39 in the Electric Fund; \$644.14 in the Power Plant Fund; \$224,284.68 in the Water Fund; \$70,367.60 in the Sewer Fund; \$61,211.34 in the Solid Waste Fund; \$45,165.44 in the Closure/Post Closure Care Account; \$67,152.30 in the Economic Development Fund; \$1,005.81 in the Community Development Agency Fund; \$9,844.28 in the Trust & Agency Funds as of October 31, 2017. After discussion, moved by McDowell and seconded by Olson that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, McDowell, Olson. Nay: none. Absent: Kulp and Turley. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Laboratory	\$ 145.00	testing (ww)
Arnold Public School	600.00	Jim's Bar Liquor License Jake's Liquor License
BARCO Municipal Products	376.54	Warning Lights
BlueTarp Financial	339.98	Portable Electric Air Compressor
BlueTarp Financial	1,999.00	Air Compressor
Cash-Wa Distributing	85.30	CC: supplies
Cloudfire Services	75.00	Service Call (AC @ Office)
Country Partners Cooperative	799.51	Gas/Diesel/Scale Fees
Coventry Health & Life Ins	3,427.74	Health Insurance
Custer Public Power District	30.55	electricity
DHHS	115.00	Water Operator License Renewal
Department of Energy	12,806.09	electricity
Dutton-Lainson Company	1,750.40	electric supplies
Eakes Office Solutions	140.50	office supplies Copier Service Agreement
Tory Edwards	50.00	Cell Phone Reimbursement
Fastenal	536.71	tools/supplies
Harvey Foran	1,499.81	Salary

Great Plains Communications	140.68	CC: Telephone/Internet
Great Plains Communications	400.30	Telephone/Internet
Richard Hornung	990.00	Crawler/Loader with Operator
Kriz Davis Company	506.72	electric supplies
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	415.57	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency		
	1,640.00	tipping fees
Mid-American Research Chemical		
	289.03	Ice Melt
Mills Hardware	49.98	water supplies
Mills Hardware	36.70	electric supplies
Mills Hardware	401.22	Street Expense
Mills Hardware	77.46	supplies
Mills Hardware	129.36	supplies
Mills Hardware	5.99	sewer supplies
Mills Hardware	23.98	tote/sponge mop
Municipal Energy Agency of Nebraska		
	22,585.63	Electricity
NE Public Health Environmental Lab		
	30.00	Testing (Water)
Nansel's Best Service	343.02	gas/wiper blade/tire
One Call Concepts, Inc.	3.03	One Call Fees
Pacific Funds	446.41	pension
Paulsen, Inc.	396.50	CC: Concrete (Generator)
Petty Cash Fund	111.28	Postage/Hand Soap
Pinnacle Bank	221.36	Meals/Lodging/Gas (Tory)
Postmaster	102.00	stamps
Productivity Plus Account	94.00	parts
Reeds Food Center	33.26	CC: supplies
Target Supplies	128.42	street supplies
The Arnold Sentinel	440.55	Publishing Fees
USA Blue Book	51.91	sewer supplies
Village of Arnold	6,052.96	utilities
Waste Systems	730.37	parts (Mack Trash Truck)
Lois Witthuhn	93.75	Contract Labor (Janitorial)
Gail Zoerb	145.45	Salary
Total Amount of Claims \$		61,994.02

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

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

Director's Update

Live Stream Cameras for Arnold Events. The cameras have arrived. Plans will be made to get them installed in the near future.

YLCC (Youth Leadership Custer County) I traveled with Ashley Nansel and five students to Sargent on October 31st. We were given a tour of the Sargent Community, as the Sargent Students talked about different locations, businesses, and attractions of their community. We also stopped and took a tour of the Youth Center. The students run the Youth Center. After the tour, we gathered at the Sargent Community Center.

Each community that was present gave a slideshow presentation and SWOT (Strengths, Weaknesses, Opportunities, Threats) of their community. Arnold students did a fantastic job with their presentation of Arnold!!!

Forrester's Dodge is under new ownership. Dealership is now Sandhills Motors. Thank you to the Forrester's family for the MANY years in the Arnold community. Welcome Sandhills Motors.

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.

Upcoming Community Events:

December 2nd is Arnold's Christmas Around Town

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

AEDC	\$1,589.63	Salary (C Carson-reimbursement)
AEDC	121.61	Payroll Taxes - Reimbursement
AEDC	99.00	Dropbox Subscription Annual Fee
Cheryl Carson	50.00	Cell Phone (reimbursement)
Cheryl Carson	70.62	Mileage
Eakes Office Plus	174.65	office supplies
Great Plains Communications	124.66	Telephone/Internet
MJK CPA PC	72.50	Bookkeeping Services
United States Liability Insurance Company		
	1,108.00	Director's & Officer's Policy
Village of Arnold	89.68	utilities
Lois Witthuhn	33.75	Contract Labor (Janitorial)
TOTAL AMOUNT OF CLAIMS	\$3,534.10	

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

Cheryl Carson informed the Board that the AEDC recommends a \$10,000.00 loan to Nansel's Best Service. The loan is for business expansion. After discussion, moved by McDowell and seconded by Olson to issue a check for \$10,000.00 to Nansel's Best Service for a loan from the Economic Development Fund as recommended by the AEDC. Roll call vote: Aye: Bowers, McDowell, Olson. Nay: none. Absent: Kulp and Turley. Motion carried.

Cheryl Carson informed the Board that the AEDC recommends a \$2,000.00 grant be issued to Nansel's Best Service. The grant will accompany the loan from the Economic Development Fund. After discussion, moved by Olson and seconded by McDowell to issue a check from the Economic Development Fund for \$2,000.00 to Nansel's Best Service for a grant to accompany the loan as recommended by the AEDC. Roll call vote: Aye: Bowers, McDowell, Olson. Nay: none. Absent: Kulp and Turley. Motion carried.

Consideration of the estimate for repairs on the Motor Grader was the next item on the agenda. The Board discussed the estimate of \$26,633.00 and decided to research other options. The matter will be on the December 11th meeting.

The Board discussed the Arnold Municipal Code on Fire Damaged Building. 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.... The Board directed Patricia Lamberty, Village Clerk, to contact Mike Borders, Village Attorney, to draft an Ordinance to change the fifty percent (50%) to seventy-five percent (75%).

The Board discussed the quotes for Health Insurance. The matter was tabled until the December 11th meeting.

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

- Winter Check Off List Completed
- Concrete Pad and Generator set at the Community Center
- Red Fern Electric will do the electrical work to install the Generator

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:35 P.M.