

**ARNOLD COMMUNITY CENTER
JULY 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, July 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, Aaron Olson, Tim Turley. Absent: Scott McDowell. 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 June 13, 2016 and the special meeting on June 27, 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 June 13, 2016 be approved as presented. Roll call vote: Aye: Bowers, Kulp, Olson, Turley.. Nay: none. Absent: McDowell. Motion carried.

Moved by Turley and seconded by Olson that the minutes of the special meeting on June 27, 2016 be approved as presented. Roll call vote: Aye: Bowers, Kulp, Olson, Turley. Nay: none. Absent: McDowell. Motion carried.

The Clerk presented the claims paid in June:

06/13 TOTAL AMOUNT OF CLAIMS APPROVED & PAID

\$73,431.61

06/14 Village of Arnold	5,000.00	Transfer to Closure/Post Closure Care Account
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06/21 Municipal Energy Agency of Nebraska	16,466.78	Electricity (April)
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06/30 Payroll	9,187.14
Aflac	345.93 Payroll Deductions
IRS	4,527.39 Payroll Taxes/Fed WH

Total Amount of Claims - June \$108,958.85

The Treasurer's Report revealed there is \$79,106.13 in the General Fund; \$149,480.98 in the Street Fund; \$562,557.87 in the Electric Fund; \$14,028.97 in the Power Plant Fund; \$227,505.95 in the Water Fund; \$63,353.20 in the Sewer Fund; \$64,476.50 in the Solid Waste Fund; \$40,137.64 in the Closure/Post Closure Care Account; \$47,392.22 in the Economic Development Fund; \$1,576.43 in the Community Development Agency Fund; \$8,473.71 in the Trust & Agency Funds as of June 30, 2016. After discussion, moved Kulp and seconded by Olson that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, Kulp, Olson, Turley. Nay: none. Absent: McDowell. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Lab	\$ 65.25	testing (ww)
Andersen & Sons	89.94	Parks: Mower Blades
Arnold Insurance Agency	14,508.00	Insurance - Quarterly
Arnold Pool Company	982.65	Pool Expense
Borders Law Office	65.63	Attorney Fee
Callahan-Smith, Electric	70.00	Service Call (Pool Heater)
Carrot-Top Industries	497.46	flags
Cash-Wa Distributing	136.70	CC: Floor Cleaner
Cloudfire Services	75.00	Service Call (AC @ Office)
Dennis Conner	200.00	Used Propane Tank
Coventry Health & Life Ins	5,417.44	health insurance
Dutton-Lainson Company	1,489.84	electric supplies
Eakes Office Solutions	130.14	Copier: Service & Supply
Tory Edwards	50.00	Cell Phone Reimbursement
Fastenal	712.33	Street Expense
Harvey Foran	1,321.61	Salary
Craig Furne	1,192.91	Salary
Great Plains Communications	104.80	CC: telephone/internet
Great Plains Communications	567.37	telephone/internet
Holiday Inn	166.00	Lodging (Patty - Finance Conf)
Richard Hornung	305.00	Crawler/Loader with Operator
Kelley Tree Service LLC	1,800.00	Tree Removal
Kriz Davis Company	1,252.71	electric supplies
Lakeside Equipment Company	60.00	WW Plant Expense
Patricia Lamberty	127.44	Mileage/Meals (Finance Conf)
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	369.40	CC: Salary
Paula De Laune	207.79	Parks: Salary

Ralph De Laune	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency		
	1,237.44	tipping fees
Grace Magill	60.00	CPR/AED Training (reimbursement)
Maguire Iron, Inc.	3,600.00	Water Tower Maintenance
Mills Hardware	910.63	supplies/tools
Mills Hardware	223.51	supplies
William Moser	50.00	Cell Phone Reimbursement
Municipal Supply, Inc.	9,013.64	water supplies
NE Public Health Environmental Lab		
	31.00	testing (water)
NE Safety & Fire Equipment	224.00	Fire Extinguishers: Testing & Repairs
Nansel's Best Service	555.78	gas/hydraulic hose
Nebraska Department of Revenue		
	1,247.16	2 nd Quarter State WH
Nebraska U.C. Fund	96.30	2 nd Quarter Unemployment
One Call Concepts, Inc.	11.37	One Call Fees
Pacific Funds	474.59	pension
Petty Cash Fund	152.40	Postage
Postmaster	243.00	stamps
Productivity Plus Account	101.76	Oil Filter/Engine Oil
Stephanie Reed	183.41	Salary
Reed's Food Center	135.83	supplies
Village of Arnold	6,684.56	utilities
WESCO Receivables Corp	96.92	Tool
Western Engineering	2,109.45	Cold Mix
Pool Payroll	5,306.11	
CPI	742.63	gas/diesel
Country Partners Cooperative	66.00	scale fees
Custer Public Power District	23.88	electricity
Department of Energy	16,835.09	electricity
Edwards Environmental Corp	820.00	sewer supplies
Forrester's Dodge City	9.50	filter
Knapp Electric Inc.	\$ 18,152.94	Generator (Wells)
Kelly Morris	100.00	Trucking Fees
Nebraska Department of Revenue		
	3,994.08	Sales Tax
Nickman Brothers	585.26	Crushed Concrete
Pinnacle Bank (VISA)	58.94	CDL - Bill Moser
Pinnacle Bank (VISA)	722.53	Bulldog Jack/Tires/Axle...
Village of Callaway	285.60	Mosquito Sprayer with Operator
TOTAL AMOUNT OF CLAIMS	\$107,210.72	

After discussion, moved by Olson and seconded by Turley that the claims be approved and

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

After discussion, moved by Turley and seconded by Kulp to approve the Application for a Special Designated License from Kinkaider Brewery Company for Thursday, August 11, 2016 from 6:00 P.M. to 10:00 P.M. at the City Park for the Sandhills Open Road Challenge Supper for the drivers and navigators. Roll call vote: Aye: Bowers, Kulp, Turley. Nay: none. Abstain: Olson. Absent: McDowell. Motion carried.

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

Director's Updates:

Lt Mike Foley will attend the Ribbon Cutting Ceremony to welcome a new business and a renovated business. A date has not been set for the Ribbon Cutting Ceremony.

Cheryl Carson was given approval by the AEDC Board to serve on the Custer County Development Grant Board

Housing Updates:

Two houses have sold pending final closings.
Calls for rentals are still coming in

Website/Facebook/Advertising

Continually updating the Website. Facebook and Visit Nebraska

Cheryl Carson has agreed to take a panel at the "Red Barn" in Broken Bow to advertise summer events for Arnold.

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

AEDC	\$1,484.38	Salary (C Carson-reimbursement)
AEDC	113.55	Payroll Taxes
Cheryl Carson	50.00	Cell Phone (reimbursement)
Cheryl Carson	35.64	Travel Expenses
Cooperative Producers Inc.	230.00	Propane
Kristi Dvorak	225.00	Website Updates
Great Plains Communications	108.99	telephone
Mills Hardware	103.10	Paint/Paint Supplies
Hannah Powell	18.75	Contract Labor (Janitorial)
Sublime Artistry	348.00	Website Hosting
The Arnold Sentinel	26.00	Subscription
Village of Arnold	81.77	utilities

TOTAL AMOUNT OF CLAIMS \$2,825.18

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

carried.

At 7:15 P.M. Chairman Glen Bowers announced that this was the time and place of the Public Hearing for the discussion of the six month review of Arnold's Economic Development Program. Cheryl Carson informed the Board that she attended the Citizen Advisory Committee meeting at 5:30 P.M. and gave an update to the Citizen Advisory Committee. Chairman Glen Bowers asked for comments from the floor. There were no comments. Moved by Kulp and seconded by Turley to close the Hearing. Hearing closed at 7:20 P.M. Roll call vote: Aye: Bowers, Kulp, Olson, Turley. Nay: none. Absent: McDowell. Motion carried.

Discussion was held on the heater for the Pool. The Board decided that since the Pool will be closing for the season on August 7th to wait until the next fiscal year to purchase a heater for the pool.

Chairman Glen Bowers revised the committees as follows:

GENERAL (Community Center, Parks & Swimming Pool) & **STREETS & SOLID WASTE:** Aaron Olson & Scott McDowell
ELECTRIC, WATER & SEWER: Brent Kulp and Tim Turley

Consideration of the quote to install a Pulse Counter (\$3,159.33) for Load Management was the next item on the agenda. William Moser, Village Superintendent, informed the Board that a Pulse Counter and a new computer is needed if the Village wants to continue with load management. The Board discussed the matter and decided to discontinue load management.

The Board discussed the Water Storage Tank Inspection Report from Maguire Iron. The Water Tank was cleaned and inspected on June 7, 2016. Maguire Iron submitted the following recommendations and estimates:

Interior – Clean and inspect as per service schedule. Interior Coating Repair may be recommended at 2019 service. Estimated Cost – Less than \$1,500.00

Exterior – In need of painting as funds are available. Estimated Cost \$35,000.00

Safety – Balcony railing is not OSHA compliant but not an issue in Nebraska at the present time.

The Water Tank recommendations will be discussed at a Budget Workshop.

Discussion was held on a date for a Budget Workshop. The Board decided to hold a Budget Workshop after the regular meeting on August 8, 2016.

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.

