

ARNOLD COMMUNITY CENTER
MAY 8, 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, May 8, 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, Scott McDowell, Tim Turley. Absent: Brent Kulp and Aaron Olson. 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 April 10, 2017 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Turley and seconded by McDowell that the minutes of the previous regular meeting on April 10, 2017 be approved as presented. Roll call vote: Aye: Bowers, McDowell, Turley. Nay: none. Absent: Kulp and Olson. Motion carried.

Brent Kulp arrived at the meeting at 7:05 p.m. and took his place at the council table.

Berni Crow attended the meeting regarding Rotary's Historical Sign Project. The project consists of placing forty historical signs on Arnold buildings. Berni Crow informed the Board that that Rotary was awarded a \$2,000 grant from the Custer County Tourism for this project. Berni Crow stated that most of the signs will be attached directly to the buildings upon permission from the owner. Berni Crow requested permission to put signs on existing poles if it is not possible to put it on the building. After discussion, moved by Kulp and seconded by McDowell to grant permission to Berni Crow to put the Historical Signs on existing poles on a

case to case basis contingent upon the approval of Bill Moser, Village Superintendent. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

The Clerk presented the claims paid in April:

04/10 Total Amount of Claims Approved & Paid

\$ 91,269.18

04/11	IES Commercial, Inc.	12,007.20	Payment Request #5 Voltage Conv & Rebuild
	Nebraska Rural Water Association	300.00	Donation (Sewer Camera)
04/13	Nebraska Department of Revenue	4,001.28	Sales/Use Tax
04/28	Payroll	9,504.00	
	Aflac	345.93	Payroll Deductions
	IRS	3,509.55	Payroll Taxes/Fed WH

Total Amount of Claims - April \$120,937.14

The Treasurer's Report revealed there is \$84,725.19 in the General Fund; \$129,424.31 in the Street Fund; \$1,536.00 in the Motor Vehicle Sales Tax Fund; \$589,887.49 in the Electric Fund; \$4,023.04 in the Power Plant Fund; \$202,109.97 in the Water Fund; \$55,246.80 in the Sewer Fund; \$59,612.12 in the Solid Waste Fund; \$40,154.24 in the Closure/Post Closure Care Account; \$60,320.51 in the Economic Development Fund; \$1,366.78 in the Community Development Agency Fund; \$10,499.40 in the Trust & Agency Funds as of April 30, 2017. After discussion, moved by Turley and seconded by McDowell that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

The Clerk presented the following claims on file:

AJ Sheet Metal, Inc.	\$ 2,151.06	CC: Labor/Materials (HVAC)
AJ Sheet Metal, Inc.	2,750.00	CC: Labor/Materials (HVAC)
American Agricultural Laboratory	133.25	testing (ww)
Arnold Insurance Agency	464.00	Bonds
Arnold Pool Company	2,833.12	Pool Expense
Aupperle Plumbing & Heating	1,270.00	Sewer Jetter with Operator
Barco Municipal Products	295.17	Traffic Cones
Borders Law Office	48.25	Attorney Fee
Country Partners Cooperative	1,458.38	Diesel/Propane/Scale Fees
Coventry Health & Life Ins	5,175.23	health insurance
DHHS	80.00	Pool Operator Clinic Fee

Dutton-Lainson Company	3,248.65	electric supplies
Eakes Office Solutions	68.25	office supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Electric Pump, Inc.	402.32	WW Plant Expense: UV Lamps
Fastenal	111.98	tool
Harvey Foran	918.50	Salary
Craig Furne	797.90	Salary
Great Plains Communications	493.50	Telephone/Internet
Great Plains Communications	141.71	CC: Telephone/Internet
Kiefer	331.45	Pool: Swim Suits
Kriz Davis Company	992.76	electric supplies
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	392.49	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
League of Nebraska Municipalities	466.00	Registration Fee (Finance Conf - Patty)
Lexington Area Solid Waste Agency	1,167.04	tipping fees
MWC Enterprises, Inc.	731.59	dumpster lids
Mid-American Research Chemical	510.50	supplies
Mills Hardware	55.39	supplies
Mills Hardware	1,606.17	supplies
William Moser	50.00	Cell Phone Reimbursement
Municipal Energy Agency of Nebraska	20,547.08	Electricity
NE Public Health Environmental Lab	30.00	Testing (Water)
Nansel's Best Service	688.55	gas/tire repair/batteries
Nebraska Department of Environmental Quality	150.00	WW Operator's License Renewal Fee - Bill
Nebraska Rural Water Association	125.00	Membership Dues
Olsson Associates	95.13	Engineering Fees
One Call Concepts, Inc.	5.31	One Call fees
Pacific Funds	487.58	pension
Petty Cash Fund	171.34	stamps/postage/misc
Pinnacle Bank (VISA)	21.99	meals
Reeds Food Center	135.71	supplies
Resource Action Programs	810.81	Energy Detective School Program
Sandhills Septic & Trenching	300.00	ARA: Pump Septic Tank
School District #89	200.00	Liquor License: Arnold Exchange
ShelCo Construction	7,500.00	Crack Sealant of Streets
The Arnold Sentinel	749.15	Publishing Fees

Travelers - RMD	1,844.00	Workers Comp (Volunteer Firemen & EMTs)
Village of Arnold	4,808.08	utilities
Village of Callaway	68.68	sewer supplies
Village of Stapleton	270.00	Trucking Fees
Lois Witthuhn	86.25	Contract Labor (Janitorial)
Gail Zoerb	190.81	Salary
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TOTAL AMOUNT OF CLAIMS	\$ 68,580.13	

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

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

Live Stream Cameras for Arnold Events. I am currently working with Star Dot Company on the camera equipment. Information has been shared with Great Plains Communications so we can figure out the best way to connect and service the cameras. A detailed proposal will be presented at the June 12th meeting.

PURE Nebraska: I have been working with Jon Vanderford of PURE Nebraska Program. I have asked them to travel to Arnold in order to present Berni Crow's Center School House Museum and B&B. They were very interested and have committed to being in Arnold on May 30th.

Promotion of Arnold and Summer Events: Arnold will have a section panel with a banner and a table with take away information promoting Arnold Community, Things to Do, and upcoming events in the Sandhills Journey Scenic Byway Barn. This is to encourage travelers to stop in Arnold and take in the community and the events. The barn will open the last weekend of May.

Website / Facebook / Advertising: Continually updating Website and Facebook, Visit Nebraska, and advertising of events through radio, print ads, and TV commercials for community events.

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

AEDC	\$1,643.63	Salary (C Carson-reimbursement)
AEDC	125.73	Payroll Taxes - Reimbursement
Arnold Insurance Agency	200.00	Bonds
Borders Law Office	46.25	Attorney Fee
Cheryl Carson	50.00	Cell Phone (reimbursement)
Country Partners Cooperative	66.00	Propane
Great Plains Communications	125.64	telephone
Mills Hardware	16.96	supplies
Village of Arnold	90.72	utilities
Lois Witthuhn	48.75	Contract Labor (Janitorial)
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TOTAL AMOUNT OF CLAIMS	\$2,413.68	

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

The next item on the agenda: Western Riders 4-H Club will attend the meeting regarding the location of the Sand Volleyball Court. Glen Bowers, Chairman of the Board, stated that the Western Riders 4-H Club called and said that they would not be attending the meeting.

Becky Dailey met with the Board regarding the Sandhills Open Road Challenge (SORC). Becky Dailey requested permission to close State Highway 92 and State Highway 40 for a parade on Friday, August 11, 2017. After discussion, moved by Turley and seconded by Kulp that the following Resolution be adopted:

RESOLUTION 2017-3

A RESOLUTION ACKNOWLEDGING LB 589/NEBRASKA REVISED STATUTES SECTION 39-1359 REQUIREMENTS FOR THE TEMPORARY USE OF THE STATE HIGHWAY SYSTEM FOR SPECIAL EVENTS.

WHEREAS, Sandhills Open Road Challenge (SORC) requested that the Village close Highway 92 and Highway 40 for the annual parade on Friday, August 11, 2017;

WHEREAS, traffic will be detoured on Highway 92 and Highway 40 for approximately 1½ hours on Friday, August 11, 2017 from 2:15 P.M. to 3:45 P.M.;

WHEREAS, barricades will be located at the intersection of Highway 92 and Cedar Street and traffic will be detoured north two blocks and then at the intersection of Cedar and W Lincoln Avenue traffic will be detoured four blocks east to the intersection of North Haskall and E Lincoln Avenue, at the intersection traffic will then be detoured south two blocks back to Highway 92, at this intersection traffic will also be diverted in reverse of above by use of barricades and detour signage.

WHEREAS, barricades will be located at the intersection of Highway 40 and East 7th Avenue and traffic will be detoured east one block to South Haskall Street, then north six blocks to Highway 92.

WHEREAS, closure of a State Highway for a special event requires notification to the Nebraska Department of Roads and the Village's agreement to indemnify the State

THEREFORE BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF TRUSTEES that the Village Board acknowledges that it accepts the duties set out in subsection (2) of LB 589/N.R.S. Section 39-1359; and that the Village agrees to indemnify, defend and hold harmless the state from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event.

The Chairman put the Resolution to a vote. Those voting FOR PASSAGE: Bowers, Kulp,

McDowell and Turley. Those voting AGAINST PASSAGE: none. Absent: Olson. Motion carried.

After discussion, moved by McDowell and seconded by Turley that permission be granted to SORC to block off the following streets for SORC events:

South Walnut Street and the side streets for the car show on Friday, August 11, 2017

North Broadway Street between West Arnold Ave and West Washington Ave for the "Burn Out" Contest on Friday, August 11, 2017;

North Walnut Street (between Washington Ave and West Arnold Ave) for a SORC "Dyno" event on Thursday, Friday, and Saturday (August 10, 11, and 12th)

A portion of South Broadway Street for a SORC street dance on Saturday, August 12, 2017
Roll call vote: Bowers, Kulp, McDowell and Turley. Nay: none. Absent: Olson. Motion carried.

After discussion, moved by Turley and seconded by McDowell to approve the Application for a Special Designated License from Kinkaider Brewery Company for Thursday, August 10, 2017 from 6:00 P.M. to 10:00 P.M. at the City Park and to approve the Arnold Community Center as the alternate location for the Sandhills Open Road Challenge Supper for the drivers and navigators. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

After discussion, moved by Kulp and seconded by McDowell to approve Jane Chestnut's, DBA Jim's Bar, Application for a Special Designated License to sell alcohol from 1:00 P.M. to 2:00 A.M. for the SORC dance on South Broadway Street on Saturday, August 12, 2017. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried

Becky Dailey attended the meeting regarding picnic tables and benches for the City Park. After discussion, Becky Dailey informed the Board that SORC will donate five square picnic tables and the Arnold Community Foundation will also donate five. Becky Dailey requested that the Board consider purchasing three benches for the City Park. The Board informed Becky Dailey that the matter would be discussed at a budget workshop.

Becky Dailey informed the Board that Don and Beverly Dailey have been mowing the overlook at Devils Den for the past several years but they are not going to be able to continue to mow it. Becky Dailey inquired if the Village would take over mowing it. Discussion was held on who actually owns that property. Brent Kulp offered to try to find a volunteer to mow the property.

Consideration of Payment Request #6 (\$18,998.13) from IES Commercial, Inc. was the next item on the agenda. Patricia Lamberty, Village Clerk, informed the Board that is the final payment request for Project entitled Voltage Conversion and Line Rebuild – Phase 3.

Original Contract Amount (Includes \$15,000 Contingency Allowance)	188,700.00
Net Change by Change Orders	1,281.33
TOTAL CONTRACT COST	189,981.33
Payment Request #1 (Paid 05/10/2016)	-23,962.50
Payment Request #2 (Paid 11/15/2016)	-58,594.00
Payment Request #3 (Paid 12/13/2016)	-17,658.00
Payment Request #4 (Paid 02/14/2017)	-58,761.50
Payment Request #5 (Paid 04/11/2017)	-12,007.20
Payment Request #6	18,998.13

After discussion, moved by McDowell and seconded by Kulp to issue a check to IES Commercial, Inc. for \$18,998.13 for Payment Request #6 for Project entitled Voltage Conversion and Line Rebuild – Phase 3 as recommended by Garrett Kline, Engineer. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Consideration of the Contract Proposals to paint the exterior of the Water Tower was the next item on the agenda. The following proposals were submitted:

Central Tank Coatings, Inc.	\$28,950.00
Maguire Iron, Inc.	33,940.00

The proposals state that the present sign on the tank is to be repainted the same as it now appears. Discussion was held on painting the Water Tower a different color. The Board directed William Moser to check to see if painting the Water Tower a different color would increase the cost.

The Contract Proposals will be on the June 12th agenda.

Patricia Lamberty, Village Clerk, informed the Board that Custer County Extension of Salvation Army donated \$500.00 to the Village of Arnold to help with the cost of Swimming Lessons.

Chairman Glen Bowers asked the Board if they had a problem with Doug De Laune taking the Skid Steer out to the Gun Club on Saturday to help with the berm. The Board had no concerns.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:50 P.M.