

**ARNOLD COMMUNITY CENTER  
DECEMBER 12, 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, December 12, 2016 at the hour of 7:00 P.M. Notice of this meeting was given in advance by publication and by posting notices at 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.

In compliance with State Statute Section 17-204, the trustees at the first regular meeting of the Board in December shall reorganize, elect a Chairman of the Board and appoint the officers required. The meeting was called to order by Acting Chairperson, Patricia Lamberty, the Village Clerk. On roll call the following were present: Glen Bowers, Brent Kulp, Scott McDowell and Aaron Olson. Absent: Tim Turley. A quorum being present the following proceedings were had and done. Village Clerk, Patricia Lamberty, recorded the proceedings.

Village Clerk, Patricia Lamberty, 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.

Village Clerk, Patricia Lamberty, administered the Oath of Office to the newly reelected members: Glen Bowers and Aaron Olson.

The Acting Chairperson announced that nominations were in order for the election of a Chairman. Moved by Olson and seconded by McDowell that Glen Bowers be nominated Chairman. Roll call vote: Aye: Kulp, McDowell, Olson. Nay: none. Abstain: Bowers. Absent: Turley. Motion carried. The Acting Chairperson surrendered the chair to Chairman Glen Bowers.

The Chairman appointed the Trustees to the following committees:

**GENERAL** (Community Center, Parks & Swimming Pool) & **STREETS & SOLID WASTE:**  
Aaron Olson & Scott McDowell

**ELECTRIC, WATER & SEWER:** Brent Kulp and Tim Turley

Moved by Kulp and seconded by Olson that Patricia Lamberty be appointed Village Clerk/Treasurer; that Harvey Foran be appointed Water Commissioner; that Mike Borders, DBA Borders Law Office, be designated as the Village Attorney and that Tom Werblow, DBA T.C. Engineering, be designated as the Village Engineer/Street Superintendent. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Moved by McDowell and seconded by Olson that the **ARNOLD SENTINEL** be designated as the official newspaper for publication of all the Village business. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Moved by Olson and seconded by Kulp that Chairman Glen Bowers, Village Superintendent, William Moser (Alternate: Doug De Laune) and Dell Cerny be appointed to the Board of Health. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

The minutes of the previous regular meeting on November 14, 2016 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 November 14, 2016 be approved as presented. Roll call vote: Aye: Bowers, McDowell, Olson. Nay: none. Abstain: Kulp. Absent: Turley. Motion carried.

The Clerk presented the claims paid in November:

|   |                      |   |
|---|----------------------|---|
| <b>11/14 Total Amount of Claims Approved &amp; Paid</b> |                      |   |
|   |                      | <b>\$ 81,814.56</b>   |
| <b>11/15</b>  | IES Commercial, Inc. | 58,594.00 Payment Request #2<br>Voltage Conv & Rebuild<br>Phase 3 |
| <b>11/30</b>  | Payroll              | 9,493.02  |
|   | Aflac                | 345.93 Payroll Deductions   |
|   | IRS                  | 3,476.84 Payroll Taxes/Fed WH                                     |
| <b>Total Amount of Claims - Nov</b>                     |                      | <b>\$153,724.35</b>   |

The Treasurer's Report revealed there is \$102,662.26 in the General Fund; \$120,806.91 in the Street Fund; \$483.08 in the Motor Vehicle Sales Tax Fund; \$615,359.58 in the Electric Fund; \$11,752.22 in the Power Plant Fund; \$216,390.80 in the Water Fund; \$63,476.40 in the Sewer Fund; \$58,605.99 in the Solid Waste Fund; \$40,146.04 in the Closure/Post Closure Care Account; \$60,060.06 in the Economic Development Fund; \$1,005.66 in the Community Development Agency Fund; \$9,614.29 in the Trust & Agency Funds as of November 30, 2016. After discussion, moved by Kulp and seconded by McDowell that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers,

Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Laboratory

|                                     |           |                                     |
|-------------------------------------|-----------|-------------------------------------|
|                                     | 65.25     | testing (ww)                        |
| Arnold Insurance Agency             | 9.00      | Insurance                           |
| Borders Law Office                  | 43.75     | Attorney Fee                        |
| Glen Bowers                         | 507.92    | Semi-Annual Salary                  |
| Coventry Health & Life Ins          | 5,175.23  | health insurance                    |
| Dana F. Cole & Company              | 4,319.20  | Auditing Services                   |
| Dutton-Lainson Company              | 3,234.76  | electric supplies                   |
| Eakes Office Solutions              | 173.48    | office supplies                     |
| Edwards Environmental Corp          | 820.00    | sewer supplies                      |
| Tory Edwards                        | 50.00     | Cell Phone Reimbursement            |
| Fastenal                            | 51.08     | supplies                            |
| Harvey Foran                        | 960.30    | Salary                              |
| Craig Furne                         | 1,086.94  | Salary                              |
| Great Plains Communications         | 141.71    | CC: telephone/internet              |
| Great Plains Communications         | 518.50    | telephone/internet                  |
| Knapp Electric                      | 130.00    | freight                             |
| Kriz Davis Company                  | 1,002.17  | electric supplies                   |
| Brent Kulp                          | 461.75    | Semi-Annual Salary                  |
| Patricia Lamberty                   | 50.00     | Cell Phone Reimbursement            |
| Patricia Lamberty                   | 340.31    | Overtime                            |
| Paula De Laune                      | 392.49    | CC: Salary                          |
| Ralph De Laune                      | 50.00     | Cell Phone Reimbursement            |
| Ralph De Laune                      | 644.35    | Overtime                            |
| Lexington Area Solid Waste Agency   | 1,284.16  | tipping fees                        |
| Scott McDowell                      | 461.75    | Semi-Annual Salary                  |
| Mid-American Research Chemical      | 630.50    | supplies                            |
| Mills Hardware                      | 361.97    | supplies/tools                      |
| Mills Hardware                      | 402.23    | supplies/tools                      |
| William Moser                       | 50.00     | Cell Phone Reimbursement            |
| William Moser                       | 317.06    | Overtime                            |
| Municipal Energy Agency of Nebraska | 31,009.35 | Electricity                         |
| Municipal Supply, Inc.              | 3,425.74  | water supplies                      |
| NE Safety & Fire Equipment, Inc.    | 135.00    | CC: Fire Alarm System<br>Inspection |
| Nansel's Best Service               | 534.01    | gas/diesel/headlight/filters...     |
| Nebraska Municipal Power Pool       | 1,562.00  | Value Support Plan                  |
| Aaron Olson                         | 461.75    | Semi-Annual Salary                  |
| Olsson Associates                   | 447.12    | Engineering Fees                    |

|                                |                    |                           |
|--------------------------------|--------------------|---------------------------|
| One Call Concepts, Inc.        | 5.67               | One Call Fees             |
| Pacific Funds                  | 487.58             | pension                   |
| Postmaster                     | 243.00             | stamps                    |
| The Arnold Sentinel            | 217.40             | Publishing Fees           |
| Tim Turley                     | 461.75             | Semi-Annual Salary        |
| Vernon Manufacturing           | 351.50             | HRV Timer (Water Station) |
| Village of Arnold              | 4,762.08           | utilities                 |
| WESCO Receivables Corp         | 234.30             | FR Clothing               |
| Gail Zoerb                     | 261.69             | Salary                    |
| Country Partners Cooperative   | 587.18             | gas/diesel/scale fees     |
| Custer Public Power District   | 150.97             | electricity               |
| Department of Energy           | 16,231.29          | electricity               |
| Koubek Trucking                | 92.10              | steel                     |
| Nebraska Department of Revenue | 3,702.72           | Sales/Use Tax             |
| Productivity Plus Account      | 405.93             | parts (Loader)            |
| Titan Machinery                | 3,776.35           | Snow Blade/Wing Kit       |
| Lois Witthuhn                  | 56.25              | Contract Labor (Office)   |
| Lois Witthuhn                  | 67.50              | Contract Labor (CC)       |
| <b>TOTAL AMOUNT OF CLAIMS</b>  | <b>\$93,406.09</b> |                           |

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. Nay: none. Absent: Turley. Motion carried.

Cheryl Carson, Economic Development Director, attended the meeting regarding the Arnold Economic Development Corporation (AEDC). AEDC's update for December:

**Loan Committee:**

One application is in process

**Directors Update:**

\*I will be out the month of January on medical leave. If you need assistance, call the office and leave a message 308-848-2211, or email office at [aecd@gpcom.net](mailto:aecd@gpcom.net) - I will check messages regularly, and try to return calls, and requests.

\* Check the website for our latest available homes!!!

\* 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:** Continued updating of Website and Facebook, Visit Nebraska, advertising of events thru radio and print ads, and NEWLY ADDED TV commercials for community events

Chairman Glen Bowers volunteered to be one of the Village Representatives to the AEDC. Glen Bowers appointed Aaron Olson as the alternate Village Representative to the AEDC.

Patricia Lamberty, Village Clerk, informed the Board that the term of Sharon Forrester on the Citizen Advisory Committee expires this month. Patricia Lamberty explained that the Citizen Advisory Committee is a “watch dog” committee, and not a committee that plays a role in the decision-making process in regard to where the Economic Development Funds are spent. Chairman Glen Bowers reappointed Sharon Forrester to the Citizen Advisory Committee for a term of four years. Moved by Olson and seconded by McDowell that the appointment of Sharon Forrester to the Citizen Advisory Committee be approved. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. . Nay: none. Absent: Turley. Motion carried. Chairman Glen Bowers volunteered to be the ex-officio member of the Citizen Advisory Committee.

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

|                               |                   |   |
|-------------------------------|-------------------|---|
| AEDC                          | \$1,660.50        | Cheryl Carson's Salary<br>(reimbursement)   |
| AEDC                          | 127.02            | Social Security/Medicare<br>(Reimbursement) |
| Cheryl Carson                 | 71.28             | mileage                                     |
| Cheryl Carson                 | 50.00             | Cell Phone reimbursement                    |
| Kristi Dvorak                 | 54.00             | Website Maintenance                         |
| Eakes Office Solutions        | 83.98             | office supplies                             |
| Great Plains Communications   | 125.64            | telephone                                   |
| Hinton's Lock & Alarm         | 494.87            | Locks                                       |
| Mills Hardware                | 11.48             | supplies                                    |
| Village of Arnold             | 87.28             | utilities                                   |
| Lois Witthuhn                 | 37.50             | Contract Labor (Janitorial)                 |
| <b>TOTAL AMOUNT OF CLAIMS</b> | <b>\$2,803.55</b> |   |

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

After discussion, moved by Olson and seconded by McDowell to issue a check to IES Commercial, Inc. for \$17,658.00 for Payment Request #3 for Project entitled Voltage Conversion and Line Rebuild – Phase 3 as recommended by Garrett Klein, Engineer. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

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

## RESOLUTION 2016-13

**BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF TRUSTEES THAT THE FOLLOWING RATES BE CHARGED FOR THE COMMUNITY CENTER:**

|  |          |
|--|----------|
| Meeting Room/Minimal Use of Kitchen<br>(Meetings/Bridal Showers/Wedding Showers/Home-Based Business Parties) | \$ 40.00 |
| Entire Building – Entire Day   | \$150.00 |
| Partial Day (5 Hours)  | 75.00    |
| Multipurpose Room  |          |
| *Use of Multipurpose Room for two hours  | \$ 30.00 |
| Each Hour Thereafter is an Hourly Rate   | 15.00    |
| Maximum is Four Hours of Use....If the center is rented or more than four hours the day rate will apply      |          |
| Multipurpose Room - Entire Day   | \$100.00 |

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

There is no charge for nonprofit organizations to use the Meeting Room. There is no charge for Bloodmobile.

**DEPOSITS:** For rentals of the entire facility, a deposit of \$100.00 is required; \$200.00 deposit if alcohol is served.

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

Discussion was held regarding the vandalism at the Arnold Recreation Area. William Moser, Superintendent, informed the Board that continued photo surveillance will be ongoing and signs stating such will be installed as per the recommendation of the Custer County Sheriff's Department.

After discussion, moved by Kulp and seconded by Olson that John Phillips be reappointed to the Housing Authority Board for a term of five years. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Patricia Lamberty informed the Board that the terms of Gary Larreau, Bruce McConnell, Bob Westbrook on the Planning Commission expires this month. Patricia Lamberty stated that Gary Larreau is willing to be reappointed. Bruce McConnell and Bob Westbrook do not want to be reappointed. Chairman Glen Bowers reappointed Gary Larreau to the Planning Commission and

appointed Becky Dailey and Peg Scott to the Planning Commission. Moved by McDowell and seconded by Olson that the appointments of Becky Dailey, Gary Larreau and Peg Scott to the Planning Commission for a term of three years be approved. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:25 P.M.