

ARNOLD COMMUNITY CENTER
October 8, 2018

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 8, 2018 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. Absent: Brent Kulp and Tim Turley. 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 September 10, 2018 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by McDowell and seconded by Olson that the minutes of the previous regular meeting on September 10, 2018 be approved as presented. Roll call vote: Aye: Bowers, McDowell, Olson. Nay: none. Absent: Kulp and Turley. Motion carried.

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

The Clerk presented the claims paid in September:

09/10 TOTAL AMOUNT OF CLAIMS APPROVED & PAID		
	\$ 92,812.78	
09/11 Arnold Rotary	1,707.53	ARA - Picnic Shelter - Electrical (Reimbursement)
09/17 Figgins Construction	44,063.19	Street Improvement Project
09/18 Nebraska Department of Revenue		
	4,892.87	Sales/Use Tax
09/28 Payroll	9,426.64	
Aflac	160.03	Payroll Deductions

TOTAL AMOUNT OF CLAIMS - SEPT \$156,814.65

The Treasurer's Report revealed there is \$97,039.90 in the General Fund; \$53,090.72 in the Edna B. Peterson Estate; \$90,491.22 in the Street Fund; \$6,848.01 in the Motor Vehicle Sales Tax Fund; \$947,053.62 in the Electric Fund; \$199,049.49 in the Water Fund; \$58,625.39 in the Sewer Fund; \$61,945.24 in the Solid Waste Fund; \$50,220.73 in the Closure/Post Closure Care Account; \$106,668.91 in the Economic Development Fund; \$1,006.60 in the Community Development Agency Fund; \$11,795.28 in the Trust & Agency Funds as of September 30, 2018. After discussion, moved by Olson and seconded by McDowell that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Laboratory		
	\$ 125.50	Testing (WW)
Arnold Insurance Agency	15,839.00	Insurance - Quarterly Premium
Arnold Township	250.00	Motor Grader with Operator
Beveridge, Inc.	5,461.21	Crushed Concrete/Crushed Asphalt
Coventry Health & Life Ins	4,025.00	Health Insurance
Thomas Dennis	1,024.27	Salary
Dutton Lainson Company	1,819.24	electric supplies
Eakes Office Solutions	112.07	Copier: Service & Supply Agreement/Office Supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Farritor Auto Parts	250.00	Parts - Front Seat
Fastenal	267.95	supplies
Harvey Foran	1,027.82	Salary
Great Plains Communications	140.59	CC: Telephone/Internet
Great Plains Communications	432.88	Telephone/Internet
Inland Truck Parts Company	447.55	Parts (Dump Truck)
Johnny on the Spot	140.00	Portable Toilet
Brent Kulp	199.28	Sprinkler Repairs (Parts) - Reimbursement
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	415.57	CC: Salary
Paula De Laune	230.87	Parks: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Mid-American Research Chemical		
	811.44	Veg-A-Kill/Ice Melt
Mills Hardware	80.50	supplies
Mills Hardware	269.65	supplies/tools

Municipal Energy Agency of Nebraska	25,888.76	Electricity
Municipal Energy Agency of Nebraska	578.18	Final RITA Installment
Municipal Supply, Inc.	4,567.19	water supplies
NE Public Health Environmental Lab	200.00	Testing (Water)
Bryce Nansel (Nansel Welding)	9,150.00	Baseball Diamond Fence Repairs (Material/Labor)
Nansel's Best Service	354.90	Gas/Filters/Hyd Hose
Nebraska Department of Revenue	1,560.28	3 rd Quarter State WH
Nebraska U.C. Fund	163.94	3 rd Quarter Unemployment
Olsson Associates	2,412.00	Engineering Fees
One Call Concepts, Inc.	10.23	One Call Fees
Pacific Funds	472.42	pension
Pinnacle Bank	17,803.70	Loan Payment (John Deere Utility Tractor)
Pinnacle Bank	294.51	Lodging/Meals (Rusty - Electrical Workshop)
Pinnacle Bank	966.43	Lodging/Meals/Gas (Rusty/Tory Rubber Gloving Workshop)
Plains Equipment Group	147.00	Hydraulic Oil
Postmaster	140.00	stamps
Red Fern Electric	7,317.35	Materials/Labor (Installation of Generator @ NW Well)
Reeds Food Center	36.53	supplies
Sandhills Motors	326.45	parts/labor
T.C. Engineering Inc.	4,300.00	Engineering Fees
The Arnold Sentinel	328.33	Publishing Fees
Village of Arnold	7,760.47	utilities
WESCO Receivables Corp	1,539.88	Wire
Rusty Wyckoff	50.00	Cell Phone Reimbursement
Gail Zoerb	126.97	Salary
Callaway District Hospital	\$ 30.00	Random Drug Testing
Country Partners Cooperative	582.89	gas/diesel/scale fees
Department of Energy	10,891.47	Electricity
Lexington Area Solid Waste Agency	1,079.04	Tipping Fees

TOTAL AMOUNT OF CLAIMS \$132,599.31

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

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

Directors Update:

On September 21st a Ribbon Cutting and Grand Opening was held for BrewBakers and Farmhouse Antiques.

Community Representatives, Public Guests and Senator Matt Williams toured the locations. Lt. Governor Mike Foley was unable to make the Ribbon Cutting but has plans to stop in Arnold on October 15th for a private tour of both locations.

Grants for the Arnold Recreation Area will be completed this month. A new sign has been designed for the entry to the Arnold Recreation Area. The Village Board will be reviewing the last of the design concepts to make a final choice to the exact design. Plans to expand the camping pad locations are currently underway. The additional locations will include electrical hookups for campers, gravel areas to park on and spot specific markers. Other upgrades will be water lines, electrical and culverts where needed, new structure for a centralized check in station, bathhouse/restrooms on the south side of the lake. The possibility of grant funds being awarded will be beneficial in making money which has been earmarked for these improvements go further to complete the entire project. The funds that have been collected/donated this far will be used for the matching funds required in the grant process. These improvements to the Arnold Recreation Area will open up more opportunities to host campers, recreation enthusiasts, and events in our wonderful community of Arnold. This will also give us the opportunity to advertise our "Little Piece of Heaven" to the outside world as a fully equipped park with lots to offer.

I attended a Grant Writing Class on October 6th.

On October 24th I will be attending an "Improving your Community Workshop". Topics covered include LB840 legislative changes and updates, applying for federal grants, Community Funding Resources...

On November 8th and 9th I will be attending a Housing Seminar

Upcoming Community Events

October 27th: Fall Craft Show. Junior Class will be selling a meal of pulled pork sandwiches, chips, homemade pie and bottled water

Website / Facebook /Advertising:

Continually updating Website and Facebook, Visit Nebraska, and advertising of events through 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	\$1,567.51	Salary (C Carson-Reimbursement)
AEDC	119.91	Payroll Taxes - Reimbursement
AEDC	99.00	Dropbox Subscription -
Reimbursement		
AEDC	27.82	Ribbon Cutting Supplies (Frames) Reimbursement

AEDC	99.00	Registration Fee (Cheryl - Housing Seminar)
CEDC	40.00	State Fair Community Sponsorship
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Cheryl Carson	71.94	Mileage
Central Nebraska Economic Development District	25.00	Registration Fee (Cheryl - Improving Your Community)
Central NE Economic Development District	895.50	Membership Dues
Columbia Insurance Group	2,618.00	Commercial Package Insurance
Columbia Insurance Group	272.00	Workers Compensation
Kristi Dvorak	220.00	Website Updates
Eakes Office Solutions	255.07	office supplies
Great Plains Communications	125.84	Telephone/Internet
KNOP	50.00	Production Costs for TV Commercials
Village of Arnold	115.19	Utilities
TOTAL AMOUNT OF CLAIMS	\$6,651.78	

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

Consideration of relocating the siren/tower behind Jim's Bar to the northwest part of town was the next item on the agenda. Doug De Laune, Village Superintendent, informed the Board that besides Jesse Halstead wanting it relocated that it would also help people to hear the siren in the northwest part of town. Doug De Laune stated that he has heard complaints from people that live in the northwest part of town that they do not hear the siren. After discussion, moved by Olson and seconded by Kulp to relocate the siren/tower to the northwest well. Roll call vote: Aye: Bowers, McDowell, Kulp, Olson. Nay: none. Absent: Turley. Motion carried.

Jesse Halstead and Annie Vettel attended the meeting regarding "Jims Bar." Jesse Halstead informed the Board that they purchased Jim's Bar. Jesse Halstead asked if the Board would consider selling them 15 to 20 feet of property so they can add a mechanics room behind the kitchen. Chairman Glen Bowers mentioned selling the property west from the meter pole which would give Jesse Halstead the 15 to 20 feet that he is requesting plus some additional. The matter will be further discussed at the November 12th Board Meeting.

Jesse Halstead requested permission to remove the concrete behind Jim's Bar. The concrete is on Village property. After discussion, moved by Kulp and seconded by Olson to grant

permission to Jesse Halstead to remove the concrete. Roll call vote: Aye: Bowers, Kulp, Olson. Nay: none. Abstain: McDowell. Absent: Turley. Motion carried.

The Board discussed the following proposal from Red Fern Electric:

Northeast Well

1 New Square D 250 Volt Pump Panel with Fuses	\$1,381.00
1 Three Phase 250 Volt Motor Saver Relay	310.36
<u>4 Hours Labor Master/Apprentice</u>	<u>360.00</u>
	\$2,051.36

Install Motor Saver Relay/Labor (Per Well House)

\$ 400.36

After discussion, moved by Olson and seconded by McDowell to accept Red Fern Electric's proposal for motor savers for the wells and a pump panel for the northeast well. Roll call vote: Aye: Bowers, McDowell, Kulp, Olson. Nay: none. Absent: Turley. Motion carried.

After discussion, moved by Kulp and seconded by Olson to transfer \$35,000 from the Electric Fund to the General Fund as per 2018-2019 budget. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

After discussion, moved by McDowell and seconded by Kulp to transfer \$50,000 from the Electric Fund to the Solid Waste Fund as per 2018-2019 budget. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Chairman Glen Bowers stated that Heather Harwager and Cole Kinderknecht, gave a presentation to Tim Turley, Doug De Laune, Patty Lamberty and himself on the renewal of the Village's Insurance. The insurance premium for 2018-2019 is \$63,314.00. After discussion, moved by Olson and seconded by McDowell to renew the Village's insurance with Arnold Insurance Agency. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

The Board discussed the quote from Tri City Sign Company for repairs on the Community Center sign (\$3,165.00). After discussion, moved by Kulp and seconded by Olson to approve the quote from Tri City Sign Company and to issue a check for \$1,582.50 for the down payment on said project and that Patricia Lamberty, Village Clerk, is authorized to issue a check for \$1,582.50 upon completion of said project. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

The Board discussed a proposal from Truck Country of Wisconsin for a Western Star Chassis and Kann Trash Body for \$197,852.00. Scott McDowell recommended that the differential gears and speed limit be adjusted. After discussion, moved by McDowell and seconded by Olson to accept the quote from Truck Country of Wisconsin for a Western Star Chassis and Kann Trash Body with the recommended adjustments for \$197,852.00. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried

After discussion, moved by Kulp and seconded by McDowell that Non Profit Youth Organizations can use the Community Center at no charge unless they are using it for a fundraiser and then the 75% of the rental rate applies. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Consideration of the Vacation and Paid Time Off according to the Employee Personnel Handbook was the next item on the agenda. Patricia Lamberty, Village Clerk, stated that currently the full time Village employees earn vacation time and paid time off. Patricia Lamberty suggested eliminating vacation and call it all paid time off. It would simplify the employee timesheets. After discussion, moved by Olson and seconded by Kulp to combine the vacation time and paid time off. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

After discussion, moved by Olson and seconded by McDowell that the following Resolution be adopted:

RESOLUTION AUTHORIZING PARTICIPATION IN THE
CENTRAL NEBRASKA ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 2018-9

A resolution of the **Village of Arnold**, Nebraska providing for full participation by the **Village of Arnold**, Nebraska, in the Central Nebraska Economic Development District through the execution of an Intergovernmental agreement.

It is hereby resolved as follows by the **Village Board** of the **Village of Arnold**:

SECTION 1. That the **Village of Arnold** is hereby authorized to join and cooperate with other counties, incorporated, villages, and cities that are eligible and may wish to participate in the creation of the Central Nebraska Economic Development District through the execution of an intergovernmental agreement. Said agreement is attached hereto and made a part hereof.

SECTION 2. That all Resolutions and parts of Resolutions in conflict herewith are hereby repealed.

SECTION 3. This resolution shall take effect and be in full force and effect from and after its passage, approval and publication as provided by Law.

The Chairman put the Resolution to a vote. Those voting FOR PASSAGE: Bowers, Kulp, McDowell, Olson. Those voting AGAINST PASSAGE: none. Absent: Turley. Motion carried.

Chairman Glen Bowers appointed Cheryl Carson as the Representative to the Central Nebraska Economic Development District and volunteered to be the Alternate Representative.

Discussion was held on Ordinance No. 440. Ordinance No. 440 (**AN ORDINANCE PROVIDING FOR THE REVISION OF ELECTRICAL RATES TO BE CHARGED FOR SERVICE FROM THE VILLAGE OF ARNOLD**) **was** adopted on September 11, 2017. Revised electric rates became effective October 15, 2017 and according to Ordinance No. 440 revised electric rates will become effective October 15, 2018. After discussion, moved by Kulp and seconded by McDowell to keep the electric rates the same as the rates in effect as of October 15, 2017. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:55 P.M.