

**ARNOLD COMMUNITY CENTER
MARCH 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, March 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, Brent Kulp, Scott McDowell, Aaron Olson. Absent: 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 February 13, 2017 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by Bowers that the minutes of the previous regular meeting on February 13, 2017 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried. The Clerk presented the claims paid in February:

02/13 Total Amount of Claims Approved & Paid	
	\$ 81,232.06
02/14 IES Commercial, Inc.	58,761.50 Payment Request #4 Voltage Conv & Rebuild
02/28 Payroll	9,504.00
Aflac	345.93 Payroll Deductions
IRS	3,442.23 Payroll Taxes/Fed WH
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Total Amount of Claims - Feb	\$153,285.72

The Treasurer's Report revealed there is \$80,214.01 in the General Fund; \$126,353.40 in the Street Fund; \$1,045.61 in the Motor Vehicle Sales Tax Fund; \$573,351.32 in the Electric Fund;

\$6,571.74 in the Power Plant Fund; \$205,304.81 in the Water Fund; \$52,033.45 in the Sewer Fund; \$63,319.61 in the Solid Waste Fund; \$40,150.99 in the Closure/Post Closure Care Account; \$75,024.25 in the Economic Development Fund; \$1,005.70 in the Community Development Agency Fund; \$10,270.09 in the Trust & Agency Funds as of February 28, 2017. After discussion, moved by McDowell and seconded by Kulp 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 Public School	50.00	Arnold Exchange's Liquor License
Cash-Wa Distributing	339.20	CC: Paper Towels
Country Partners Cooperative		
	2,885.82	Gas/Diesel/Propane/Scale Fees
Coventry Health & Life Ins	5,175.23	health insurance
Custer Public Power District	83.71	electricity
Department of Energy	13,552.71	electricity
Dutton-Lainson Company	2,522.90	electric supplies
Eakes Office Solutions	366.68	office supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Fastenal	35.87	supplies/tool
Harvey Foran	824.74	Salary
Craig Furne	538.68	Salary
Great Plains Communications	141.57	CC: telephone/internet
Great Plains Communications	518.04	Telephone/Internet
HACH Company	259.09	WW Plant Expense
Inland Truck Parts Company	2,251.00	Parts/Labor
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	392.49	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency		
	1,020.16	tipping fees
Mills Hardware	88.82	supplies
Mills Hardware	204.41	supplies
William Moser	50.00	Cell Phone Reimbursement
Municipal Energy Agency of Nebraska		
	24,771.56	Electricity
Municipal Supply, Inc.	97.17	water supplies
NE Public Health Environmental Lab		
	526.00	Testing (Water)
Nansel's Best Service	1.901.01	gas/tires/batteries
Nebraska Municipal Power Pool		
	296.04	office supplies

Pacific Funds	487.58	pension
Pinnacle Bank (VISA)	245.18	Safety Glasses
Pinnacle Bank (VISA)	142.80	meals/gas (WW Class - Craig/Tory)
Postmaster	249.00	stamps
Productivity Plus Account	56.00	hydraulic filter
Productivity Plus Account	3,226.97	parts/labor (Loader)
Reeds Food Center	79.84	CC: Toilet Paper
T-Lectrick	157.17	parts/labor (Motor Grader)
The Arnold Sentinel	250.80	Publishing Fees
Titan Machinery	56.00	Hydraulic Filter (Loader)
Village of Arnold	5,291.40	utilities
Wahoo Heritage Inn	243.42	lodging (WW Class- Craig/Tory)
Waste Systems	3,145.33	Parts - Peterbilt Trash Truck
Lois Witthuhn	41.25	Contract Labor (Janitorial)
Gail Zoerb	196.97	Salary
Arnold Volunteer Fire Department		
	1,000.00	Annual Appropriation
Dana F. Cole & Company	915.00	Auditor Fees
One Call Concepts, Inc.	3.78	One Call Fees
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Total Amount of Claims	\$74,896.64	

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

Patricia Lamberty, Village Clerk, informed the Board that Cheryl Carson, Arnold Economic Development Director, is attending the Arnold Community Renewal & Revitalization at the Arnold Public School and will not be at the meeting. Patricia Lamberty presented AEDC's update (previously submitted by Cheryl Carson by email):

AEDC Director's Update:

Live Stream Cameras for Arnold Events. I'm assisting RT Green on his idea to place a live stream camera on the siren pole, located by the recycling containers. The purpose of the camera would be to stream events in Arnold, while they are happening. Links could be added to the Arnold website, SORC website, Devils Den, and other event Facebook pages, while these events are taking place. I have collected from various sources, different styles of camera products in usage. This information has been turned over to RT, and will be used to figure out what equipment might be best and to complete a feasibility study.

Explore 150 – I have accepted on behalf of Arnold, to participate in a fun promotion that Broken Bow Chamber is sponsoring. Later this summer participants will be encouraged to explore 150 miles of Custer County. Participants will be given a specific business or landmark in selected communities, in which they must take a "selfie" in front of. If they can complete the list of required selfies in each community, they will then be eligible to enter a giveaway for a prize, sponsored by the Broken Bow Chamber.

Pure Nebraska - I have contacted PURE Nebraska TV program to see if they would be interested in featuring Bernie Crow's "Center School". They have expressed great interest and I will be meeting with them to begin the process.

Solar Eclipse Happenings - Betty Yeargain, Bernie Crow, Rose Bierman, Toni Oberg, and I are working on some Solar Eclipse details. This would be sales of Eye Protection and Information books for the community and the school, vending of water and other items. At the Arnold Chamber meeting, I introduced the idea of business owners having a coupon, or special for the day before, day of, and day after eclipse, which we could add to a community coupon and special flyer for travelers. These would be available for pick up at various community locations for travelers, to encourage them to shop locally. Will release more information as it becomes available. I've also been able to direct callers interested in staying in Arnold, to lodging options. If there are any landowners who are interested in hosting a viewing site, interested in housing travelers and offering camp areas for RV or tents, or opening your home, please call me so I can put you down as an option.

Leadership Community- I will be meeting with Ashley Gerlock from the Nebraska Department of Economic Development on March 23rd to begin looking into whether or not Arnold qualifies to be a Leadership Community. If so, then I will begin the process.

Midwest Summer Travel Magazine – I will be sending information to have Arnold Included in publication for events.

Community Development Block Grant Meeting – I will be attending the CDBG Meeting on March 28th in North Platte for updates and process information.

Central Nebraska Economic Development District Meeting –I will be attending "Towns Are You Open for Business" on March 30th in O'Neill

Upcoming Events: April 24th - Community Clean Up Day.

Patricia Lamberty, Village Clerk, informed the Board that the AEDC recommends a \$10,000.00 loan to the Arnold Sentinel. Arnold Sentinel is renovating a key building in downtown Arnold. The roof, lighting, heating unit, new interior walls, electrical, exterior wall repair and insulation are just a few of the items which will be renovated. After discussion, moved by Olson and seconded by McDowell to issue a check for \$10,000.00 to the Arnold Sentinel for a loan from the Economic Development Fund as recommended by the AEDC. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Patricia Lamberty informed the Board that the AEDC recommends a \$2,000.00 grant be issued to the Arnold Sentinel. The grant will accompany a loan from the Economic Development Fund. After discussion, moved by McDowell and seconded by Kulp to issue a

check for \$2,000.00 from the Economic Development Fund to the Arnold Sentinel for a grant as recommended by the AEDC.

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

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

AEDC reimbursement)	\$1,147.50	Salary(C Carson-
AEDC	87.78	Payroll Taxes - Reimbursement
Cheryl Carson	70.62	Mileage to Meetings
Cheryl Carson	50.00	Cell Phone (reimbursement)
Eakes Office Solutions	427.87	office supplies
Great Plains Communications	125.50	telephone
MJK CPA PC	140.00	Bookkeeping Services
Mills Hardware	2.99	office supplies
Village of Arnold	86.16	utilities
Lois Witthuhn	45.00	Contract Labor (Janitorial)
TOTAL AMOUNT OF CLAIMS	\$2,183.42	

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

Brent Burklund, Engineer, attended the meeting regarding the bids for crack sealing and the bids for the project entitled Street Improvement 2017-1. The following bids for crack sealing were received:

Stulich Asphalt and Paving \$0.42 per foot Tri-State Paving \$0.47 per foot

After discussion, moved by Olson and seconded by McDowell to accept Stulich Asphalt and Paving's bid of \$0.42 per foot for crack sealing as recommended by Brent Burklund, Engineer.

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

Brent Burklund publicly opened the bid for the project entitled Street Improvement 2017-1. The following bid was submitted:

Figgins Construction Company, Inc. Red Cloud, NE \$48,735.00

After discussion, moved by Kulp and seconded by Olson to accept Figgins Construction Company's bid of \$48,735.00 as recommended by Brent Burklund, Engineer, and that Chairman

Glen Bowers be authorized to sign the necessary documents. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Patricia Lamberty informed the Board that Allison Rosentrater is attending the Arnold Community Renewal & Revitalization at the Arnold Public School and will not be at the meeting. Patricia Lamberty read a letter from Allison Rosentrater regarding the Sand Volleyball Courts. Allison Rosentrater would like the Board to consider the following:

- 1) Approving a double sand volleyball court to be built at the Arnold Recreation Area on the east side of the road north of the rodeo arena.
- 2) Purchasing the volleyball nets and the volleyballs
- 3) Help towards the cost of round up spray that will be needed to keep sand burrs out of the sand volleyball court

The Board discussed the Sand Volleyball Court. Comments were heard from the floor on other possible locations for the sand volleyball court such as the lot south of the City Park or the lot west of the City Park. After discussion, moved by Olson and seconded by Kulp to approve Allison Rosentrater's request for a double sand volleyball court at the Arnold Recreation Area and to deny the request that the Village purchase the nets and the volleyballs. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried. The Board stated that Allison Rosentrater needs to get approval from William Moser and Doug De Laune as to the exact location of the sand volleyball court at the Arnold Recreation Area and if she wants it on the lots by the City Park it will have to be back on the agenda. The Board is going to recommend that PVC pipe be used instead of poles. The Village will spray for sand burrs.

Mike Nelson and Heather Hagler attended the meeting to request permission to hold the Devil's Den Bike Rally on July 8th at the Arnold Recreation Area. The Devil's Den Bike Rally would be held on the north side of the Arnold Recreation Area (West of the Picnic Shelter). After discussion, moved by Olson and seconded by Kulp that permission be granted to hold the Devil's Den Bike Rally at the Arnold Recreation Area for a fee of \$150.00. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

After discussion, moved by Olson and seconded by Kulp to approve the Arnold Golf Association's Application for a Special Designated License for Friday, July 7th at the Arnold Community Center from 4:00 P.M. to 1:00 A.M. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

After discussion, moved by Kulp and seconded by McDowell to approve the Arnold Golf Association's Application for a Special Designated License for Saturday, July 8th at the Arnold Recreation Area (Alternate Location: Arnold Community Center) from Noon to 1:00 A.M. . Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Shavonne Schacher attended the meeting to request that the Board vacate the partial alley that is running south of 5th street between Carroll Street and Haskall Street. Shavonne Schacher will provide an easement for the utilities. After discussion, moved by Kulp and seconded by Olson to approve the request and to authorize Patricia Lamberty, Village Clerk, to proceed on the necessary steps in vacating the alley. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

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

RESOLUTION 2017-2

RESOLUTION directing the sale of the Village Hay at the Arnold Recreation Area.

(FYI: the Village will pay for the cost of the chemicals to spray the area for broadleaf weeds). The Village of Arnold will accept sealed bids up to and including April 10, 2017. **THIS IS FOR ONE YEAR (2017) WITH THE OPTION OF TWO ADDITIONAL YEARS (2018/2019) AT THE SAME AMOUNT PER YEAR. IF BALES ARE LEFT LONGER THAN THIRTY DAYS YOU FORFEIT THE OPTION OF THE ADDITIONAL YEARS AT THE SAME AMOUNT. PAYMENT FOR THE TWO ADDITIONAL YEARS IS DUE BY FEBRUARY 1ST OF EACH YEAR. IF PAYMENT IS NOT RECEIVED BY FEBRUARY 1ST THE BOARD WILL ADVERTISE THE VILLAGE HAY FOR SALE.** Sealed bids will be opened at the regular meeting on April 10, 2017. A check or money order for the bid must be enclosed. Checks and/or money orders will be returned to the unsuccessful bidders. The Village reserves the right to accept or reject any or all bids. Notice of this sale will be published in the Arnold Sentinel and a copy of this Resolution will be posted in three prominent places within the Village.

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

Moved by Olson and seconded by Kulp to accept the Financial Statements and Supplemental Information for Fiscal Year Ending September 2016 prepared by Dana F. Cole & Company.

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

Consideration of the proposal for Live Streaming Cameras at the Arnold Recreation Area was the next item on the agenda. The matter will be discussed at a budget workshop.

Patricia Lamberty, Village Clerk, informed the Board that effective April 1, 2017 energy rates from Municipal Energy Agency of Nebraska will be increasing by 7%.

Pool Personnel for 2017: Manager: Eileen Moser; Assistant Managers: Grace Magill and Haley Reed; Lifeguards: Lydia Connell, Olivia Furne, Dylan Nelson, Madison Reed, and Water Safety Instructor: Shavonne Schacher.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 8:35 P.M.