

**ARNOLD COMMUNITY CENTER**  
**March 14, 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, March 14, 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, Scott McDowell, Aaron Olson, and Tim Turley. Absent: none. A full council 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 February 8, 2016 and the special meeting on February 22, 2016 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Turley and seconded by Olson that the minutes of the previous regular meeting on February 8, 2016 be approved as presented. Roll call vote: Aye: Bowers, Kulp, Olson, Turley. Nay: none. Abstain: McDowell. Absent: none. Motion carried.

Moved by Olson and seconded by McDowell that the minutes of the special meeting on February 22, 2016 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Clerk presented the claims paid in February:

<b>02/08</b>	<b>TOTAL AMOUNT OF CLAIMS APPROVED &amp; PAID</b>	
		<b>\$ 77,415.20</b>
<b>02/17</b>	Nebraska Department of Revenue	
		4,835.34 Sales Tax
<b>02/29</b>	Payroll	10,474.15
	Aflac	396.24 Payroll Deductions

IRS

3,237.07 Payroll Taxes/Fed WH

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**Total Amount of Claims - Feb \$96,358.00**

The Treasurer's Report revealed there is \$98,178.43 in the General Fund; \$140,202.30 in the Street Fund; \$570,307.00 in the Electric Fund; \$18,655.46 in the Power Plant Fund; \$228,711.87 in the Water Fund; \$53,541.48 in the Sewer Fund; \$58,577.57 in the Solid Waste Fund; \$35,131.65 in the Closure/Post Closure Care Account; \$48,257.05 in the Economic Development Fund; \$1,005.57 in the Community Development Agency Fund; \$8,253.31 in the Trust & Agency Funds as of February 29, 2016. After discussion, moved by Turley and seconded by Kulp that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Clerk presented the following claims on file:

A-1 Auto Repair, Inc.	\$ 1,248.99	parts/labor (Dump Truck)
Altec Industries, Inc.	1,232.61	Digger/Derrick Truck Expense
Altec Industries, Inc.	353.57	Bucket Truck Expense
American Agricultural Lab	322.75	testing (ww)
Arnold Fire & Rescue	1,000.00	Annual Appropriation
BARCO Municipal Products	131.22	Retractable Cone Bars
Roy Bierman	50.00	Cell Phone Reimbursement
Roy Bierman	2,018.51	Overtime/Vacation/Personal
Time Accumulation (50%)		
Borders Law Office	131.25	Attorney Fee
CPI	1,699.79	diesel/gas
County Partners Cooperative	1,302.99	propane/scale fees
Coventry Health & Life Ins	2,819.20	health insurance
DHHS	40.00	Swimming Pool Permit Renewal
Department of Energy	16,329.26	Electricity
Dutton-Lainson Company	132.70	electric supplies
Eakes Office Solutions	71.23	office supplies
Harvey Foran	793.43	Salary
Great Plains Communications	519.06	telephone/internet
Great Plains Communications	104.27	telephone/internet
Kriz Davis Company	313.92	electric supplies
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	369.40	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency	1,072.00	tipping fees
Michigan Company Inc.	184.76	CC: Floor Machine (Pad Driver)
Mills Hardware	74.40	supplies
Mills Hardware	690.14	supplies

William Moser	50.00	Cell Phone Reimbursement
Municipal Energy Agency of Nebraska		
	21,887.53	electricity
Municipal Supply, Inc.	511.20	water supplies
NE Public Health Environmental Lab		
	699.00	testing (water)
Nansel's Best Service	652.26	gas/diesel/repairs
North Platte Telegraph	401.26	Help Wanted Ad
Olsson Associates	2,400.51	Engineering Fees
One Call Concepts, Inc.	5.31	One Call Fees
Pacific Funds	530.92	pension
Petty Cash Fund	143.21	postage/meals/shipping tape
Postmaster	203.00	stamps
Productivity Plus Account	357.94	parts (Snow Blower)
Stephanie Reed	88.99	Salary
Reed's Food Center	66.44	CC: supplies
The Arnold Sentinel	257.29	Publishing Fees
Village of Arnold	6,080.19	utilities
Cash-Wa Distributing	136.00	CC: supplies
Custer Public Power District	94.69	electricity
Knapp Electric Inc.	23,966.00	CC: Standby Generator
Menards	639.92	ARA: Picnic Shelter
Nebraska Department of Revenue		
	4,740.72	Sales Tax
<b>Total Amount of Claims</b>	<b>\$97,017.83</b>	

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

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

**Directors Update:**

Custer County Grow meetings will resume monthly. Custer County Economic Development is looking at starting a webpage on their website dedicated to available housing in Custer County. This would be a centralized page for Custer County communities to list what is available in their communities for individuals looking to buy or rent. AEDC will provide a link to our "arnoldne.org" website to direct them to our community information.

In February, the Custer County Chief featured a spotlight article about Arnold's progress in a special insert. (Arnold was one of a few communities interviewed) Mona Weatherly, Editor for the Chief, spent time visiting with Cheryl Carson about Arnold. Mona Weatherly toured some of Arnold's businesses and interviewed the owners.

**Arnold on Tour:** Arnold will be on historical tour schedule April 23<sup>rd</sup>. Custer County Historical Society chooses

communities each year for a historical tour. There will be a quick “drive about” in Arnold for those on the tour bus, and after they will gather at the Arnold Community Center for lunch and a presentation about Arnold and its history

**New Logo completed on the AEDC Door**

Cheryl Carson informed the Board that the AEDC recommends a \$10,000.00 loan to Echo Pelster Insurance LLC. Echo Pelster purchased the Arnold Insurance Agency building and the loan is to help with remodeling. After discussion, moved by Olson and seconded by Turley to issue a check for \$10,000.00 to Echo Pelster Insurance LLC. for a loan from the Economic Development Fund as recommended by the AEDC. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Cheryl Carson informed the Board that the AEDC recommends a \$2,000.00 grant be issued to Echo Pelster Insurance LLC. The grant will accompany the loan from the Economic Development Fund. After discussion, moved by McDowell and seconded by Kulp to issue a check from the Economic Development Fund for \$2,000.00 to Echo Pelster Insurance LLC for a grant to accompany the LB840 loan as recommended by the AEDC. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

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

AEDC	\$1,412.50	Salary (Cheryl Carson -
Reimbursement)		
Cheryl Carson	50.00	Cell Phone (reimbursement)
Cheryl Carson	71.28	Travel Expenses
Cheryl Carson	6.69	Office Supplies -
Reimbursement		
Eakes Office solutions	142.27	Office Supplies
Great Plains Communications	108.42	telephone
KCNI/KBBN	1,915.86	2016 Annual Contract
Mills Hardware	1.98	office supplies
Hannah Powell	30.00	Contract Labor (Janitorial)
Village of Arnold	96.29	utilities
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$3,835.29</b>	

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

Garrett Klein, Engineer from Olsson Associates, attended the meeting regarding the Bids for

the Distribution Voltage Conversion and Rebuild – Phase 3 Project. Bids for said project were opened at Olsson Associates’ Lincoln Office at 2 p.m. on Thursday, February 25, 2016 as advertised. The following bid was received:

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alternate 1</u>	<u>Total Bid</u>
IES Commercial Inc.	\$136,900.00	\$ 51,800.00	\$188,700.00

Garrett Klein informed the Board that the Total Bid of \$188,700.00 plus the estimated \$45,000.00 Owner-furnished poles, conductor, and distribution transformers (\$233,700.00) is less than the estimate of \$250,000.00 for said project. The Total Bid includes a \$15,000.00 contingency allowance. Project will be completed by August 30<sup>th</sup>. Garrett Klein informed the Board that William Moser requested that a portion of the project be expedited due to Arnold Exchange and Mills Hardware’s construction. Mills Hardware needs the Village to remove a pole on the south side of their building but the Village cannot remove it until the feeds are rerouted due to support of the primary feeds across the highway. Garrett Klein stated that this would cost an additional \$4,000.00 in mobilization fees and would come out of the \$15,000.00 contingency allowance. Garrett Klein informed the Board that funds remaining in the Contingency Allowance at the closeout of the contract will be credited to the Village. After discussion, moved by Olson and seconded by Turley to accept IES Commercial Inc.’s total bid of \$188,700.00 as recommended by Olsson Associates and to authorize Chairman Glen Bowers to sign the necessary documents. . Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Board Member Brent Kulp introduced Ordinance No. 431 entitled:

**ORDINANCE NO. 431**  
(See Ordinance Book Page 69)

AN ORDINANCE SETTING FORTH THE HOURS OF SALE AND CONSUMPTION OF ALCOHOLIC LIQUORS; AMENDING §10-116 OF VILLAGE ORDINANCES AND PRESCRIBING A 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 Aaron Olson seconded the motion to suspend the rules and upon roll call vote on the motion the following Board Members voted AYE: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. 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 Aaron Olson moved for final passage of the ordinance, which motion was seconded by Board Member Scott McDowell. The Chairman then stated the question: "Shall Ordinance No. 431 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, Kulp, McDowell, Olson, Turley. The following voted NAY: none. Absent: none. 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.

Patricia Lamberty, Village Clerk, informed the Board that the Village received \$8,280.91 from Big Iron. \$990.91 for the 1996 Ford Crown Victoria Police Sedan and \$7,290.00 for the 1994 Ford Compact Trash Truck.

Consideration of the bids for crack sealing was the next item on the agenda. The following bids were received:

Stulich Asphalt and Paving \$0.50 per foot    Tri-State Paving \$0.46 per foot

After discussion, moved by McDowell and seconded by Turley to accept Jack Mullins, DBA Tri State Paving, bid of \$0.46 per foot for crack sealing. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by Turley and seconded by Kulp to advertise for bids for the Street Improvement Project 2016-1. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of the bid from Tyler Teahon, DBA TT Tree Service to trim and inspect the Cottonwood Tree at the Old Tennis Courts was the next item on the agenda. The Board requested that William Moser, Village Superintendent, also get a bid from Kelley Tree Service. The matter will be on the April 11<sup>th</sup> agenda.

After discussion, moved by McDowell and seconded by Turley to appoint Ralph (Doug) De

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

Patricia Lamberty, Village Clerk, informed the Board that there is going to be a Boy Scout Spring Camporee at the Arnold Recreation Area on May 20<sup>th</sup> and May 21<sup>st</sup>. After discussion, moved by Turley and seconded by Olson to lower the rate from \$6.00 to \$5.00 per tent for this event. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by Kulp and seconded by Turley to purchase a Z246 Husqvarna Mower from Andersen & Sons NAPA for \$3,448.95. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

. Glen Bowers stated that due to a conflict that Aaron Olson will not be on the committee to interview the applicants for the Pool Manager. Glen Bowers appointed Scott McDowell and Tim Turley to interview the applicants for the Pool Manager and appointed Brent Kulp, Aaron Olson and William Moser to interview the applicants for the Utility Employee Position. The committees will bring their recommendations to the Board for consideration.

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.