

ARNOLD COMMUNITY CENTER
APRIL 10, 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, April 10, 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, Tim Turley. Absent: none. 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 March 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 March 13, 2017 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:

03/13 Total Amount of Claims Approved & Paid

\$ 74,896.64

03/15 Nebraska Department of Revenue

4,246.91 Sales/Use Tax

03/31 Payroll

9,504.00

Aflac

345.93 Payroll Deductions

IRS

3,375.95 Payroll Taxes/Fed WH

Total Amount of Claims - March \$92,369.43

The Treasurer's Report revealed there is \$83,422.01 in the General Fund; \$128,729.85 in the Street Fund; \$1,419.58 in the Motor Vehicle Sales Tax Fund; \$590,955.09 in the Electric Fund; \$4,708.83 in the Power Plant Fund; \$205,153.32 in the Water Fund; \$54,723.55 in the Sewer Fund; \$59,039.17 in the Solid Waste Fund; \$40,152.70 in the Closure/Post Closure Care Account; \$66,888.37 in the Economic Development Fund; \$1,005.71 in the Community Development Agency Fund; \$10,840.28 in the Trust & Agency Funds as of March 31, 2017. After discussion, moved by Turley and seconded by Olson 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 Laboratory		
	\$ 65.25	testing (ww)
Arnold Insurance Agency	14,647.00	Insurance - quarterly
Arnold Medical Clinic	120.00	Vaccinations
Aupperle Plumbing & Heating	460.00	Sewer Jetter with Operator
Country Partners Cooperative		
	1,584.49	Gas/Diesel/Propane/Scale Fees
Coventry Health & Life Ins	5,175.23	health insurance
Dutton-Lainson Company	1,595.32	electric supplies
Eakes Office Solutions	113.45	Copier: Service & Supply Agreement
Tory Edwards	50.00	Cell Phone Reimbursement
Elliott Equipment Company	834.12	parts (Sewer Jetter)
Fastenal	159.78	supplies/tool
Harvey Foran	1,008.39	Salary
Harvey Foran	96.30	Mileage (Water Conf)
Craig Furne	919.05	Salary
Great Plains Communications	141.57	CC: telephone/internet
Great Plains Communications	493.04	Telephone/Internet
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		
	905.60	tipping fees
Mills Hardware	99.93	supplies
Mills Hardware	187.66	supplies
William Moser	50.00	Cell Phone Reimbursement
Municipal Energy Agency of Nebraska		
	21,558.07	Electricity
Municipal Supply, Inc.	22.83	parts (Sewer Jetter)
NE Public Health Environmental Lab		
	15.00	Testing (Water)

Nansel's Best Service	1,741.23	gas/tires/battery
Nebraska Department of Revenue	1,255.31	1 st Quarter State WH
Nebraska Municipal Power Pool	635.15	membership dues
Nebraska Rural Water Association	750.00	Registration Fee (Harv/Bill)
Nebraska U.C. Fund	213.48	1 st Quarter Unemployment
Olsson Associates	856.17	Engineering Fees
One Call Concepts, Inc.	5.31	One Call fees
Pacific Funds	487.58	pension
Petty Cash Fund	132.90	stamps/postage/misc
Pinnacle Bank (VISA)	216.92	Lodging (Bill - Water Conf)
Pinnacle Bank (VISA)	85.90	Bill Stuffers
Pinnacle Bank (VISA)	216.92	Lodging (Harv - Water Conf)
Postmaster	246.00	stamps
Productivity Plus Account	106.55	parts (Bobcat)
Reeds Food Center	44.89	supplies
The Arnold Sentinel	587.36	Publishing Fees
Titan Machinery	3,601.00	S850 Bobcat Skid Streer
Titan Machinery	303.37	parts (snow plow blade)
Village of Arnold	4,829.38	utilities
Lois Witthuhn	36.25	Contract Labor (Janitorial)
Gail Zoerb	291.87	Salary
Custer Public Power District	31.23	electricity
Department of Energy	13,120.12	electricity
Mid-American Research Chemical	383.31	supplies
Recreation Supply Company	10,296.41	Pool Heater
TOTAL AMOUNT OF CLAIMS	\$ 91,269.18	

After discussion, moved by McDowell 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:

Grant Application - AEDC filed for a grant on BEHALF of Finch Memorial Library. The Library Board compiled information and gathered all the estimates for the needed improvement project for Finch Memorial Library. AEDC and the Library Board worked together to apply for a grant from the Nebraska Junk Jaunt. The restoration project has grown from Tuck Point to save the exterior brick of the building, to repairing the front steps which are showing signs of deterioration, to repairs to the sidewalk for safety concerns, to adding downspouts to prevent further water damage to the exterior of the building, and lastly to remove drop ceiling gridding to expose the original interior ceiling and beautiful woodwork inside the

library. Finch Memorial Library would appreciate any donations to help with this project. (AEDC will be applying for another grant on behalf of the Finch Memorial library in the month of April)

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

Promoting Arnold - Arnold was added to Broken Bow Chamber directory listings for community events in Custer County for Summer 2017.

Leadership Community- I met with Ashley Gerlock and Brittany Hardin from the Nebraska Department of Economic Development on March 23rd .I will begin working on the requirements which need to be met to qualify as a Leadership Community in late May or early June.

Community Development Block Grant Workshop – I attended a CDBG workshop in North Platte.. It was a source of great information and this is an additional source to consider for possible avenues in the areas of Tourism, Economic Development and Downtown Revitalization.

New advertising method – AEDC added a new feature when advertising housing in Arnold. This new idea is intended to catch the eye of those who might be looking for a new home. Viewers will be treated to a quick video featuring a selected home, and in order to gather more information on the home, or view other listings we may have, they are directed to the Arnold website. Recently when new home buyers from out of the area were asked how they found their home, and why they moved to Arnold, they replied "The Arnold Website".

Cheryl Carson, Economic Development Director, informed the Board that the AEDC recommends a 6,000.00 loan to Flour Girls LLC, DBA BrewBakers. BrewBakers is renovating a building in downtown Arnold and the loan will be used for roof repairs. After discussion, moved by Olson and seconded by Kulp to issue a check for \$6,000.00 to Flour Girls LLC, DBA BrewBakers, 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, Economic Development Director, informed the Board that the AEDC recommends a \$2,000.00 grant be issued to Flower Girls LLC, DBA BrewBakers. The grant will accompany a loan from the Economic Development Fund. After discussion, moved by McDowell and seconded by Turley to issue a check for \$2,000.00 from the Economic Development Fund to Flour Girls LLC, DBA BrewBakers for a grant 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	\$2,325.39	Salary(C Carson-reimbursement)
AEDC	177.90	Payroll Taxes - Reimbursement
Cheryl Carson	115.86	Mileage to Meetings
Cheryl Carson	50.00	Cell Phone (reimbursement)
Natalie J. Cool	245.00	Bookkeeping Services
Custer Economic Development Corporation		
	200.00	Membership Dues
Kristi Dvorak	266.25	Website Updates
Great Plains Communications	125.50	telephone
Village of Arnold	96.50	utilities
Lois Witthuhn	33.75	Contract Labor (Janitorial)
TOTAL AMOUNT OF CLAIMS	\$3,636.15	

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

Patricia Lamberty, Village Clerk, informed the Board that RT Green was unable to attend tonight's meeting. RT Green had submitted information to Cheryl Carson on the Community Webcams. RT Green is willing to donate \$750 to \$850 and SORC has pledged up to \$5,000 for this project. Brent Kulp volunteered to meet with RT Green to discuss the Community Webcams. The matter will be on the May 8th agenda.

Consideration of the sealed bids for the hay at the Arnold Recreation Area was the next item on the agenda. The following bid was submitted: Don Brosius \$150.01. After discussion, moved by Olson and seconded by Turley to accept the bid from Don Brosius for \$150.01 for the hay at the Arnold Recreation Area. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried

After discussion, moved by Kulp and seconded by McDowell that Chairman Glen Bowers be authorized to sign the Agreement with Nebraska Municipal Power Pool for a Financial Plan, Cost of Service/Rate Design Study for Electric Rates. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by Turley and seconded by Olson to issue a check to IES Commercial, Inc. for \$12,007.20 for Payment Request #5 for Project entitled Voltage Conversion and Line Rebuild – Phase 3 as recommended by Garrett Klein, Engineer. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion

carried.

Board Member Brent Kulp introduced Ordinance No. 438 entitled:

ORDINANCE NO. 438
(See Ordinance Book Page 83)

AN ORDINANCE TO VACATE THE PARTIAL ALLEY RUNNING SOUTH OF EAST 5TH AVENUE BETWEEN CARROLL STREET AND HASKALL STREET IN ARNOLD, NEBRASKA; TO REPEAL ALL ORDINANCES IN CONFLICT THEREWITH; AND TO PRESCRIBE THE TIME 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. The following voted 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 Scott McDowell moved for final passage of the ordinance, which motion was seconded by Board Member Brent Kulp. The Chairman then stated the question: "Shall Ordinance No. 438 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. The Board directed Patricia Lamberty, Village Clerk, to file the Ordinance with the Custer County Register of Deeds upon receipt of an utility easement from Terrence and Shavonne Schacher.

The Board discussed the Motor Grader. The Village's motor grader is out of commission. Patricia Lamberty, Village Clerk, informed the Board that the Arnold Township will rent the motor grader to the Village for \$100.00 per hour with an operator or \$75.00 per hour without an operator. After discussion, moved by Kulp and seconded by McDowell to rent the motor grader from the Arnold Township for \$100.00 per hour. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried. The Board informed Doug De Laune that he also has the authority to rent the motor grader from the Arnold Township

without an operator. The Board will discuss purchasing a replacement motor grader at a budget workshop.

After discussion, moved by Turley and seconded by Olson to donate \$300.00 to the Nebraska Rural Water Association for the use of their sewer camera. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Becky Dailey attended the meeting to request that the fence around the Basketball Court on the 400 Block of North Carroll be removed or repaired. The Board informed Becky Dailey that the matter will be looked into.

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.