

ARNOLD COMMUNITY CENTER
APRIL 11, 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, April 11, 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 March 14, 2016 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by Turley that the minutes of the previous regular meeting on March 14, 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 March:

03/14	TOTAL AMOUNT OF CLAIMS APPROVED & PAID	
		\$97,017.83
03/22	Municipal Energy Agency of Nebraska	
		20,521.05 Electricity
03/31	Payroll	7,186.68
	Aflac	345.93 Payroll Deductions
	IRS	2,936.71 Payroll Taxes/Fed WH
Total Amount of Claims - March		\$128,008.20

The Treasurer's Report revealed there is \$83,208.46 in the General Fund; \$142,722.53 in the Street Fund; \$574,827.69 in the Electric Fund; \$16,679.21 in the Power Plant Fund; \$231,749.72 in the Water Fund; \$56,610.52 in the Sewer Fund; \$68,277.78 in the Solid Waste Fund; \$35,133.14 in the Closure/Post Closure Care Account; \$37,622.74 in the Economic Development Fund; \$1,291.00 in the Community Development Agency Fund; \$8,398.94 in the Trust & Agency Funds as of March 31, 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, Turley. Nay: none. Absent: none. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Lab	\$ 65.25	testing (ww)
Andersen & Sons	3,448.95	Husqvarna Lawn Mower
Arnold Insurance Agency	14,529.00	insurance - quarterly
Arnold Insurance Agency	164.00	Bond
BARCO Municipal Products	355.04	Posts/Round Post Caps...
Roy Bierman	2,018.51	Overtime/Vacation/Personal Time Accumulation (50%)
CPI	396.88	diesel/gas
County Partners Cooperative	909.30	propane/scale fees
Coventry Health & Life Ins	4,510.54	health insurance
Dutton-Lainson Company	6,551.38	electric supplies
Eakes Office Solutions	85.50	Copier: Service & Supply Agreement
Harvey Foran	1,369.98	Salary
Great Plains Communications	104.21	CC: telephone/internet
Great Plains Communications	518.84	telephone/internet
HR Direct	69.99	Labor Law Posting Compliance
Kearney Hub	269.65	Help Wanted Ad
Koubek Trucking	94.58	Acetylene
Kriz Davis Company	3,325.25	Wire
Patricia Lamberty	50.00	Cell Phone Reimbursement
Donna Larsen	90.00	Community Clean Up (Donuts)
Paula De Laune	369.40	CC: Salary
Paula De Laune	58.85	Salary: Janitorial @ Office
Ralph De Laune	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency	1,042.56	tipping fees
Mid-American Research Chemical	1,207.82	supplies
Mills Hardware	141.53	supplies
Mills Hardware	877.83	supplies/tool box/cart...
William Moser	50.00	Cell Phone Reimbursement
Municipal Supply, Inc.	908.57	water supplies

Nansel's Best Service	806.08	gas/tires
Nebraska Department of Revenue		
	1,163.75	1 st Quarter State WH
Nebraska Municipal Power Pool		
	668.88	Membership Dues
Nebraska Truck Center, Inc.	189.25	parts
Nebraska U.C. Fund	237.30	1 st Quarter Unemployment
Olsson Associates	2,187.99	Engineering Fees
One Call Concepts, Inc.	18.93	One Call Fees
Pacific Funds	344.59	pension
Paulsen, Inc.	2,457.00	Concrete (ARA: Picnic Shelter)
Pinnacle Bank (VISA)	227.18	Travel Expenses (Bill)
Pinnacle Bank (VISA)	216.92	Travel Expenses (Harv)
Postmaster	243.00	stamps
Productivity Plus Account	535.52	parts
Stephanie Reed	118.47	Salary
Arnold Sentinel	635.53	Publishing Fees
Village of Arnold	5,374.11	utilities
Village of Stapleton	270.00	Mileage (Roll Off to LASWA)
Custer County Chief	56.00	Help Wanted Ad
Custer Public Power District	20.50	electricity
Department of Energy	15,531.14	electricity
Harvey Foran	97.20	mileage (Annual Water Conf)
Menards	600.91	ARA: Picnic Shelter
Nebraska Rural Water Association		
	750.00	Registration Fee (Harv/Bill)
Travelers - RMD	2,023.00	Workers Comp (Volunteer Fireman & EMTs)

Total Amount of Claims \$78,406.66

After discussion, moved by Olson 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 March:

Directors Update:

Solar Eclipse meeting was held on March 15th. There was not enough interest to proceed with large scale planning for the event. Land owners interested in hosting a camping site or viewing site and individuals and organizations wanting to sell food as a fundraiser contact Cheryl Carson for more information.

Internship: AEDC is interesting in providing an internship for an Arnold Student. Any Arnold student in grades 9 – 12 that is interested in this opportunity contact Cheryl Carson. Jenny Fox of Custer County CAPABLE will also be working with AEDC on this.

On April 11th, Holly Remund and Cheryl Carson gave a presentation at the Arnold Public School on "Business and Non-Profit Proposals"

NEW BUSINESS: Echo Pelster of Thrivent Financial has purchased the former Arnold Insurance building. Echo

Pelster plans to be open by May 1st. Echo Pelster is an estate and financial planner.

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

AEDC	\$2,284.38	Salary(C Carson-reimbursement)
Arnold Insurance Agency	200.00	Treasurer Bond
Arnold Public School	62.90	Logo on Front Door
Darryl Barr	120.00	Solar Eclipse Speaker
Cheryl Carson	50.00	Cell Phone (reimbursement)
Cheryl Carson	116.94	Travel Expenses
Kristi Dvorak	275.00	Website Updates
Great Plains Communications	108.36	telephone
Hannah Powell	26.25	Contract Labor (Janitorial)
Sandhills Business Services	160.00	Bookkeeping Services
Village of Arnold	87.32	utilities
TOTAL AMOUNT OF CLAIMS	\$3,491.15	

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

Shane Cool attended the Board Meeting to inquire about the money that the Village receives from the 1% local sales tax that is imposed on motor vehicles. Patricia Lamberty, Village Clerk, stated that according to state statute that local sales tax levied on motor vehicles is required to be expended for street purposes. The money is deposited into the Street Department and is used to help armor coat the streets. Shane Cool stated that residents approved the 1% local sales tax for Economic Development and asked that the Board consider using it for approaches and curbs for businesses, rather than for general street improvements.

Shavonne Schacher attended the meeting to ask about painting the bleachers at the Old Mill Park. The Board directed William Moser, Village Superintendent, to work with Shavonne Schacher as to the materials needed.

Brent Burklund, Engineer with T.C. Engineering, attended the meeting regarding the Project entitled Street Improvements 2016-1. Brent Burklund publicly opened the bid for said project. The following bid was submitted:

Figgins Construction Company, Inc. Red Cloud, NE \$42,900.00

After discussion, moved by Kulp and seconded by Olson to accept Figgins Construction Company's bid of \$42,900.00 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, Turley. Nay: none. Absent: none. Motion carried.

Clay Mohr attended the meeting to discuss the mezzanine at the Community Center. Due to correspondence from Miller & Associates and Chief Construction the Board did not think that the mezzanine was designed for high impact activities and was concerned about potential damage to the drywall ceilings of the meeting room and the kitchen. Clay Mohr informed the Board that he did some additional research and also consulted with two architects. Clay Mohr stated that although the mezzanine was not designed to be a weight room that it can be used for other activities.

Consideration of the Picnic Shelter at the Arnold Recreation Area was the next item on the agenda. This is an Arnold Rotary Project. Ron Cool, Chairman of the Project, attended the meeting regarding the matter. The Board expressed concerns about the height of the eaves. Discussion was held on ways to raise the eaves. The Board asked Ron Cool to work with William Moser and Doug De Laune to resolve the issue.

Consideration of Change Order No. 1 to the Distribution Voltage Conversion and Line Rebuild – Phase 3 Project was the next item on the agenda. Change Order No. 1 of \$4,200.00 is for mobilization and de-mobilization fees due to the request of the Village to expedite a portion of the project. After discussion, moved by McDowell and seconded by Kulp that Change Order No. 1 for the Distribution Voltage Conversion and Line Rebuild – Phase 3 Project be approved and that Chairman Glen Bowers be authorized to sign the Change Order. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

William Moser, Village Superintendent, presented a Sewer Cleaning, Inspection, and Assessment Program for the Board's consideration. After discussion, moved by Turley and seconded by Olson to adopt the Sewer Cleaning, Inspection and Assessment Program as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of the quotes to trim and inspect the Cottonwood Tree at the Old Tennis Court was the next item on the agenda. The matter was tabled.

Consideration of hiring a Pool Manager, Assistant Managers and Water Safety Instructor was

the next item on the agenda. The matter was tabled until the special meeting on April 18th.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 8:05 P.M.