

ARNOLD COMMUNITY CENTER
November 11, 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, November 11, 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, 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 October 14, 2019 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Turley and seconded by DeLosh that the minutes of the previous regular meeting on October 14, 2019 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Abstain: Olson. Absent: none. Motion carried.

The Clerk presented the claims paid in October:

10/14 Total Amount of Claims Approved & Paid

\$111,859.35

10/15	Pinnacle Bank	141,633.33	Loan Payoff (Western Star Garbage Truck)
	Village of Arnold	85,000.00	Transfer to Street Fund from the Electric Fund
	Arnold Public School	500.00	Plasma Cutter (Donation)
10/16	Nebraska Department of Revenue		
		4,187.51	Sales Tax
10/31	Payroll	9,914.91	
	Aflac	160.03	Payroll Deductions

TOTAL AMOUNT OF CLAIMS- OCT \$356,760.40

The Treasurer's Report revealed there is \$115,196.19 in the General Fund; \$41,449.72 in the Edna B. Peterson Estate; \$137,990.39 in the Street Fund; \$12,050.94 in the Motor Vehicle Sales Tax Fund; \$668,506.69 in the Electric Fund; \$112,121.65 in the Water Fund; \$67,862.70 in the Sewer Fund; (\$69,891.14) in the Solid Waste Fund; \$50,426.49 in the Closure/Post Closure Care Account; \$93,669.42 in the Economic Development Fund; \$1,010.55 in the Community Development Agency Fund; \$11,805.22 in the Trust & Agency Funds as of October 31, 2019. After discussion, moved by Olson and seconded by McDowell that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Clerk presented the following claims on file:

Arnold Insurance Agency	292.32	Group Term Life Insurance
Arnold Insurance Agency	1,074.00	Insurance - Inland Marine Installment (2018-2019)
Blue Cross and Blue Shield of Nebraska		
	5,126.36	Health Insurance
BlueTarp Financial	39.99	Advantage Membership
Border States Industries	551.91	Protective Clothing/Hand Tote
City of North Platte	415.67	Tipping Fees
DHHS, Licensure Unit (Harv)	115.00	Water Operator License Renewal
DHHS, Licensure Unit (Doug)	115.00	Water Operator License Renewal
DHHS, Licensure Unit (Rusty)	115.00	Water Operator License Renewal
DHHS, Licensure Unit (Tory)	115.00	Water Operator License Renewal
Dutton-Lainson Company	666.39	electric supplies
Eakes Office Solutions	106.19	office supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Fastenal	15.05	street supplies
Harvey Foran	1,296.07	Salary
Great Plains Communications		
	142.66	CC: Telephone/Internet
Great Plains Communications		
	435.97	Telephone/Internet
HireRight, LLC	71.40	Random Drug Testing
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	461.75	CC: Salary

Ralph De Laune	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency		
	1,091.70	Tipping Fees
Mills Hardware	237.35	electric supplies
Mills Hardware	28.50	water supplies
Mills Hardware	2.00	CC: Misc Nuts & Bolts
Mills Hardware	46.95	office supplies
Mills Hardware	65.72	Park Expense
Mills Hardware	49.59	Pool Expense
Mills Hardware	148.84	street supplies
Mills Hardware	11.99	Diesel Exhaust Fluid
Mills Hardware	21.98	sewer supplies
Municipal Energy Agency of Nebraska		
	20,572.68	Electricity
Municipal Light & Water	125.00	Testing (WW)
Municipal Pipe Services, Inc.		
	2,405.00	Line Stopping Services
Municipal Supply, Inc.	3,012.24	water supplies
Nansel's Best Service	597.00	Gas/Oil/Parts/Tire Repair...
Nebraska Municipal Power Pool		
	7.00	Registration Fee - Doug Transformer Workshop
One Call Concepts, Inc.	10.82	One Call Fees
Pacific Funds	634.92	pension
Reeds Food Center	90.21	supplies
Sandhills Motors	1,417.66	Parts/Labor
The Arnold Sentinel	452.64	Publishing Fees
Titan Machinery	41.00	Part (Backhoe)
Village of Arnold	5,330.58	utilities
WESCO Receivables Corp	1,484.70	electric supplies
Rusty Wyckoff	50.00	Cell Phone Reimbursement
Gail Zoerb	189.04	Salary
American Agricultural Laboratory		
	154.50	Testing (WW)
Arnold Insurance Agency	1,300.00	Workers Comp/General Liability Audit
Borders Law Office	47.50	Attorney Fee
Country Partners Cooperative		
	521.81	Gas/Diesel/Scale Fees
Custer Public Power District		
	37.44	Electricity
US Department of Energy	10,911.78	Electricity
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TOTAL AMOUNT OF CLAIMS	\$62,403.87	

After discussion, moved by DeLosh and seconded by Olson 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, Olson, Turley. Nay: none. Absent: none. Motion carried.

Moved by Turley and seconded by McDowell to pay the claim payable to Country Partners Cooperative. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Abstain: DeLosh. Absent: none. Motion carried.

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

Directors Update:

I attended the 2019 Nebraska Tourism Conference at North Platte. The conference was October 21st thru October 24th.

I worked with Dan Osmond, Custer County Sheriff, to get a portable electronic speed limit sign placed in Arnold for a week or two. The sign will be placed in the south part of town. It will be used to monitor speed and collect data from specific areas in the Community.

A reminder for businesses to apply for the 2020 Nebraska Passport Stop Program. Applicants can go online or contact me for more information. Applications are due December 31, 2019.

Check out AEDC's Facebook Page. On October 28th a post was made on AEDC's Facebook Page for Holiday shopping ideas. Great ideas for shopping locally. You will also find access to the Arnold Business Directory.

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

Arnold Community Foundation 10th Annual Fundraising and Auction Event is on Saturday, November 23rd @ 5:30 pm at the Arnold Community Center. Tickets can be purchased at First State Insurance, or from any ACFF Committee member. There will also be a limited number of tickets available at the door. ALSO make sure to check out and follow their new Facebook page!!!

Cheryl Carson informed the Board that the AEDC is going to apply for an opportunity to place the Arnold Lake, Campground and Recreation Area on the Great Park Pursuit (GPP) Program. Karen Horst, AEDC Board Member, informed the Board that the Great Park Pursuit encourages participants to visit up to 20 GPP sites located across Nebraska between May and September. Players follow clues that will lead them to a GPP post, where they use a pencil to make an impression of the post or the use the mobile app to prove they were there. Prizes and entry into drawings are based on the number of impressions collected. This GPP is sponsored by the Nebraska Game and Parks Commission and the Nebraska Recreation and Park Association.

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

AEDC	\$1,722.19	Salary(C Carson-Reimbursement)
AEDC	131.74	Payroll Taxes - Reimbursement
AEDC	13.91	Ribbon Cutting Supplies
(Reimbursement)		
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Cheryl Carson	128.15	Mileage
Eakes Office Solutions	365.53	office supplies
Great Plains Communications	152.38	Telephone/Internet
Village of Arnold	111.47	Utilities
TOTAL AMOUNT OF CLAIMS	\$2,675.37	

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

Judy Petersen, Executive Director, of Central Nebraska Economic Development District (CNEDD), and Carla Kimball, Disaster Recovery Coordinator, gave the Board a presentation on various funding resources available to municipalities. Judy Petersen stated that CNEDD can write grants for Community Improvements, Infrastructure and Housing for their members. Judy Petersen thanked the Village Board for their membership. Judy Petersen discussed some of the Community Development Block Grant (CDBG) Funding Categories and Application Deadlines. Eligible Activities for the CDBG Emergent Threat Category include Facilities and Infrastructure Improvements. Discussion was held on the damages to various streets from the flood. Judy Petersen recommended that the Village submit a pre-application. Pre-Applications are submitted on an open cycle and Department of Economic Development (DED) reviews pre-applications to ensure the activity is eligible and a national objective is met. The Board requested that CNEDD proceed with the Pre-Application for a CDBG under the Emergent Threat category.

Consideration of selling the 1999 Mack Trash Truck and the 2006 Peterbilt Trash Truck was the next item on the agenda. After discussion, moved by Turley and seconded by Olson to sell the 1999 Mack Trash Truck on Big Iron Online Auction and to keep the 2006 Peterbilt Trash Truck. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried. A Resolution directing the Sale of the 1999 Mack Trash Truck will be on the December 9th agenda.

Joe Bob Atkins, DBA Arnold Insurance Agency, attended the meeting to discuss various ways that the Village can lower their insurance premium. After discussion, moved by Olson and seconded by DeLosh to increase the property deductible to \$5,000 and do the following changes on the Inland Marine Policy as recommended by Job Bob Atkins:

Inland Marine Policy:

Delete the itemized Bobcat Attachments
Add the Bobcat Attachments as \$20,000
Delete Lawn Mower with Bagger
Delete Irrigation Pump at Wastewater Plant
Delete L & G 3 Point Sprayer
Delete Powerhorse Generator
Decrease Valuation on 1992 Elgin Street Sweeper to \$10,000
Decrease Valuation of Case 580M Backhoe to \$30,000
Decrease Valuation of 2011 Case 521E Loader to \$80,000
Decrease Valuation of 2014 John Deere Z Trak Mower to \$ 7,000
Decrease Valuation of John Deere Utility Tractor to \$50,000
Decrease Valuation of Hustler Mower to \$7,000
Decrease Valuation of Atlas Air Compressor to \$5,000

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

The Board discussed a proposal from Weathercraft Companies for replacement of operator controls on the Overhead Door at the Transfer Station. Weathercraft would install and adjust (1) model RSX ¾ HP continuous-duty trolley operator with totally enclosed non-ventilated motor, brake, open-close-stop station, STB photocells and (3) one-button remote transmitters for \$1,995.00. After discussion, moved by DeLosh and seconded by Olson to accept the proposal from Weathercraft Companies for operator controls on the overhead door at the Transfer Station for \$1,995.00. Roll call vote: Aye: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by McDowell and seconded by Turley to accept the proposal from Frey's Heating and Air for a 30' Liquid Propane Tube Heater plus installation for \$2,576.00. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried. The heater will be installed at the Street Shop.

Doug DeLaune, Village Superintendent, informed the Board that Myers Construction replaced the bearing at the Wastewater Plant. The cost will be \$5,812.00. This includes the

bearing, labor and automatic lubricators.

Patricia Lamberty, Village Clerk, informed the Board, that Lawrence Chukwu, (Primary Program Delivery Manager with FEMA) stated that the issue of the second site inspection request has been escalated to the State of Nebraska.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 8:05 P.M.