

**ARNOLD COMMUNITY CENTER
AUGUST 8, 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, August 8, 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, Scott McDowell, Aaron Olson, Tim Turley. Absent: Brent Kulp. 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 July 11, 2016 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Turley and seconded by Olson that the minutes of the previous regular meeting on July 11, 2016 be approved as presented. Roll call vote: Aye: Bowers, Olson, Turley.. Nay: none. Abstain: McDowell. Absent: Kulp. Motion carried.

The Clerk presented the claims paid in July:

07/11	TOTAL AMOUNT OF CLAIMS APPROVED & PAID	\$107,210.72
07/29	Payroll	9,187.14
	Aflac	345.93 Payroll Deductions
	IRS	4,515.40 Payroll Taxes/Fed WH
Total Amount of Claims - July		\$121,259.19

The Treasurer's Report revealed there is \$67,886.26 in the General Fund; \$149,608.51 in the Street Fund; \$589,970.95 in the Electric Fund; \$13,447.03 in the Power Plant Fund; \$200,255.12 in the Water Fund; \$64,587.91 in the Sewer Fund; \$64,755.83 in the Solid Waste

Fund; \$40,139.23 in the Closure/Post Closure Care Account; \$52,287.30 in the Economic Development Fund; \$1,576.44 in the Community Development Agency Fund; \$8,291.19 in the Trust & Agency Funds as of July 31, 2016. After discussion, moved Olson and seconded by McDowell that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Lab	\$ 166.75	testing (ww)
Andersen & Sons	201.97	chain saw repairs
Arnold Insurance Agency	252.00	Group Life Insurance
Arnold Insurance Agency	52.00	Insurance (Generator - Wells)
Arnold Pool Company	341.80	Pool Expense
BARCO Municipal Products	554.47	Traffic Cones
Coventry Health & Life Ins	5,417.44	health insurance
Dutton-Lainson Company	1,595.55	electric supplies
Eakes Office Solutions	242.31	office supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Fastenal	318.13	supplies/tool
Harvey Foran	1,043.02	Salary
Craig Furne	1,145.37	Salary
Great Plains Communications	104.80	CC: telephone/internet
Great Plains Communications	567.37	telephone/internet
HACH Company	61.39	sewer supplies
Inland Truck Parts Company	50.92	parts
Kelley Tree Service LLC	450.00	Tree Removal (City Park)
Kriz Davis Company	45.71	toilet repairs
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
League of Nebraska Municipalities	754.00	Membership Dues
Mid-American Research Chemical	362.50	weed killer
Mills Hardware	690.85	supplies/tools
Mills Hardware	528.75	supplies
Mills Lawn Service	3,655.00	Total Kill
Mills Lawn Service	1,630.00	Lawn Service
William Moser	50.00	Cell Phone Reimbursement
Municipal Energy Agency of Nebraska	22,140.19	electricity
Municipal Supply, Inc.	3,658.04	water supplies
NE Public Health Environmental Lab	435.00	testing (water)

NMC Exchange LLC	223.73	Rental Fee (Skid Steer Hydraulic Hammer)
Nansel's Best Service	908.32	gas/tires/belts
Nebraska Department of Roads	15.00	Sign Permit Renewal
Nebraska Municipal Power Pool	462.77	office supplies
Nebraska Power Review Board	92.14	Annual Assessment
One Call Concepts, Inc.	5.31	One Call Fees
Pacific Funds	474.59	pension
Pinnacle Bank	69.98	Spy Hunter/RegHunter Subscription
Productivity Plus Account	290.17	Filters/Windshield
Stephanie Reed	257.55	Salary
The Arnold Sentinel	52.00	Subscription (2 Years)
The Arnold Sentinel	613.43	Publishing Fees
Utilities Section	451.00	membership dues
Village of Arnold	7,964.52	utilities
Village of Stapleton	198.00	Trucking Fees
WESCO Receivables Corp	1,039.44	Tool
Pool Payroll	6,744.07	
Ace Irrigation & Manufacturing Company	1,365.76	Culvert Extension (Materials)
Arnold Public School	75.00	Liquor License (Arnold Exchange)
CPI	1,373.13	gas/diesel
Country Partners Cooperative	18.00	scale fees
Custer Public Power District	20.50	electricity
Department of Energy	\$ 18,339.67	electricity
John Deere Financial	214.47	Oil/Oil Filter/V-Belt (Mower)
Lexington Area Solid Waste Agency	1,166.08	tipping fees
Pinnacle Bank (VISA)	629.41	(3) Laptop Computers
Pinnacle Bank (VISA)	148.05	diesel/parts (Trailer)
Reed's Food Center	41.29	supplies
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Total Amount of Claims	\$ 90,495.90	

After discussion, moved by Turley and seconded by Olson that the claims be approved and paid as presented. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

Board member Brent Kulp arrived at the meeting at 7:05 P.M. and took his place at the Council Table.

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

Director's Updates:

Lt Mike Foley will attend the Ribbon Cutting Ceremonies on September 2, 2016.

Attended the regular monthly Custer County Tourism and the Custer County Economic Development Meetings in July.

Housing Updates:

One house sold in the July.

Newly listed homes for sale: 903 N Walnut and 408 N Broadway

Website/Facebook/Advertising

Continually updating the Website, Facebook and Visit Nebraska

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

AEDC	\$1,525.00	Salary (C Carson-reimbursement)
AEDC	116.67	Payroll Taxes
Cheryl Carson	50.00	Cell Phone (reimbursement)
Cheryl Carson	35.64	Travel Expenses
Cloudfire Services	393.55	AC Repairs (Labor/Materials)
Eakes Office Solutions	39.99	office supplies
Great Plains Communications	108.99	telephone
Village of Arnold	118.37	utilities
Lois Witthuhn	18.75	Contract Labor (Janitorial)
TOTAL AMOUNT OF CLAIMS	\$2,406.96	

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

Duane & Fallon Gibson and Terrance Schacher attended the meeting to give a recap to the Board on T-Ball. Forty kids participated in T-Ball and next year there will also be coach pitch. Duane Gibson stated that he had attended the Board Meeting in May to request that the grass not be removed from the infield and that the matter be discussed in the fall. Duane Gibson recommended to keep the grass infield and spray weed killer on the base lines. Duane Gibson informed the Board that the sprinkler system at the Old Mill Park needs repairs. Discussion was held on the concession stand. Duane Gibson and Terrance Schacher stated that they are looking into a storage container that can also be used for a concession stand. The Board said that they would include park improvements in the budget for fiscal year 2016-2017. The improvements

will be contingent upon donations.

After discussion, moved by Turley and seconded by Olson that the Agreement with the Arnold Public School for the use of the Community Center be approved and that Chairman Glen Bowers be authorized to sign said agreement. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of the sealed bids for propane was the next item on the agenda. The following bid was submitted:

County Partners Cooperative \$0.85 per gallon

The bid is for one year (September 1, 2016 to August 31, 2017). After discussion, moved by Kulp and seconded by McDowell to accept Country Partners Cooperative's bid of \$0.85 per gallon. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The next item on the agenda was Budget Workshop. The Board discussed Capital Outlay and Capital Improvement Expenditures for fiscal year 2016-2017. Discussion was held on the property tax request. Patricia Lamberty, Village Clerk, informed the Board that since 2009-2010 fiscal year the property tax request has remained at \$74,640.00. The current tax levy is .355901. Property taxes are split between the General and Street Departments. The General includes Public Safety, Parks, Swimming Pool, Community Center and General Government. Further discussion on the property tax request will be held at the next budget workshop. The next budget workshop will be held on Monday, August 22nd at 7:00 P.M.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 8:15 P.M.