

ARNOLD COMMUNITY CENTER
JUNE 12, 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, June 12, 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 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 May 8, 2017 and the special meetings on May 15, 2017 and June 5, 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 May 8, 2017 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Moved by Turley and seconded by Olson that the minutes of the Special Meeting on May 15, 2017 be approved as presented. . Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Moved by McDowell and seconded by Turley that the minutes of the Special Meeting on June 5, 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 May:

05/08 Total Amount of Claims Approved & Paid

\$ 68,580.13

05/09	IES Commercial, Inc.	18,998.13	Payment Request #6 Voltage Conv & Rebuild Ph 3
05/11	Custer Public Power District	27.51	electricity
	Department of Energy	10,546.60	electricity
05/15	Nebraska Department of Revenue		
		3,639.15	Sales Tax
05/31	Payroll	9,504.00	
	Aflac	345.93	Payroll Deductions
	IRS	3,448.04	Payroll Taxes/Fed WH

TOTAL AMOUNT OF CLAIMS - MAY \$115,089.49

The Treasurer's Report revealed there is \$82,305.89 in the General Fund; \$131,186.24 in the Street Fund; \$1,819.98 in the Motor Vehicle Sales Tax Fund; \$582,053.11 in the Electric Fund; \$2,701.02 in the Power Plant Fund; \$202,168.20 in the Water Fund; \$56,218.79 in the Sewer Fund; \$60,279.94 in the Solid Waste Fund; \$40,156.06 in the Closure/Post Closure Care Account; \$63,601.62 in the Economic Development Fund; \$1,366.79 in the Community Development Agency Fund; \$10,117.44 in the Trust & Agency Funds as of May 31, 2017. After discussion, moved by Kulp 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			
	97.00	testing (ww)	
Arnold Pool Company	2,042.13	Pool Expense	
Borders Law Office	372.00	Attorney Fee	
Eileen Bowen-Moser	73.50	Pool: Contract Labor	
Glen Bowers	507.92	Semi-Annual Salary	
Central I.T. Inc.	316.99	Computer Expense	
Country Partners Cooperative			
	2,186.67	Diesel/Propane/Scale Fees	
Coventry Health & Life Ins	3,427.74	health insurance	
Creative Printers	36.00	Publishing Fees	
Department of Energy	11,558.07	electricity	
Dutton-Lainson Company	920.26	electric supplies	
Eakes Office Solutions	27.62	office supplies	
Tory Edwards	50.00	Cell Phone Reimbursement	
Harvey Foran	1,151.22	Salary	

Craig Furne	1,270.51	Salary
Olivia Furne	90.00	Lifeguard Training (Reimbursement)
Great Plains Communications	141.71	CC: Telephone/Internet
Great Plains Communications	595.11	Telephone/Internet
Richard Hornung	990.00	Crawler/Loader with Operator
Brent Kulp	461.75	Semi-Annual Salary
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	392.49	CC: Salary
Paula De Laune	207.79	Parks: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Ralph De Laune	644.35	Overtime
Lexington Area Solid Waste Agency	1,605.44	tipping fees
Grace Magill	90.00	Lifeguard Training (Reimbursement)
Hannah Magill	140.00	Lifeguard Training (Reimbursement)
Scott McDowell	461.75	Semi-Annual Salary
Mills Hardware	542.44	supplies/tools
Mills Hardware	905.09	supplies/tools
Mills Lawn	3,280.00	Lawn Service
William Moser	50.00	Cell Phone Reimbursement
William Moser	2,947.77	Final Pay Check
Municipal Energy Agency of Nebraska	20,030.60	Electricity
NE Public Health Environmental Lab	31.00	Testing (Water)
Nansel's Best Service	1,377.17	gas/tire repair/batteries
Nebraska Department of Environmental Quality	125.00	WW Operator's Exam Fee
Dylan Nelson	140.00	Lifeguard Training (Reimbursement)
Aaron Olson	461.75	Semi-Annual Salary
One Call Concepts, Inc.	18.18	One Call fees
Pacific Funds	617.58	pension
Pinnacle Bank (VISA)	314.61	CC: Floor Machine Repairs
Pinnacle Bank (VISA)	57.09	Parts (Trash Truck)
Postmaster	249.00	Stamps
Haley Reed	110.00	Pool Operator Clinic Fee/ Lifeguard Training (Reimbursement)
Madison Reed	70.00	Lifeguard Training (Reimbursement)
Reeds Food Center	23.19	Pool: supplies
Sargent Drilling Company	675.00	Efficiency Tests (Wells)
T & R Electric	510.00	Testing (Substations)

T.C. Engineering Inc.	975.00	Engineering Fees
The Arnold Sentinel	657.39	Publishing Fees
Tim Turley	461.75	Semi-Annual Salary
USA Blue Book	54.37	WW Plant Expense
Village of Arnold	5,334.29	utilities
Village of Stapleton	270.00	Trucking Fees
WESCO Receivables Corp.	104.37	tool
Shavonne Schacher	130.00	Pool Operator Clinic Fee/ Lifeguard Training (Reimbursement)
Lois Witthuhn	86.25	Contract Labor (Janitorial)
Gail Zoerb	147.33	Salary
Buckhorn Pumps, Inc.	5,659.25	Parts (Sewer Jetter)
Custer Public Power District	27.00	electricity
Nebraska Department of Revenue	3,575.75	Sales Tax
Pool Payroll	2,291.17	

TOTAL AMOUNT OF CLAIMS \$ 82,267.41

After discussion, moved by Turley and seconded by McDowell 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:

Live Stream Cameras for Arnold Events. I am currently working with Great Plains Communications to figure out the best way to connect and service the cameras.

PURE Nebraska TV Show: On May 30th the producers from the PURE Nebraska TV Show came to Arnold. They were greeted by the Center School Students standing out front holding a "Welcome Pure Nebraska" banner. Taryn Vanderford interviewed Berni Crow and Jon Vanverford shot footage of kids playing and several of the items featured in the schoolhouse. The producers are interested in coming back to spend an entire day touring Arnold and points of interest.

Promotion of Arnold and Summer Events: Arnold has a 6' tall by 3' wide section panel promoting our community at the Sandhills Journey Scenic Byway Barn in Broken Bow. There is also a 4' x 3' banner along with brochures and flyers promoting Arnold and the upcoming events.

NE Drive 150 – Custer County Broken Bow Chamber of Commerce is sponsoring NE Drive 150 to encourage travelers to explore 150 miles of Custer County, and the small communities within Custer County. This event takes place from July 6th and ends August 21st. There are 8 stops to complete to qualify for the \$500.00 Chamber Buck Drawing. To enter you need to purchase a \$15.00 raffle ticket first, and take a selfie in front of EVERY location on the tour. One of the locations is **Arnold - Rialto Theater**

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

Cheryl Carson, Economic Development Director, informed the Board that the AEDC recommends a \$10,500.00 loan to Arnold Exchange LLC. The loan is for signage. After discussion, moved by Olson and seconded by Turley to issue a check for \$10,500.00 to Arnold Exchange 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, Economic Development Director, informed the Board that the AEDC recommends a \$2,000.00 grant be issued to Arnold Exchange LLC. 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 Arnold Exchange 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	\$1,593.00	Salary(C Carson-reimbursement
AEDC	121.87	Payroll Taxes - Reimbursement
Cheryl Carson	50.00	Cell Phone (reimbursement)
Cheryl Carson	70.62	mileage (Meetings)
Cheryl Carson	17.24	Tourism Display - (Reimbursement)
Eakes Office Solutions	89.74	office supplies
Great Plains Communications	125.64	telephone/internet
KIIT	144.00	TV Commercial Advertising
KNPL	153.00	TV Commercial Advertising
MJK CPA PC	181.25	Bookkeeping Services
Village of Arnold	90.17	utilities
Whitney Weinman	150.00	Summer Events Banner
Lois Witthuhn	63.75	Contract Labor (Janitorial)
TOTAL AMOUNT OF CLAIMS	\$2,850.28	

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

Becky Dailey attended the meeting to request that the Board consider a “Family Night” at the pool for parents that work during the day. The Board stated that the pool is available in the evenings and on Saturday and Sunday for families to swim.

Dusty Stutzman attended the Board Meeting to request permission to use the mezzanine at the Community Center for the South Loup Wrestling Club. The South Loup Wrestling Club will

practice December through April on Tuesday evenings from 6:00 to 8:00 p.m. Practices will be adult sponsored. Dusty Stutzman informed the Board that he plans to order lightweight mats and that no weights will be used. After discussion, moved by Turley and seconded by Olson that permission be granted to the South Loup Wrestling Club to use the mezzanine at no charge. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by Olson and seconded by McDowell to transfer \$5,000.00 from the Solid Waste Fund to the Closure/Post Closure Care Account as per the 2016-2017 budget. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of the bids to paint the exterior of the Water Tower was the next item on the agenda. The bids from Central Tank Central Tank Coatings, Inc. and Maguire Iron, Inc. state that the tank is to be repainted the same. After discussion, moved by Turley and seconded by McDowell to reject all bids. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried. The Board directed Patricia Lamberty to get bids on painting the water tower the same colors and also on painting it different colors.

Consideration of offering the Licensed Daycare a Season Pass to the Swimming Pool was the next item on the agenda. The pass would be for employees of the licensed daycare and would only be good Monday through Friday 1:00 p.m. to 5:00 p.m. Employees of the Licensed Daycare would only be able to use the pass when they are with the daycare kids. After discussion, moved by Kulp and seconded by Olson to offer a Licensed Daycare Season Pass for \$90.00. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none.

Patricia Lamberty, Village Clerk, informed the Board that Arnold Insurance Agency is hosting a Municipal Workshop on June 22nd. This workshop is for the Board Members, Clerks, and Superintendents...

After discussion, moved by Turley and seconded by McDowell to approve the Audit Fees (\$5,265.00 plus estimated additional expenses of \$700.00) for Fiscal Year Ending 2017 and that Chairman Glen Bowers be authorized to sign the engagement letter with Dana F. Cole & Company. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of the applications for seasonal help was the next item on the agenda. Chairman Glen Bowers authorized the Park Committee (Scott McDowell and Aaron Olson) to review the applications and are authorized to hire two of the applicants. Tim Turley is the alternate on the committee.

Patricia Lamberty, Village Clerk, informed the Board that Central Nebraska Economic Development District is seeking input on what our community's or county's needs are so that they can develop programs and services that help enhance and improve the economy for our community. Anyone is welcome to fill out a survey. The surveys are available at the Village Office.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:45 P.M.