

**ARNOLD COMMUNITY CENTER  
DECEMBER 9, 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, December 9, 2019 at the hour of 7:00 P.M. Notice of this meeting was given in advance by publication and by posting notices at 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.

In compliance with State Statute Section 17-204, the trustees at the first regular meeting of the Board in December shall reorganize, elect a Chairman of the Board and appoint the officers required. The meeting was called to order by Acting Chairperson, Patricia Lamberty (Village Clerk). On roll call the following were present: Glen Bowers, Scott McDowell, Aaron Olson, Tim Turley. Absent: Donnell DeLosh. A quorum being present the following proceedings were had and done. Village Clerk, Patricia Lamberty, recorded the proceedings.

Village Clerk, Patricia Lamberty, 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 Acting Chairperson announced that nominations were in order for the election of a Chairman. Moved by Olson and seconded by Turley that Glen Bowers be elected Chairman. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: DeLosh. Motion carried. The Acting Chairperson surrendered the chair to Chairman Glen Bowers.

The Chairman appointed the Trustees to the following committees:

**GENERAL** (Community Center, Parks & Swimming Pool) & **STREETS, WATER & SEWER**

Aaron Olson & Scott McDowell

**ELECTRIC and SOLID WASTE:** Donnell DeLosh and Tim Turley

Moved by Olson and seconded by McDowell that Patricia Lamberty be appointed Village Clerk/Treasurer. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: DeLosh. Motion carried.

Moved by Turley and seconded by McDowell that the following officials be appointed and said appointments are from January 1, 2020 to December 31, 2020:

Village Attorney: Mike Borders (DBA Borders Law Office)

Water Commissioner: Harvey Foran

Assistant Water Commissioner: Doug DeLaune

Village Engineer/Street Superintendent: Consultant Thomas C. Werblow (License Number S-402 Class A)

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

Moved by McDowell and seconded by Olson that the **ARNOLD SENTINEL** be designated as the official newspaper for publication of all the Village business. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: DeLosh. Motion carried.

Moved by Olson and seconded by McDowell that Chairman Glen Bowers, Village Superintendent Doug De Laune and Dell Cerny be appointed to the Board of Health. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: DeLosh. Motion carried.

The minutes of the previous regular meeting on November 11, 2019 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 November 11, 2019 be approved as presented. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: DeLosh. Motion carried.

The Clerk presented the claims paid in November:

**11/09 Total Amount of Claims Approved & Paid**

**\$ 62,403.87**

**11/15** Nebraska Department of Revenue

\$ 4,082.85 Sales Tax

**11/27** Payroll

9,917.77

Aflac

160.03 Payroll Deductions

IRS

3,479.99 Payroll Taxes/Fed WH

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**TOTAL AMOUNT OF CLAIMS - NOV \$80,044.51**

The Treasurer's Report revealed there is \$110,769.12 in the General Fund; \$41,449.72 in the Edna B. Peterson Estate; \$145,037.46 in the Street Fund; \$12,421.99 in the Motor Vehicle Sales Tax Fund; \$682,973.48 in the Electric Fund; \$111,812.29 in the Water Fund; \$71,825.85 in the Sewer Fund; (\$64,749.05) in the Solid Waste Fund; \$50,446.52 in the Closure/Post Closure Care Account; \$103,781.58 in the Economic Development Fund; \$1,010.75 in the

Community Development Agency Fund; \$12,268.71 in the Trust & Agency Funds as of November 30, 2019. After discussion, moved by 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: DeLosh. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Laboratory	118.25	Testing (WW)
Blue Cross and Blue Shield of Nebraska	5,857.19	Health Insurance
Glen Bowers	507.92	Semi-Annual Salary
Central Hydraulic Systems & Equipment Company	350.00	Ice Slicer RS
City of North Platte	269.06	Tipping Fees
Country Partners Cooperative	414.50	Power Plant: Propane
Country Partners Cooperative	911.25	Propane/Diesel/Scale Fees
Dana F. Cole & Company, LLP	6,300.00	Auditor Fees
Donnell DeLosh	461.75	Semi-Annual Salary
Dutton-Lainson Company	764.72	electric supplies
Eakes Office Solutions	69.78	office supplies
Edwards Environmental Corp	820.00	sewer supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Elliott Equipment Company	4,450.00	Dumpster Lids
Harvey Foran	1,004.13	Salary
Richard Hornung	1,760.00	Crawler/Loader with Operator
Patricia Lamberty	50.00	Cell Phone Reimbursement
Patricia Lamberty	656.60	Overtime
Paula De Laune	461.75	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Ralph De Laune	631.96	Overtime
Lexington Area Solid Waste Agency	826.20	Tipping Fees
Scott McDowell	461.75	Semi Annual Salary
Mills Hardware	277.83	supplies
Mills Hardware	203.02	Street Expense
Mills Hardware	27.97	Solid Waste Expense
Mills Hardware	21.98	batteries/key
Municipal Energy Agency of Nebraska	18,439.90	Electricity
Municipal Supply, Inc.	500.65	water supplies

NE Public Health Environmental Lab	215.00	Testing (Water)
NE Safety & Fire Equipment Inc.	135.00	CC: S/A Fire Alarm System Inspection
Nansel's Best Service	331.45	Gas/Parts/Power Service
Nebraska Municipal Power Pool	1,609.00	Value Support Plan
Aaron Olson	461.75	Semi-Annual Salary
One Call Concepts, Inc.	6.24	One Call Fees
Pacific Funds	634.92	pension
Petty Cash Fund	115.98	Postage/Paper Towels/Misc..
Postmaster	210.00	Stamps
The Arnold Sentinel	300.07	Publishing Fees
Tim Turley	461.75	Semi-Annual Salary
USA Blue Book	310.81	WW Plant Expense
Utilities Section	445.00	Registration Fee (Annual Conf - Doug)
Village of Arnold	5,995.69	utilities
Village of Stapleton	247.50	Trucking Fees
Rusty Wyckoff	50.00	Cell Phone Reimbursement
Gail Zoerb	427.97	Salary
Borders Law Office	71.25	Attorney Fee
Great Plains Communications	142.66	CC: Telephone/Internet
Great Plains Communications	435.97	Telephone/Internet
Titan Machinery	59.25	Parts (Backhoe)
US Department of Energy	11,682.96	Electricity
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<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$71,068.38</b>	

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: DeLosh Motion carried.

Cheryl Carson, Economic Development Director, attended the meeting regarding the Arnold Economic Development Corporation (AEDC). AEDC's update for December:

**Directors Update:**

Brent Garrison has recently joined the AEDC board as a member.

Lieutenant Governor Mike Foley and Jerad Reimers, a representative from Adrian Smiths office attended the November 22<sup>nd</sup> Ribbon Cutting Ceremonies for the expansion recognition of Cloudfire Services (purchase of building, and ordering appliance inventory) and new business Grazers Bar and Grill.

Portable electronic speed limit sign is continuing to collect speed data. The electronic speed limit sign previously placed for monitoring incoming traffic on HWY 40 from the South has recently been moved to monitor the incoming traffic from HWY 92 incoming from the west.

The AEDC was recently notified that the current Arnold Community website will be shut down in May 2020. The business who developed the platform our site is built on, has notified clients they intend to shut everything down in May. We will need to build a new website on a new platform if we want to continue to have an Arnold Community website. This is a great opportunity to make some needed changes to the current layout of our site with new template options. One of the top areas for desired changes is the business directory. We would now be able to go in and utilize a niche-based categorization, rather than the current alphabetized layout of business names. As it is now businesses are listed alphabetically, and if you don't know the name of a business in particular, you have to scroll thru all 60 some businesses to figure out who can help you. The categorization method would make it much easier for consumers to locate a business for a specific need if its listed under a specific topic, for example if its insurance - then the heading is insurance and the business are listed accordingly, hardware, gas stations, food/restaurants, grocery, appliance/ HVAC, construction contractors, hair salons and so on. We have some other things to adjust or add as well, but the business directory is the largest concern.

There would be a new overall look, and current content will be reviewed then rolled over and utilized where possible. Utilization of base content should reduce the cost significantly and save much time. Kristi Dvorak will work up option estimates for consideration. The options will be made available to AEDC and Village Board for review and further discussion.

**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

Chairman Glen Bowers volunteered to be one of the Village Representatives to the AEDC. Glen Bowers appointed Donnell DeLosh as the alternate Village Representative to the AEDC.

Patricia Lamberty, Village Clerk, informed the Board that the term of Becky Dailey on the Citizen Advisory Committee expires this month. Patricia Lamberty explained that the Citizen Advisory Committee is a "watch dog" committee, and not a committee that plays a role in the decision-making process in regard to where the Economic Development Funds are spent. Chairman Glen Bowers reappointed Becky Dailey to the Citizen Advisory Committee for a term of four years. Moved by Turley and seconded by McDowell that the appointment of Becky Dailey to the Citizen Advisory Committee be approved. Roll call vote: Aye: Bowers, McDowell, Olson, Turley . Nay: none. Absent: DeLosh. Motion carried. Chairman Glen Bowers volunteered to be the ex-officio member of the Citizen Advisory Committee.

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

AEDC	\$1,677.50	Cheryl Carson's Salary (Reimbursement)
AEDC	128.34	Social Security/Medicare (Reimbursement)

AEDC	333.19	Ribbon Cutting Supplies (Reimbursement)
AEDC	16.04	Yearly Planner (Reimbursement)
Cheryl Carson	38.28	Mileage (CCTV Meeting)
Cheryl Carson	50.00	Cell Phone reimbursement
Great Plains Communications	126.68	Telephone/Internet
MJK CPA PC	100.00	Bookkeeping Services
United States Liability Insurance		
	1,108.00	Director's & Officers Policy
Village of Arnold	103.19	utilities
<b>TOTAL AMOUNT OF CLAIMS</b>		<b>\$3,681.22</b>

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

After discussion, moved by Olson and seconded by McDowell that Lee Eastburn be reappointed to the Housing Authority Board for a term of five years. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: DeLosh. Motion carried.

Patricia Lamberty informed the Board that the terms of Becky Dailey, Gary Larreau and Peg Scott on the Planning Commission expires this month. Patricia Lamberty stated that they are willing to be reappointed. Chairman Glen Bowers reappointed Becky Dailey, Gary Larreau and Peg Scott to the Planning Commission. Moved by Turley and seconded by McDowell that the appointments of Becky Dailey, Gary Larreau and Peg Scott to the Planning Commission for a term of three years be approved. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: DeLosh. Motion carried.

Mike Nelson attended the Board Meeting to request permission for the Devils Den Bike Rally to pour a concrete slab adjacent to the Handicap Ramp at the Arnold Recreation Area. This would be used during the Devils Den Bike Rally for a Burn Out Contest. After discussion, moved by Olson and seconded by Turley to grant permission to Mike Nelson to pour the concrete slab at the Arnold Recreation Area. Roll call vote: Bowers, McDowell, Olson, Turley. Nay: none. Absent: DeLosh. Motion carried.

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

**RESOLUTION 2019-12**

**RESOLUTION DIRECTING THE SALE OF THE VILLAGE'S 1999 MACK TRASH TRUCK ON THE BIG IRON ONLINE AUCTION ON WEDNESDAY, JANUARY 29, 2020. EQUIPMENT SELLS AS IS**

**WITH NO WARRANTIES OR GUARANTEES .**

Bidding starts 21 days prior to the Online Auction on January 29, 2020. ([www.bigiron.com](http://www.bigiron.com)). Notice of this sale will be published in the Arnold Sentinel and a copy of this Resolution will be posted in three prominent places within the Village.

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

After discussion, moved by Olson and seconded by Turley that Doug De Laune, Village Superintendent, be authorized to sign the Online Auction Listing & Marketing Agreement with Big Iron. Roll call vote: Bowers, McDowell, Olson, Turley. Nay: none. Absent: DeLosh. Motion carried.

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

**RESOLUTION 2019-13**  
**SIGNING OF THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT FORM**  
**2019**

**Whereas:** State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment;

**Whereas:** The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31<sup>st</sup> of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent form;

**Whereas:** The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employee, contract consultant, or Interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

**Whereas:** The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a

resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent by the Mayor or Village Board Chairperson.

**Be it resolved** that the Village Board Chairperson of Village of Arnold is hereby authorized to sign the Year-End Certification of City Street Superintendent form.

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

The Board discussed the Village's policy on trimming trees from the power lines. The Village has the authority to trim trees from the power lines at no cost to the customer. The current policy is that if a tree is in the power lines the Village will cost share (50%) with the owner for complete removal.

Patricia Lamberty, Village Clerk, informed the Board, that the Village has received to date \$6,495.20 from FEMA for Disaster 4420. This is for Project #101892 - Emergency Protective Measures.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:30 P.M.