

**ARNOLD COMMUNITY CENTER
FEBRUARY 13, 2017**

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 13, 2017 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, Aaron Olson, Tim Turley. Absent: Brent Kulp and Scott McDowell. 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 9, 2017 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 9, 2017 be approved as presented. Roll call vote: Aye: Bowers, Olson, Turley. Nay: none. Absent: Kulp and McDowell. Motion carried. The Clerk presented the claims paid in January:

01/09 Total Amount of Claims Approved & Paid

\$114,357.24

01/11 Department of Energy 17,508.99 electricity

01/12 Nebraska Department of Revenue

337.10 Sales Tax (Pool - Annual)

01/13 NE Department of Revenue 297.52 Lodging Tax (ARA - Annual)

01/16 Nebraska Department of Revenue

4,728.90 Sales Tax

01/31 Payroll

9,504.00

Aflac

345.93 Payroll Deductions

IRS

3,461.79 Payroll Taxes/Fed WH

Total Amount of Claims - Jan \$150,541.47

The Treasurer's Report revealed there is \$83,371.87 in the General Fund; \$125,100.26 in the Street Fund; \$816.86 in the Motor Vehicle Sales Tax Fund; \$595,049.02 in the Electric Fund; \$8,917.18 in the Power Plant Fund; \$206,418.47 in the Water Fund; \$49,363.77 in the Sewer Fund; \$61,338.73 in the Solid Waste Fund; \$40,149.45 in the Closure/Post Closure Care Account; \$70,513.20 in the Economic Development Fund; \$1,005.69 in the Community Development Agency Fund; \$10,148.68 in the Trust & Agency Funds as of January 31, 2017. After discussion, moved by Turley and seconded by Olson that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, Olson, Turley. Nay: none. Absent: Kulp and McDowell. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Laboratory		
	\$ 435.75	testing (ww)
Borders Law Office	43.75	Attorney Fee
Callaway True Value	419.99	Vacuum Cleaners
Country Partners Cooperative		
	3,080.23	Gas/Diesel/Propane
Coventry Health & Life Ins	5,175.23	health insurance
Custer Public Power District	183.08	electricity
DHHS	40.00	Pool Permit Renewal Fee
Dutton-Lainson Company	79.88	electric supplies
Eakes Office Solutions	226.97	office supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Harvey Foran	983.91	Salary
Forrester's Dodge City	317.32	Parts/Labor (Chevy Silverado)
Craig Furne	653.38	Salary
Great Plains Communications	518.04	Telephone/Internet
Great Plains Communications	141.57	CC: telephone/internet
HR Direct	74.99	Labor Law Posting
		Compliance Service
HireRight, LLC	250.00	Annual Renewal Fee
Koubek Trucking	428.56	Oxygen/Acetylene/Flat Iron
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	392.49	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency		
	1,285.76	tipping fees
Mills Hardware	642.07	supplies/tool
Mills Hardware	1,036.47	supplies/tools
William Moser	50.00	Cell Phone Reimbursement
Municipal Energy Agency of Nebraska		
	26,001.50	Electricity

Municipal Energy Agency of Nebraska		
	2,249.96	SPP Z2 Historical Settlement
Municipal Light & Water	125.00	Testing (WW)
NE Public Health Environmental Lab		
	98.00	Testing (Water)
Nansel's Best Service	1,139.91	gas/diesel/tires/tire repair
Nebraska Department of Revenue		
	5,601.40	Sales Tax
Nebraska Environmental Products		
	264.56	Part (Snow Plow)
Olsson Associates	665.91	Engineering Fees
Pacific Funds	487.58	pension
Petty Cash Fund	175.36	postage/stamps/misc
Pinnacle Bank	69.98	Spy Hunter Subscription
Postmaster	249.00	stamps
Postmaster	89.21	Postage (Every Door Direct Mail - Community Newsletter)
Productivity Plus Account	241.77	parts (Bobcat)
T.C. Engineering Inc.	867.15	Engineering Fees
The Arnold Sentinel	279.40	Publishing Fees
Village of Arnold	7,430.58	utilities
Waste Systems	127.41	Parts - Safety Switch
Western Engineering Company		
	2,475.90	Cold Mix
Lois Witthuhn	86.25	Contract Labor (Janitorial)
Gail Zoerb	175.72	Salary
Beveridge Inc.	716.89	Crushed Concrete
Department of Energy	15,004.18	Electricity
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TOTAL AMOUNT OF CLAIMS	\$ 81,232.06	

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

Cheryl Carson, AEDC Director, informed the Board that there are two loan applications in process.

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

AEDC	\$1,782.01	Salary (C Carson-reimbursement)
AEDC	136.32	Payroll Taxes - Reimbursement
AEDC	26.49	Weekly/Monthly Planner (Reimbursement)
Cheryl Carson	50.00	Cell Phone (reimbursement)
Natalie Cool	105.00	Bookkeeping Services

Country Partners Cooperative	174.01	Propane
Kristi Dvorak	67.50	Website Updates
Great Plains Communications	125.50	telephone
MJK CPA PC	35.00	Bookkeeping Services
Village of Arnold	94.06	utilities
Lois Witthuhn	22.50	Contract Labor (Janitorial)
TOTAL AMOUNT OF CLAIMS \$2,618.39		

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

RT Green attended the meeting to ask if the Board would be interested in Community Webcams. RT stated that webcams would be nice for ones that want to come visit and also it would help promote events. RT is willing to donate towards the cost of the webcams and would also ask organizations for donations.. The Board thought it was a good idea. RT Green informed the Board that he will get a cost estimate for the webcams. The matter will be on the April 10th meeting.

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. Brent Burklund, Engineer with T.C. Engineering, 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, Olson, Turley. Nay: none. Absent: Kulp and McDowell. Motion carried. Hearing closed at 7:25 P.M.

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

RESOLUTION 2017-1

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 13th day of February 2017 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, Olson, Turley. Those voting AGAINST PASSAGE: none. Absent: Kulp and McDowell. Motion carried.

Chelsea Luthy with Central Nebraska Economic Development District gave a presentation to the Board on the scope of services that CNEED provides for its members. The membership dues are \$895.50. The Board will give the information to AEDC for their consideration.

Allison Rosentrater attended the meeting regarding building a Sand Volleyball Court at the Old Mill Park. The Board informed Allison Rosentrater that is not feasible to build a Sand Volleyball Court at Old Mill Park due to flooding. Discussion was held on building a Sand Volleyball Court at the Arnold Recreation Area. Allison Rosentrater will attend the March 13th meeting to present a proposal to the Board for a Sand Volleyball Court at the Arnold Recreation Area.

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 wishes to renew the lease. After discussion, moved by Turley and second by Olson that the Village renew the lease with the Arnold Roping Club. Roll call vote: Aye: Bowers, Olson, Turley. Nay: none. Absent: Kulp and McDowell. Motion carried.

After discussion, moved by Turley and seconded by Olson to issue a check to IES Commercial, Inc. for \$58,761.50 for Payment Request #4 for Project entitled Voltage Conversion and Line Rebuild – Phase 3 as recommended by Garrett Klein, Engineer. Roll call vote: Aye: Bowers, Olson, Turley. Nay: none. Absent: Kulp and McDowell. Motion carried.

After discussion, moved by Olson and seconded by Turley that Eileen Moser be hired as the Pool Manager for the 2017 season. Roll call vote: Aye: Bowers, Olson, Turley. Nay: none.

Absent: Kulp and McDowell. Chairman Glen Bowers stated that Eileen Moser, Scott McDowell, and Aaron Olson will be in charge of hiring the Assistant Pool Managers, Lifeguards and the Water Safety Instructor. Chairman Glen Bowers stated that he would be the alternate if Aaron Olson or Scott McDowell is unavailable. An update on the Pool Personnel will be on the March 13th agenda.

Patricia Lamberty, Village Clerk, informed the Board that Certificate of Deposit #5000001027 will mature on March 10, 2017. After discussion, moved by Turley and seconded by Olson to withdraw the funds from C.O.D. #5000001027 and deposit said funds in the Money Market Account. Roll call vote: Aye: Aye: Bowers, Olson, Turley. Nay: none. Absent: Kulp and McDowell. Motion carried.

Consideration of renewing the Agreement with the American Red Cross to use and occupy the Arnold Community Center on a temporary basis to provide services in the event of a disaster was the next item on the agenda. The Board discussed that American Red Cross needs to know that the Arnold Community Center was awarded a FEMA grant for the purchase and installation of an emergency backup generator. After discussion, moved by Olson and seconded by Turley that the Facility Use Agreement with the American Red Cross be approved and that Chairman Glen Bowers be authorized to sign said agreement. Roll call vote: Aye: Bowers, Olson, Turley. Nay: none. Absent: Kulp and McDowell. Motion carried.

Discussion was held on the vandalism at the Arnold Recreation Area. The Board directed William Moser to prepare an estimate on the cost for live streaming webcams.

The Board discussed haying vs mowing at the Arnold Recreation Area. The Board decided to advertise for bids for hay for the south triangle by the Gun Club road. A Resolution directing the sale of Village Hay will be on the March 13, 2017 agenda.

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.