

ARNOLD COMMUNITY CENTER
October 14, 2019

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, October 14, 2019 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, Donnell DeLosh, Scott McDowell, Tim Turley. Absent: 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.

Jadeyn Bubak, Landyn Cole, Kacee Dvorak, Kylee Lehmkuhler, and Bailey Schwarz attended the meeting to comply with their Sociology Class.

The minutes of the previous regular meeting on September 10, 2019 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by DeLosh and seconded by McDowell that the minutes of the previous regular meeting on September 10, 2019 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

The Clerk presented the claims paid in September:

09/09	Total Amount of Claims Approved & Paid	\$84,776.70	
09/10	Figgins Construction	35,742.35	Street Improvement Project
09/18	Nebraska Department of Revenue		
		4,999.19	Sales Tax
09/30	Payroll	9,753.90	
	Aflac	160.03	Payroll Deductions
	IRS	3,995.91	Payroll Taxes/Fed WH

TOTAL AMOUNT OF CLAIMS- SEPT \$139,428.08

The Treasurer's Report revealed there is \$113,541.73 in the General Fund; \$41,449.72 in the Edna B. Peterson Estate; \$64,926.23 in the Street Fund; \$11,253.81 in the Motor Vehicle Sales Tax Fund; \$724,637.07 in the Electric Fund; \$109,627.81 in the Water Fund; \$78,131.99 in the Sewer Fund; \$70,750.67 in the Solid Waste Fund; \$50,405.09 in the Closure/Post Closure Care Account; \$93,301.95 in the Economic Development Fund; \$2,338.71 in the Community Development Agency Fund; \$12,853.61 in the Trust & Agency Funds as of September 30, 2019. After discussion, moved by Turley and seconded by DeLosh that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Laboratory		
	\$ 118.25	Testing (WW)
Arnold Insurance Agency	17,558.00	Insurance - Quarterly Premium
Arnold Public School	115.50	Sign (No Freezers/AC's...)
Beveridge Inc.	1,379.00	Crushed Asphalt
Blue Cross and Blue Shield of Nebraska		
	5,126.36	Health Insurance
Callaway District Hospital	110.00	Random Drug Testing
City of North Platte	280.08	Tipping Fees
Country Partners Cooperative		
	728.99	Gas/Diesel/Propane/Scale Fees
Dutton-Lainson Company	1,855.90	electric supplies
Eakes Office Solutions	243.90	office supplies
		Copier: Service Agreement
Tory Edwards	50.00	Cell Phone Reimbursement
Electric Pump, Inc.	351.87	WW Plant: UV Lamps
Harvey Foran	1,275.13	Salary
Great Plains Communications	142.60	CC: Telephone/Internet
Great Plains Communications	435.73	Telephone/Internet
Johnson Service Company	11,252.20	Sewer Maintenance
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	438.66	CC: Salary
Paula De Laune	253.96	Parks: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency		
	1,176.30	Tipping Fees
Menards	208.20	ARA: Portable Building Expense
Mills Hardware	330.54	water supplies
Mills Hardware	260.22	electric supplies

Mills Hardware	241.74	Street Expense
Mills Hardware	113.55	Park Expense
Mills Hardware	16.98	CC: Tools
Mills Hardware	17.98	Power Steering Fluid
Municipal Energy Agency of Nebraska		
	17,681.91	Electricity
Municipal Supply, Inc.	1,234.80	water supplies
NE Public Health Environmental Lab		
	56.00	Testing (Water)
Nansel's Best Service	1,155.40	Gas/Oil Filters/Antifreeze...
Nebraska Department of Revenue		
	1,740.81	3 rd Quarter State WH
Nebraska U.C. Fund	126.04	3 rd Quarter Unemployment
Olsson	2,300.00	Engineering Fees
One Call Concepts, Inc.	6.24	One Call Fees
Pacific Funds	624.09	pension
Paulsen, Inc.	1,646.75	Concrete
Pinnacle Bank (VISA)	46.72	(2) Stand-Off Guides (Plasma Cutter)
Pinnacle Bank	17,803.70	Loan Payment (JD Utility Tractor)
Plains Equipment Group	68.74	Oil Filter/Engine Oil
Postmaster	210.00	Stamps
The Arnold Sentinel	673.47	Publishing Fees
Troyer Enterprises, Inc.	100.53	Filters (Plasma Cutter)
US Department of Energy	10,891.47	Electricity
USA Blue Book	1,877.67	Open Channel Flowmeter
Utilities Section	45.00	Work Zone Safety Workshop (Harv)
Village of Arnold	5,875.49	utilities
Village of Stapleton	247.50	Trucking Fees
Waste Systems	213.54	Hydraulic Filter
Rusty Wyckoff	50.00	Cell Phone Reimbursement
Gail Zoerb	153.77	Salary
Arnold Public School	300.00	Liquor License (Jakes)
Custer Public Power District		
	31.66	electricity
Mills Lawn	2,431.00	Lawn Service - Application #4
Petty Cash Fund	85.41	Postage/Ice (WW Sample)
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Total Amount of Claims	\$111,859.35	

After discussion, moved by McDowell and seconded by Turley that the claims be approved and paid as presented except for the claims payable to Country Partners Cooperative. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Moved by McDowell and seconded by Turley to pay the claim payable to Country Partners

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

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

Directors Update:

I will be attending the 2019 Nebraska Tourism Conference. The conference is October 21st thru October 24th and this year it is in North Platte.

Website / Facebook /Advertising:

*Continually updating of Website and Facebook, creating advertising campaigns/videos on Facebook for events, and businesses, Visit Nebraska, advertising of events thru TV commercials, Newsmakers program, print ads, social media, and newspaper.

Community Events

Kids Halloween Carnival and Trick or Treating at local businesses on Friday, November 1st.

Consideration of Radar Speed Display Signs was the next item on the agenda. Cheryl Carson stated that she is willing to research for grants. The Board discussed before funds can be committed for the matching requirement on grants that the Village has to wait until it knows what FEMA will pay on repairs to the streets from the March flood. The matter will be discussed at a later date.

Cheryl Carson informed the Board that the AEDC recommends a \$1,400.00 grant be issued to The Exchange. The grant will accompany a loan from the AEDC Revolving Loan Fund. The loan and grant will be used for food service equipment. After discussion, moved by DeLosh and seconded by Turley to issue a check to The Exchange for \$1,400.00 for a grant from the Economic Development Fund as recommended by the AEDC. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

After discussion, moved by McDowell and seconded by DeLosh that the following claims be approved and paid as presented from the Economic Development Fund:

AEDC	\$1,584.69	Salary (C Carson-Reimbursement)
AEDC	121.22	Payroll Taxes - Reimbursement
AEDC	15.16	Meal (Cheryl-West Central Research Extension Meeting)
AEDC	119.88	Dropbox Plus (Reimbursement)
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Cheryl Carson	99.53	Mileage
Columbia Insurance Group	2,664.00	Commercial Package Insurance Policy
Columbia Insurance Group	276.00	Workers Compensation
Kristi Dvorak	160.00	Website Updates

Great Plains Communications	126.61	Telephone/Internet
KCNI/KBBN	500.00	Advertising (SORC)
MJK CPA PC	48.75	Bookkeeping Services
Village of Arnold	130.46	Utilities
TOTAL AMOUNT OF CLAIMS	\$5,896.30	

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

Consideration of Project entitled Flood Repair Improvements 2019 was the next item on the agenda. Patricia Lamberty, Village Clerk, informed the Board that at the September 9th meeting the Board voted to rebid the project and to open the bids at the October 14th meeting. However, due to correspondence from FEMA the project has not been rebid. Patricia Lamberty informed the Board that Tom Werblow, Village Engineer, sent the following email to Lawrence Chukwu, (Primary Program Delivery Manager with FEMA):

We have appreciated your help with the Village of Arnold's efforts to recover from the flooding earlier this year. However, as we have attempted to address what we understood to be the focus of our efforts to rebuild streets affected by this flooding, we have been unable to ascertain the scope of the work. As you know, we took bids on August 26th and the Board refrained from awarding the bid pending your review. Subsequently, we were advised that your office stated that the work specified by the bid documents exceeded the intent of FEMA. The streets affected have failed subgrade and our intent was to repair the subgrade and then address the surface course. However, we understand now that the FEMA intent was to merely repair the surface of the street and spot repair the failed subgrade. This was not clear to us when we initiated the bid documents. We have also received mixed information as to what streets are in need of repair and whether a street could use concrete on one street and pay the difference to upgrade from asphalt.

A meeting to discuss all of this would be very helpful so that everyone including us as the designers are on the same page.

We hope that you agree.

Tom

Glen Bowers, Chairman of the Board, stated that a letter has also been sent to FEMA requesting a second site inspection with the Village's Engineer, Village Superintendent and himself.

Discussion was held on the culvert at the Old Mill Park. Tom Werblow, Village Engineer, presented the Hydrology and Hydraulic Study (H & H Study). The H & H study shows the size of pipe that would be necessary to accommodate measured past flows on the South Loup. Tom

Werblow, Village Engineer, recommended that another 72" round equivalent culvert with headwall walls be added and also improve the emergency overflow so that when a larger flood would come, the road which serves as the emergency overflow would not wash out. The H & H Study will be submitted to FEMA. This is the first step in applying for Hazard Mitigation.

Tom Werblow informed the Board that the renewal application for the Construction and Demolition Landfill is due on November 1, 2019. After discussion, moved by Turley and seconded by McDowell to authorize Chairman Glen Bowers to sign the Construction and Demolition Waste Disposal Area Application and Supporting Documents. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Discussion was held on covering waste at the Construction & Demolition Site. Tom Werblow informed the Board that according to the Village's Construction & Demolition Waste Disposal Permit that the C & D waste will be covered with a sufficient amount of dirt necessary to adequately control disease vectors, fires, and blowing litter.

Consideration of the sealed bids for roof repairs was the next item on the agenda. One bid was submitted:

Weathercraft Companies

Cook Shack	\$1,212.23
Crows Nest	350.70
Pool Building	1,709.60
Well House #1	1,084.76
Well House #2	1,194.79
Well House #3	976.51
<u>Picnic Shelter</u>	<u>3,192.38</u>
Sub Total	\$9,720.97
<u>Less for Advertising Credit</u>	<u>1,000.00</u>
	\$8,720.97

The Board had decided against repairing the Cook Shack and the Crows Nest at the September 9th meeting. After discussion, moved by McDowell and seconded by DeLosh to accept the bid from Weathercraft Companies for roof repairs on the Pool Building, the Well Houses and the Picnic Shelter. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Board Member Tim Turley introduced Ordinance No. 459 entitled:

ORDINANCE NO. 459
(See Ordinance Book Page 129)

AN ORDINANCE PROVIDING FOR THE REVISION OF WATER RATES TO BE CHARGED FROM THE VILLAGE OF ARNOLD; TO PROVIDE FOR BILLING THEREOF; TO REPEAL ALL ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR A TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT.

and moved that the statutory rule requiring reading on three different days be suspended. Board Member Donnell DeLosh seconded the motion to suspend the rules and upon roll call vote on the motion the following Board Members voted AYE: Bowers, DeLosh, McDowell, Turley. The following voted NAY: none. Absent: Olson. 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 Donnell DeLosh moved for final passage of the ordinance, which motion was seconded by Board Member Scott McDowell. The Chairman then stated the question: "Shall Ordinance No. 459 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, DeLosh, McDowell, Turley. The following voted NAY: none. Absent: Olson. 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.

Board Member Scott McDowell introduced Ordinance No. 460 entitled:

ORDINANCE NO. 460
(See Ordinance Book Page 131)

AN ORDINANCE PROVIDING FOR THE REVISION OF SEWER RATES TO BE CHARGED FROM THE VILLAGE OF ARNOLD; TO PROVIDE FOR BILLING THEREOF; TO REPEAL ALL ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR A TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT.

and moved that the statutory rule requiring reading on three different days be suspended. Board Member Tim Turley seconded the motion to suspend the rules and upon roll call vote on the motion the following Board Members voted AYE: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. 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 Donnell DeLosh moved for final passage of the ordinance, which motion was seconded by Board Member Scott McDowell. The Chairman then stated the question: "Shall Ordinance No. 460 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, DeLosh, McDowell, Turley. The following voted NAY: none. Absent: Olson. 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.

Board Member Donnell DeLosh introduced Ordinance No. 461 entitled:

ORDINANCE NO. 461
(See Ordinance Book Page 133)

AN ORDINANCE PROVIDING FOR THE REVISION OF SEWER RATES TO BE CHARGED FROM THE VILLAGE OF ARNOLD; TO PROVIDE FOR BILLING THEREOF; TO REPEAL ALL ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR A TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT.

and moved that the statutory rule requiring reading on three different days be suspended. Board Member Tim Turley seconded the motion to suspend the rules and upon roll call vote on the motion the following Board Members voted AYE: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. 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 Donnell DeLosh. The Chairman then stated the question: "Shall Ordinance No. 461 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, DeLosh, McDowell, Turley. The following voted NAY: none. Absent: Olson. 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.

After discussion, moved by Turley and seconded by DeLosh to donate \$500.00 to the Arnold Public School for the used plasma cutter. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley, Nay: none. Absent: Olson. Motion carried.

After discussion, moved by McDowell and seconded by Turley to issue a check to Pinnacle Bank for \$141,633.33 to pay off the loan for the Western Star Garbage Truck. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley, Nay: none. Absent: Olson. Motion carried.

After discussion, moved by DeLosh and seconded by McDowell to transfer \$85,000 from the Electric Fund to the Street Fund as per 2019-2020 budget. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley, Nay: none. Absent: Olson. Motion carried.

After discussion, moved by McDowell and seconded by Turley to authorize Chairman Glen Bowers to sign the Engagement Letter with Dana F. Cole & Company for Auditing Services. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Discussion was held on a Storage Container for the Old Mill Park. The storage container would be used for a Concession Stand and for storage. The existing concession stand would be removed and replaced with the storage container. Doug De Laune, Village Superintendent, informed the Board that Eric Brast is willing to contribute to the project. This will be further discussed at a later date.

Joe Bob Atkins, DBA Arnold Insurance Agency, attended the meeting regarding the renewal of the Village's insurance policy. Joe Bob Atkins informed the Board that the premium for 2019-2020 is \$71,849.00. Joe Bob Atkins stated that the insurance premium increased due to the increase in the valuations of buildings and due to the Western Star Garbage Truck. After discussion, moved by DeLosh and seconded by McDowell to renew the Village's insurance with Arnold Insurance Agency. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried. Discussion was held on ways to lower the premium. The matter will be further discussed at the November 9th Meeting.

Doug DeLaune, Village Superintendent, gave the following update to the Board:

(2) Fire Hydrants have been replaced

Johnson Services was here in September for the annual maintenance on the sewer system. Approximately two-thirds of the sewer system has been cleaned.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 9:00 P.M.