

**ARNOLD COMMUNITY CENTER
DECEMBER 11, 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, December 11, 2017 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, Village Clerk. On roll call the following were present: Glen Bowers, Scott McDowell, Aaron Olson, Tim Turley. Absent: Brent Kulp. 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.

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

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

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

The minutes of the previous regular meeting on November 13, 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 November 13, 2017 be approved as presented. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

The Clerk presented the claims paid in November:

11/13 Total Amount of Claims Approved & Paid

\$61,994.02

11/14 Nebraska Department of Revenue

3,671.20 Sales/Use Tax

11/30 Payroll

6,785.33

Aflac

160.03 Payroll Deductions

IRS

2,797.78 Payroll Taxes/Fed WH

TOTAL AMOUNT OF CLAIMS - Nov \$75,408.36

The Treasurer's Report revealed there is \$118,594.88 in the General Fund; \$110,246.00 in the Street Fund; \$3,758.45 in the Motor Vehicle Sales Tax Fund; \$713,736.86 in the Electric Fund; \$206.53 in the Power Plant Fund; \$227,894.77 in the Water Fund; \$73,434.95 in the Sewer Fund; \$61,821.34 in the Solid Waste Fund; \$45,167.30 in the Closure/Post Closure Care Account; \$67,677.44 in the Economic Development Fund; \$1,005.85 in the Community Development Agency Fund; \$10,439.48 in the Trust & Agency Funds as of November 30, 2017. After discussion, moved by Turley and seconded by McDowell 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 Laboratory

\$ 108.75 testing (ww)

Borders Law Office

69.38 Attorney Fee

Glen Bowers	507.92	Semi-Annual Salary
Cash-Wa Distributing	164.20	CC: supplies
Central I.T. Inc.	41.00	Computer Expense
Cloudfire Services	142.65	CC: Service Call/Materials
Dutton-Lainson Company	3,622.01	electric supplies
Eakes Office Solutions	169.84	office supplies
Edwards Environmental Corp	820.00	sewer supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Fastenal	161.95	tools/supplies
Harvey Foran	1,010.41	Salary
Great Plains Communications	140.68	CC: Telephone/Internet
Great Plains Communications	440.88	Telephone/Internet
Richard Hornung	330.00	Crawler/Loader with Operator
Kraftbilt	98.00	office supplies
Brent Kulp	461.75	Semi-Annual Salary
Patricia Lamberty	379.80	Overtime
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	415.57	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Ralph De Laune	671.97	Overtime
Lexington Area Solid Waste Agency		
	1,288.96	tipping fees
Scott McDowell	461.75	Semi-Annual Salary
Mills Hardware	188.73	electric supplies
Mills Hardware	407.01	supplies/tools
Mills Hardware	34.97	sewer supplies
Mills Hardware	35.98	Parks: batteries
Mills Lawn	2,390.00	Lawn Service
Municipal Energy Agency of Nebraska		
	18,437.79	Electricity
Municipal Supply, Inc.	258.52	water supplies
NE Public Health Environmental Lab		
	655.00	Testing (Water)
NE Safety & Fire Equipment	135.00	CC: Fire Alarm Inspection
Nansel's Best Service	679.51	gas/diesel/tire
Nebraska Municipal Power Pool		
	1,585.00	Value Support Plan
Aaron Olson	461.75	Semi-Annual Salary
Olsson Associates	4,284.00	Engineering Fees
One Call Concepts, Inc.	6.42	One Call Fees
Pacific Funds	446.41	pension
Postmaster	102.00	stamps
Productivity Plus Account	61.70	parts (Loader)
Reed's Food Center	14.93	supplies
The Arnold Sentinel	220.96	Publishing Fees
Titan Machinery	10,400.00	Bobcat Compact Track Loader

Titan Machinery	1,329.40	Bobcat Attachment: 84" Angle Broom
Tim Turley	461.75	Semi-Annual Salary
USA Blue Book	76.36	sewer supplies
Village of Arnold	5,833.94	utilities
WESCO Receivables Corp	69.23	parts (Crimping Tool)
Waste Systems	141.48	parts (Peterbilt Trash Truck)
Gail Zoerb	130.18	Salary
A-1 Auto Repair	727.19	Parts/Labor (Dump Truck)
BARCO Municipal Products	599.59	Speed Limit Signs/U Channel Posts/Mini Light Bar
Country Partners Cooperative	2,038.18	propane/gas/diesel/scale fees
Custer Public Power District	27.34	electricity
Dana F. Cole & Company	4,571.85	Auditor Fees
Department of Energy	\$13,709.56	electricity
Inland Truck Parts Company	3,156.37	parts/labor (Peterbilt Trash Truck)
Bryce Nansel	199.00	CC: Heavy Duty Channel
Bryce Nansel	25.00	Portable Welding
Lois Witthuhn	52.50	Contract Labor (Janitorial)
TOTAL AMOUNT OF CLAIMS	\$85,612.07	

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

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

Loan Committee:

No new applications

Directors Update:

Playground Update for the City Park: The committee has picked out replacement equipment. The committee has also picked out another play structure which is more appropriate for the 2 -5 year olds. It has been decided to add some small play structures as well. The large play structure will be ordered this spring, contingent upon fundraising. Some of the pieces will be built by Clay Mohr and his students. AEDC has applied for grants.

Youth Leadership Custer County (YLCC). Arnold students will host the area schools on January 9th. In the morning the students will give a tour of the community as well as tour two local businesses. After lunch, they will participate in "Shark Tank" presentations. Each school group attending will present their chosen community project to the student body. This will give the group presenting their project the opportunity to see if they have prepared a thorough presentation and how the project stacks up against the firing line of questions. This is a beneficial process for the students. The students learn how to structure a project from the beginning to the end, through the initial concept idea, research, planning,

critical thinking, gathering estimates and financials, teamwork, problem solving, planning for sustainability, accountability for tasks and presentations to peers.

Makers Space: Andrew Tickle, AEDC Board President, traveled with school board members and school staff on November 5th & 6th to Wichita, Kansas to tour three different levels of "Maker Spaces". This is something the school is envisioning as a possibility down the road for the Arnold Community!

Regular monthly meetings attended: Arnold Chamber, Custer County Tourism, Custer Economic Development Corporation, Village, Youth Leadership Custer County

Website / Facebook / Advertising: Continued updating of Website and Facebook, Visit Nebraska, advertising of events thru TV, social media and print ads

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 Ken Wehrman 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 Ken Wehrman to the Citizen Advisory Committee for a term of four years. Moved by Turley and seconded by Olson that the appointment of Ken Wehrman to the Citizen Advisory Committee be approved. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried. Chairman Glen Bowers volunteered to be the ex-officio member of the Citizen Advisory Committee.

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

AEDC	\$1,630.13	Cheryl Carson's Salary (reimbursement)
AEDC	124.71	Social Security/Medicare (Reimbursement)
Cheryl Carson	105.93	Mileage (Meetings)
Cheryl Carson	50.00	Cell Phone reimbursement
Cloudfire Services	45.00	Labor: Furnace Maintenance
Great Plains Communications	124.66	telephone
KIIT	144.00	TV Commercial Advertising
KNPL	153.00	TV Commercial Advertising
MJK CPA PC	83.75	Bookkeeping Services
Nebraska Economic Developers Association		
	100.00	Membership Dues
Village of Arnold	98.56	utilities

Lois Witthuhn 45.00 Contract Labor (Janitorial)
TOTAL AMOUNT OF CLAIMS \$2,704.74

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

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

Patricia Lamberty informed the Board that the term of Jeff Bowers on the Planning Commission expires this month. Patricia Lamberty stated that Jeff Bowers is willing to be reappointed. Chairman Glen Bowers reappointed Jeff Bowers to the Planning Commission. Moved by McDowell and seconded by Olson that the appointment of Jeff Bowers to the Planning Commission for a term of three years be approved. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

Holly Hornung Remund attended the meeting to request permission for the Arnold Community Foundation to put up a sign at the Community Center listing the Philanthropic Winners. After discussion, moved by Olson and seconded by Turley to grant permission to the Arnold Community Foundation to put up a sign listing the Philanthropic Winners. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried. The sign will be located on the wall across from the bathrooms.

Discussion was held on the motor grader. The estimate to repair the motor grader is \$26,633.00. The Board discussed purchasing a tractor with a blade instead of repairing the motor grader. The matter was tabled.

Discussion was held on the proposal from AJ Sheet Metal to remove and replace the existing Climate/Master Water Source Heat Pump at the Community Center. This water source heat pump is the one that heats/cools the meeting room, the kitchen and the hallway. The multipurpose room is on a separate unit. The Board discussed other alternatives to the Ground Heat Loop System. The matter was tabled.

Board Member Aaron Olson introduced Ordinance No. 442 entitled:

ORDINANCE NO. 442
(See Ordinance Book Page 95)

AN ORDINANCE TO AMEND VILLAGE OF ARNOLD MUNICIPAL CODE NO. 7-106 WITH REGARD TO PROVISIONS RELATING TO THE CODES ON FIRE PREVENTION AND REMOVAL OF DAMAGED BUILDINGS AND STRUCTURES WITHIN THE VILLAGE OF ARNOLD, CUSTER COUNTY, NEBRASKA; SETTING FORTH THE PERCENTAGE OF DAMAGE TO SAID BUILDINGS OR STRUCTURE; 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, McDowell, Olson, Turley. Nay: none. Absent: Kulp. 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 Tim Turley moved for final passage of the ordinance, which motion was seconded by Board Member Aaron Olson. The Chairman then stated the question: "Shall Ordinance No. 442 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, McDowell, Olson, Turley. The following voted NAY: none. Absent: Kulp. 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.

The Board discussed the following quotes from Liana Hrupek, Dynamic Insurance Services.

Coventry \$3,740.40 Monthly Premium

United Health Care \$2,931.63 Monthly Premium

The out of pocket maximum would increase from \$3,000 to \$4,440 for individual and from \$6,000 to \$6,850 for family. After discussion, moved by Turley and seconded by McDowell to accept the quote from United Health Care and to issue a check for \$2,931.63 for the January Monthly premium. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none.

Absent: Kulp. Motion carried.

The Board discussed that there will be \$9,705.24 in savings to switch from Coventry to United Health Care but that the deductible is increasing for the employees. After discussion, moved by Olson and seconded by McDowell to increase the contribution to the Employee's Health Savings Account from \$3,000 to \$4,000; said contribution to be paid January 2018. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

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