

ARNOLD COMMUNITY CENTER
February 12, 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, February 12, 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, 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 January 8, 2018 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by Turley that the minutes of the previous regular meeting on January 8, 2018 be approved as presented. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

The Clerk presented the claims paid in January:

01/08 Total Amount of Claims Approved & Paid

\$81,774.00

01/10 Department of Energy 14,788.61 electricity

01/15 Nebraska Department of Revenue

374.29 Pool Sales Tax (Annual)

Nebraska Department of Revenue

441.24 Lodging Tax (ARA - Annual)

Nebraska Department of Revenue

4,796.76 Sales/Use Tax

01/31 Payroll 6,785.33

Aflac 160.03 Payroll Deductions

TOTAL AMOUNT OF CLAIMS - JAN \$111,802.32

The Treasurer's Report revealed there is \$102,008.47 in the General Fund; \$101,938.93 in the Street Fund; \$4,186.99 in the Motor Vehicle Sales Tax Fund; \$745,653.28 in the Electric Fund; \$223,648.47 in the Water Fund; \$79,652.36 in the Sewer Fund; \$63,762.79 in the Solid Waste Fund; \$45,171.13 in the Closure/Post Closure Care Account; \$74,451.90 in the Economic Development Fund; \$1,005.97 in the Community Development Agency Fund; \$10,148.19 in the Trust & Agency Funds as of January 31, 2018. After discussion, moved by McDowell and seconded by Olson 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 Laboratory		
	\$ 492.00	testing (ww)
BlueTarp Financial	314.97	Oil Drain Dolly
Country Partners Cooperative		
	1,271.72	Propane/Gas/Diesel/Scale Fees
Country Partners Cooperative		
	1,044.98	Power Plant: Propane
Coventry Health & Life Ins	3,740.40	Health Insurance
Dutton-Lainson Company	1,069.76	electric supplies
Eakes Office Solutions	126.73	Copier: Service Agreement
Tory Edwards	50.00	Cell Phone Reimbursement
Fastenal	96.84	Parks: Bath Tissue Dispenser
Harvey Foran	975.42	Salary
Great Plains Communications	441.15	Telephone/Internet
Great Plains Communications	140.74	CC: Telephone/Internet
HR Direct	78.99	Labor Law Posting
		Compliance Service
HireRight, LLC	250.00	Annual Renewal Fee
Kriz Davis Company	182.13	electric supplies
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	415.57	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency		
	936.32	tipping fees
Loup Basin RC & D Council	25.00	Membership Dues
Mills Hardware	97.93	electric supplies
Mills Hardware	71.98	supplies
Mills Hardware	186.45	supplies/tools
Municipal Energy Agency of Nebraska		
	25,177.72	Electricity

Municipal Supply, Inc.	1,709.65	water supplies
NE Public Health Environmental Lab		
	30.00	Testing (Water)
Nansel's Best Service	2,167.62	Gas/Tires/Filters...
One Call Concepts, Inc.	2.28	One Call Fees
Pacific Funds	446.41	pension
Petty Cash Fund	155.71	Postage/Plat Maps/Safe Deposit Box - Annual Fee
Pinnacle Bank	87.06	CC: Mini Blinds
Postmaster	255.00	stamps
Productivity Plus Account	70.99	Bobcat: Engine Oil
The Arnold Sentinel	332.83	Publishing Fees
Titan Machinery	106.00	Fuel Cap/Filters (Loader)
Village of Arnold	10,212.65	utilities
Lois Witthuhn	60.00	Contract Labor (Janitorial)
Gail Zoerb	70.44	Salary
Custer Public Power District	115.39	electricity
Dana F. Cole & Company	1,383.97	Audit Fees (Final Billing)
Department of Energy	12,786.60	Electricity
Fastenal	372.99	Kerosene Forced Air Heater
Johnson Service Company	1,950.00	Sewer Inspection
Menards	209.00	Building Maintenance
Nebraska Municipal Power Pool		
	163.98	office supplies
TOTAL AMOUNT OF CLAIMS	\$69,975.37	

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

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

Directors Update:

The playground project is on track. A grant was submitted to the Nebraska Department of Environmental Quality. The grant is for a 50% match of funds to cover the cost of applying crumb rubber to the new addition area of the Arnold City Park playground and to refresh the already existing playground area. In addition to the 50% funds requested for the Arnold City Park, a request for the playground area at the Arnold Recreation Area playground was requested as well. Donation letters will be going out to businesses in February. The community invites and letters are set for a later date. More grants will be applied for as they become available. May 5th is the date set for a community fundraiser event. More information on the event will be shared as time draws closer.

I traveled to Lincoln with representatives of the community on January 17 and toured the Turbine Flats and the Innovation Center. This is in relation to the project idea proposed by our Arnold Public School, of pursuing the idea of a Maker Space in the Arnold Community. Arnold Public School has plans to announce a community meeting so everyone can get a concept of the idea, see plans, and ask questions. Be watching for more information on that date, and your chance to see what this is all about!

I attended regular monthly meetings. (Arnold Chamber, Custer County Tourism, Custer Economic Development Corporation, Village, Youth Leadership Custer County)

Rural Workforce Housing Fund

AEDC is currently looking into the possibilities of the new Rural Workforce Housing Funds being utilized to develop family homes or duplexes in our community. AEDC is reviewing the requirements that need to be met to apply for the RWHF grant.

Website / Facebook /Advertising:

Continually updating Website and Facebook, Visit Nebraska, and advertising of events through print ads and TV commercials for community events.

Upcoming Community Events:

March 3rd Chili Cook off

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

AEDC reimbursement)	\$1,751.63	Salary(C Carson-
AEDC	134.00	Payroll Taxes - Reimbursement
AEDC	851.98	Laptop (Reimbursement)
Cheryl Carson	50.00	Cell Phone (reimbursement)
Cheryl Carson	10.48	Meal
Cheryl Carson	35.97	Mileage
Natalie J Cool	210.00	Bookkeeping Services
Great Plains Communications	124.72	Telephone/Internet
MJK CPA PC	36.25	Bookkeeping Services
Mills Hardware	6.99	Trash Bags
Village of Arnold	116.95	Utilities
Lois Witthuhn	18.75	Contract Labor
TOTAL AMOUNT OF CLAIMS	\$3,347.72	

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

Consideration of the proposals for Crack Sealing was the next item on the agenda. The following bids for crack sealing were received:

Stulich Asphalt and Paving

Contract Price per linear feet for 15,000 – 20,000 linear feet \$0.42

Contract Price per linear feet for 20,000 – 30,000 linear feet \$0.40

Tri-State Paving \$0.41 per linear foot

After discussion, moved by Olson and seconded by Turley to accept Stulich Asphalt and Paving's bid for crack sealing. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

At 7:15 P.M., Chairman Glen Bowers announced that this was the time and place of the Public Hearing on the One and Six Year Street Improvement Plans. Notice of the Public Hearing on the One and Six Year Street Improvement Plans was published in the Arnold Sentinel, the official newspaper for the Village and by posting notices in prominent places within the Village, namely, at the Village Office, Reed's Food Center, Pinnacle Bank and Post Office. Notice of the Public Hearing was given in advance to the Chairman and the Board of Trustees. All members present acknowledged receipt of said notice. Tom Werblow, Village Engineer, presented the plans. No person or persons commented on the One and Six Year Street Improvement Plans either pro or con. Moved by Olson and seconded by Turley to close the Public Hearing. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried. Hearing closed at 7:25 P.M.

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

RESOLUTION 2018-1

WHEREAS, according to the statutes of the State of Nebraska and as prescribed by the Board of Public Roads Classifications and Standards, Notice of Hearing has been given in the legal newspaper of Arnold Nebraska, and by posting in four public places with the Village of Arnold. Said Hearing on the One & Six Year Plans of Street Improvements to be held at the Meeting Room in the Arnold Community Center on the 12th day of February 2018 at 7:15 P.M. for the purpose of hearing comments and objections to said plans.

WHEREAS, upon said Hearing, the Board of Trustees, find the Plans submitted are adequate for the purpose prescribed by law and that the same should be approved.

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Arnold, Nebraska that the Six Year and One Year Plan for specific improvements during the current year are

hereby approved and adopted.

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

The Board discussed the Street Improvement Project 2018-1. The project consists of armor coating approximately 22,000 square yards on various streets. After discussion, moved by Turley and seconded by McDowell to advertise for bids for project entitled Street Improvements 2018-1. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

Tom Werblow, Village Engineer, presented the plans for a Water Improvement Project. The Project consists of replacing the existing 2 inch water main with a new 8 inch water main on North Haskell. After discussion, moved by Turley and seconded by McDowell to approve the plans as presented. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

Tom Werblow, Village Engineer, informed the Board that the fee for the Nebraska Department of Health and Human Services to review the plans is \$100.00 plus 5% of the estimated project. After discussion, moved by Olson and seconded by McDowell to issue a check to DHHS for \$600.00. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

Consideration of the Lease Agreement between the Arnold Roping Club and the Village was the next item on the agenda. At the end of each one year period, the parties need to review the lease to see if they wish to renew the lease. Patricia Lamberty, Village Clerk, informed the Board that the Arnold Roping Club does not wish to renew the lease. After discussion, moved by Turley and second by Olson that the Village terminate the Lease Agreement with the Arnold Roping Club. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

Ron Cool and Shane Cool attended the meeting to discuss a proposed Housing Development. The proposed Housing Development would be located inside the City Limits on the west edge of town. Ron Cool informed the Board that the AEDC has intentions of applying for a Rural Workforce Housing Fund Grant for \$200,000. It is a matching grant and Ron Cool is donating the \$200,000 for the match. The first deadline for the grant is March 30th. This Housing Development will be an AEDC project. Ron Cool is asking for the Board's consideration in

waiving the infrastructure fees for electric, water and sewer for the Housing Development. The matter was tabled.

The Board discussed that there is only a 2 inch water main where the proposed Housing Development would be located. The water main would need to be upgraded.

Discussion was also held on Section 6-206 of the Arnold Municipal Code regarding Animals. According to Section 6-206 no person shall keep or maintain any horse, mule, cow, sheep, goat, rabbit or any other animal within one hundred (100) feet of any part of any building used by another as a residence. There would be animals within one hundred (100) feet of this Housing Development. The matter will be further discussed.

The Board discussed the following quotes from Johnson Services for sewer maintenance on North Haskell from Jackson to Adam.

- 1) 8" CIPP Liner \$21,310
- 2) Root Foaming Quote
 - Mobilization \$800 (Fee waived if total bill is above \$2,000)
 - Root Sawing \$.80/LF
 - Root Foam 6" – 8" Pipe \$1.45/LF
 - Root Foam 10" Pipe \$1.90/LF

Doug De Laune, Interim Village Superintendent, informed the Board that Johnson Services also offers an Annual Maintenance Program. Sewer Maintenance on North Haskell could be included in the Annual Maintenance Program. The following quote was submitted:

Annual Maintenance

- Mobilization \$800 (Fee waived if total bill is above \$2,000)
- Clean and Vacuum Sewer Main
 - \$0.70/LF
- Clean, Vacuum, CCTV Sewer Main
 - \$1.45/ LF
- Root Sawing \$0.80/LF
- Root Foam 6" – 8" Pipe \$1.45 LF
- Root Foam 10" Pipe \$1.90 LF

The prices are locked for three years when working three years consecutively. Doug De Laune informed the Board that Root Foaming is guaranteed for three years. After discussion, moved by Olson and seconded by Turley to accept the Annual Maintenance Quote and to set the limit at \$10,000 in sewer maintenance for fiscal year 2017-2018. Roll call vote: Aye: Bowers,

McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

The Board discussed “Community Clean Up”. The month of April has been designated as COMMUNITY CLEAN UP MONTH. Village customers can use the roll off container at no charge for the month of April. The roll off container will be located at the Street Shop. The Community Clean Up Day is April 9th (Storm Date April 16th). Volunteers will provide help to those that need assistance that day. After discussion, moved by Turley and seconded by Olson to provide refreshments for the volunteers. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried. Patricia Lamberty, Village Clerk, informed the Board that Arnold Chamber will provide a meal for the volunteers.

Discussion was held on the motor grader. The estimate to repair the motor grader is \$26,633.00. After discussion, moved by Olson and seconded by McDowell to sell the motor grader on Big Iron. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried. A Resolution directing the sale of the motor grader will be on the March 12th agenda.

After discussion, moved by Turley and seconded by Olson to issue a check for \$750.00 to Titan Machinery for a used Case 10’ Universal TACH blade. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

Consideration of the quotes for a utility tractor with a loader was the next item on the agenda. The Board discussed the quotes from Miller Repair, Plains Equipment and Titan Machinery. The Board directed Patricia Lamberty, Village Clerk, to put Consideration of the quote from Plains Equipment for an utility tractor with a loader on the agenda for the March 12th Board Meeting.

The Board discussed the repairs that are needed on the digger truck. After discussion, moved by Olson and seconded by Turley to take the digger truck to Bob’s Truck Repair. Roll call vote: Aye: Bowers, Olson, Turley. Nay: none. Abstain: McDowell. Absent: Kulp. Motion carried.

Consideration of purchasing the rebuilt trash truck body was the next item on the agenda. Doug De Laune, Interim Village Superintendent, informed the Board that the rebuilt trash truck body is too small for our chassis.

After discussion, moved by Turley and seconded by McDowell to accept the Audit for Fiscal Year Ending September 2017 as prepared. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

Doug De Laune informed the Board that Richard Andrysik, P.E., Distributed Resources and Generation Specialist from Municipal Energy Agency of Nebraska (MEAN) will attend the March 12th Meeting to give a presentation on Interconnection Policy and Guidelines for Small Solar and Wind Systems.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 9:20 P.M.