

**ARNOLD COMMUNITY CENTER
FEBRUARY 8 , 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, February 8, 2016 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, Aaron Olson, and Tim Turley. Absent: Scott McDowell. 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 January 11, 2016 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by Kulp that the minutes of the previous regular meeting on January 11, 2016 be approved as presented. Roll call vote: Aye: Bowers, Kulp, Olson, Turley. Nay: none. Absent: McDowell. Motion carried.

The Clerk presented the claims paid in January:

01/11 TOTAL AMOUNT OF CLAIMS APPROVED & PAID

\$ 74,797.30

01/13 Nebraska Department of Revenue

322.52 Pool Sales Tax (Annual)

01/14 Nebraska Department of Revenue

4,467.95 Sales Tax

01/14 Nebraska Department of Revenue

306.34 NE County & Lodging Tax
(ARA - Annual)

01/29 Payroll

10,474.15

Aflac

396.24 Payroll Deductions

Total Amount of Claims - Jan \$94,047.16

The Treasurer's Report revealed there is \$101,968.20 in the General Fund; \$136,463.74 in the Street Fund; \$551,058.59 in the Electric Fund; \$21,254.71 in the Power Plant Fund; \$229,352.05 in the Water Fund; \$50,953.94 in the Sewer Fund; \$56,350.62 in the Solid Waste Fund; \$35,130.16 in the Closure/Post Closure Care Account; \$43,823.27 in the Economic Development Fund; \$1,005.56 in the Community Development Agency Fund; \$6,984.85 in the Trust & Agency Funds as of January 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, Kulp, Olson, Turley. Nay: none. Absent: McDowell. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Lab	166.75	testing (ww)
Roy Bierman	50.00	Cell Phone Reimbursement
Borders Law Office	65.63	Attorney Fee
Coventry Health & Life Ins	6,201.88	health insurance
Dana F. Cole & Company	4,881.00	Audit Fees
Dutton-Lainson Company	447.52	electric supplies
Eakes Office Solutions	35.93	office supplies
Edwards Environmental Corp	410.00	sewer supplies
Harvey Foran	942.68	Salary
Forrester's Dodge City	252.76	parts/labor (2001 Dodge Ram)
HireRight Solutions, Inc.	250.00	Annual Renewal Fee (Drug & Alcohol Testing)
Holiday Inn	92.95	lodging (Roy - WW Operator's Conf)
Kriz Davis Company	1,061.84	electric supplies
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	369.40	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Mills Hardware	172.17	supplies
Mills Hardware	747.86	supplies/tools
William Moser	50.00	Cell Phone Reimbursement
Municipal Energy Agency of Nebraska	24,084.32	electricity
NE Public Health Environmental Lab	30.00	testing (water)
Nansel Oil Company	42.95	oil
Nansel's Best Service	102.52	gas/oil filters
Nebraska Municipal Power Pool	390.82	Utility Bills/Envelopes

Olsson Associates	4,856.88	Engineering Fees
One Call Concepts, Inc.	10.62	One Call Fees
Pacific Life & Annuity Company		
	530.92	pension
Pinnacle Bank	962.00	Flasher/Tailgate Spreader
Pinnacle Bank	540.07	Tailgate Spreader
Pinnacle Bank	174.98	Computer Monitor
		Spy Hunter Subscription
Postmaster	203.00	stamps
Stephanie Reed	129.10	Salary
Village of Arnold	6,382.19	utilities
Country Partners Cooperative		
	1,797.97	propane/scale fees
CPI	920.37	diesel
Custer Public Power District	219.70	electricity
Department of Energy	17,765.45	electricity
Great Plains Communications	104.27	CC: telephone/internet
Great Plains Communications	519.06	telephone/internet
Lexington Area Solid Waste Agency		
	857.28	tipping fees
The Arnold Sentinel	492.36	Publishing Fees
Total Amount of Claims	\$77,415.20	

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

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

Loans

Two loan applications given out in January

Who's Who in Business in ARNOLD Directory

Cheryl Carson gave Creative Printers an estimate of the numbers of businesses to be included in the directory. AEDC is awaiting an estimate of the cost before proceeding on the project.

Eclipse 2017

First Community Planning Meeting set for March 15th at 7:00 P.M. at the Community Center. This will be an informational and educational meeting. Darryl Barr who is an expert on the Solar Eclipse 2017 will attend the meeting. Volunteers will be asked to sign up for committees at this meeting. We will not be able to proceed if there is not enough volunteers.

Other Projects:

School House Graphics will be placing “Arnold” logo and office hours on the front door. This will make it easier for individuals to see office hours from the street and to recognize the AEDC office. .

Website / Facebook:

Continually updating Website, Facebook, and Visit Nebraska.

New link has been placed on Arnold Website for donations to be taken via PAY PAL.

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

AEDC	\$1,578.13	Salary (Cheryl Carson - Reimbursement)
Cheryl Carson	50.00	Cell Phone (reimbursement)
Cheryl Carson	81.30	Travel Expenses
Central I.T.	134.82	External Hard Drive
Natalie J. Cool	105.00	Bookkeeping Services
Eakes Office solutions	323.94	Office Supplies
Great Plains Communications	108.42	telephone
Mills Hardware	42.06	Smoke Alarm/Carbon Monoxide Detector
Hannah Powell	11.25	Contract Labor (Janitorial)
Sandhills Business Services	240.00	Bookkeeping Services
Village of Arnold	97.03	utilities
TOTAL AMOUNT OF CLAIMS	\$2,771.95	

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

Jane Chestnutt, DBA Jim’s Bar, attended the meeting to request that the Board consider adopting an Ordinance to allow the bars to stay open until 2:00 A.M. Jane Chestnutt stated that she does not plan on staying open until 2:00 A.M. on a regular basis but this would give bar owners the option. After discussion, moved by Kulp and seconded by Olson, to contact Mike Borders, Village Attorney, to draft an Ordinance to allow for 2:00 a.m. closing. Roll call vote: Aye: Bowers, Kulp, Olson, Turley. Nay: none. Absent: McDowell. Motion carried.

Consideration of the request for a Stop Sign at the corner of North Broadway and West Jefferson was the next item on the agenda. After discussion, moved by Olson and seconded by Kulp that the request for a stop sign be denied. Roll call vote: Aye: Bowers, Kulp, Olson, Turley. Nay: none. Absent: McDowell. Motion carried.

At 7:15 P.M., Chairman Glen Bowers announced that this was the time and place of the

Public Hearing on the One and Six Year Street Improvement Plans. Notice of the Public Hearing on the One and Six Year Street Improvement Plans was published in the Arnold Sentinel, the official newspaper for the Village and by posting notices in prominent places within the Village, namely, at the Village Office, Reed's Food Center, Pinnacle Bank and Post Office. Notice of the public hearing was given in advance to the Chairman and the Board of Trustees. All members present acknowledged receipt of said notice. Brent Burklund, Engineer with T.C. Engineering, presented the plans. No person or persons commented on the One and Six Year Street Improvement Plans either pro or con. Moved by Olson and seconded by Turley to close the Public Hearing. Roll call vote: Aye: Bowers, Kulp, Olson, Turley. Nay: none. Absent: McDowell. Motion carried. Hearing closed at 7:25 P.M.

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

RESOLUTION 2016-3

WHEREAS, according to the statutes of the State of Nebraska and as prescribed by the Board of Public Roads Classifications and Standards, Notice of Hearing has been given in the legal newspaper of Arnold Nebraska, and by posting in four public places with the Village of Arnold. Said Hearing on the One & Six Year Plans of Street Improvements to be held at the Meeting Room in the Arnold Community Center on the 8th day of February 2016 at 7:15 P.M. for the purpose of hearing comments and objections to said plans.

WHEREAS, upon said Hearing, the Board of Trustees, find the Plans submitted are adequate for the purpose prescribed by law and that the same should be approved.

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Arnold, Nebraska that the Six Year and One Year Plan for specific improvements during the current year are hereby approved and adopted.

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

Consideration of the Lease Agreement between the Arnold Roping Club and the Village was the next item on the agenda. At the end of each one year period, the parties need to review the lease to see if they wish to renew the lease. Patricia Lamberty, Village Clerk, informed the Board that the Arnold Roping Club wishes to renew the lease. After discussion, moved by Turley and second by Olson that the Village renew the lease with the Arnold Roping Club. Roll call vote: Aye: Bowers, Kulp, Olson, Turley. Nay: none. Absent: McDowell. Motion carried.

The Board discussed "Community Clean Up". The month of April has been designated as COMMUNITY CLEAN UP MONTH. Village customers can use the roll off container at no charge for the month of April. The roll off container will be located at the Street Shop. Volunteers will provide help to those that need assistance on Monday, April 18th. Village Employees will also help. After discussion, moved by Kulp and seconded by Turley to provide refreshments for the volunteers. Roll call vote: Aye: Bowers, Kulp, Olson, Turley. Nay: none. Absent: McDowell. Motion carried. Patricia Lamberty, Village Clerk, informed the Board that Arnold Chamber will provide a meal for the volunteers.

The Board discussed the following quotes from Knapp Electric:

Cummins 50KW Standby Generator with Automatic Transfer Switch \$18,494.81

Onan 55KW Reconditioned Standby Generator with Automatic Transfer Switch
\$ 6,931.00

William Moser, Village Superintendent, informed the Board that the Cummins Standby Generator is for the Wells and the Onan Standby Generator is for the Wastewater Plant. After discussion, moved by Turley and seconded by Olson to accept the quote from Knapp Electric for a Cummins Standby Generator for \$18,494.81. Roll call vote: Aye: Bowers, Kulp, Olson, Turley. Nay: none. Absent: McDowell. Motion carried.

After discussion, moved by Kulp and seconded by Olson to accept the quote from Knapp Electric for a Reconditioned Onan Standby Generator for \$6,931.00. Roll call vote: Aye: Bowers, Kulp, Olson, Turley. Nay: none. Absent: McDowell. Motion carried.

After discussion, moved by Turley and seconded by Olson to advertise for Pool Manager, Lifeguards, WSI Instructor and Seasonal Help. Roll call vote: Aye: Bowers, Kulp, Olson, Turley. Nay: none. Absent: McDowell. Motion carried. Glen Bowers stated that Aaron Olson and Tim Turley will interview the applicants for the Pool Manager and will bring their recommendation to the Board for consideration.

Discussion was held on haying portions of the Arnold Recreation Area instead of mowing it. Doug De Laune, Village Employee, informed the Board that he has heard a lot of positive comments on how the park looks. The Board decided to continue with mowing.

After discussion, moved by Olson and seconded by Kulp to accept the audit for fiscal year ending September 30, 2015. Roll call vote: Aye: Bowers, Kulp, Olson, Turley. Nay: none.

Absent: McDowell. Motion carried.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:40 P.M.