

ARNOLD COMMUNITY CENTER
March 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, March 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 February 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 February 11, 2019 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Clerk presented the claims paid in February:

02/11 Total Amount of Claims Approved & Paid

\$62,004.19

02/12 Arnold Housing Authority	723.50	Reimbursement - 50% of Bailar Power System's Invoice
Great Plains Power, Inc.	130,270.66	Voltage Conv & Rebuild - Phase IV - Payment Request #1
Myers Construction, Inc.	46,904.40	Water Improvement Project (Payment Request #1)

02/14	Nebraska Department of Revenue		
		4,390.43	Sales Tax
02/28	Payroll	9,753.90	
	Aflac	160.03	Payroll Deductions
	IRS	3,358.51	Payroll Taxes/Fed WH
TOTAL AMOUNT OF CLAIMS - FEB		\$257,565.62	

The Treasurer's Report revealed there is \$113,618.29 in the General Fund; \$49,079.72 in the Edna B. Peterson Estate; \$68,301.01 in the Street Fund; \$9,143.01 in the Motor Vehicle Sales Tax Fund; \$752,216.51 in the Electric Fund; \$164,194.74 in the Water Fund; \$69,935.31 in the Sewer Fund; \$114,590.68 in the Solid Waste Fund; \$50,283.72 in the Closure/Post Closure Care Account; \$99,976.29 in the Economic Development Fund; \$2,336.47 in the Community Development Agency Fund; \$10,229.15 in the Trust & Agency Funds as of February 28, 2019. After discussion, moved by DeLosh 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:

American Agricultural Laboratory			
	\$	494.00	Testing (WW)
Andersen & Sons		107.59	Parts (Chain Saw)
Blue Cross and Blue Shield of Nebraska		5,126.36	Health Insurance
Country Partners Cooperative		3,195.02	Propane/Diesel/Gas Scale Fees
Country Partners Cooperative		2,082.21	Power Plant: Propane
Creative Printers, Inc.		15.00	Classified Ad: Pool
Custer Public Power District		172.18	electric supplies
Dutton-Lainson Company		4,408.03	electric supplies
Eakes Office Solutions		343.67	office supplies
Tory Edwards		50.00	Cell Phone Reimbursement
Harvey Foran		938.44	Salary
Great Plains Communications		140.79	CC: Telephone/Internet
Great Plains Communications		433.78	Telephone/Internet
Patricia Lamberty		50.00	Cell Phone Reimbursement
Paula De Laune		438.66	CC: Salary
Ralph De Laune		50.00	Cell Phone Reimbursement
Mid-American Research Chemical		300.98	CC: Urinal Screens

Mills Hardware	38.33	electric supplies
Mills Hardware	48.59	supplies
Mills Hardware	356.51	street supplies
Mills Hardware	182.39	supplies
Municipal Energy Agency of Nebraska	21,535.20	Electricity
NE Public Health Environmental Lab	200.00	Testing (Water)
Nansel Best Service	609.78	Equipment Repairs & Maint/Gas
Olsson	2,220.00	Engineering Fees
Overhead Door Company	413.00	Overhead Door Repairs
Pacific Funds	481.09	pension
Petty Cash Fund	121.64	postage/paper towels
Sandhills Motors	569.00	Parts/Labor
The Arnold Sentinel	447.42	Publishing Fees
Village of Arnold	7,622.00	utilities
WESCO Receivables Corp	5,859.74	electric supplies
Wahoo Heritage Inn	267.80	Lodging (Rusty - WW Operator Certification Course)
Winchester Trim Shop	153.00	Labor (2001 Dodge Ram)
Rusty Wyckoff	50.00	Cell Phone Reimbursement
Gail Zoerb	128.80	Salary
Barco Municipal Products	206.40	street supplies
Borders Law Office	22.00	Attorney Fee
Custer Public Power District	58.04	Electricity
Eakes Office Solutions	103.49	Copier: Service Agreement
Great Plains Power, Inc.	3,265.00	Contract Labor (Electrical Upgrade @ ARA)
Lexington Area Solid Waste Agency	875.40	Tipping Fees
Overhead Door Company	440.50	Overhead Door Repairs (Transfer Station)
Pinnacle Bank (VISA)	127.19	Travel Expenses (Rusty - WW Certification Course)
Pinnacle Bank (VISA)	75.20	12V Air Compressor (Loader)
Pinnacle Bank (VISA)	102.40	Travel Expenses (Doug)
Pinnacle Bank (VISA)	342.70	Laptop Computer
Pinnacle Bank (VISA)	32.00	Bill Stuffers
Titan Machinery	288.80	Parts (Loader)
US Department of Energy	11,547.33	Electricity
Total Amount of Claims	\$77,137.45	

After discussion, moved by Turley 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 McDowell and seconded by Olson to pay the claims payable to Country Partners Cooperative. Aye: Bowers, McDowell, Olson, Turley. Nay: none. Abstain: DeLosh. Absent: none. Motion carried.

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

Directors Update:

A grant request for \$10,000 was submitted to Farm Credit Services for the Arnold Lake and Recreation Area projects. Arnold was not selected as a grant funding recipient.

Currently in the process of getting fabric "Welcome" bags printed for new residents to Arnold. The Welcome Bags are orange cotton fabric with the AEDC logo printed on them. Contents will range from: 2 complimentary copies of the latest Arnold Sentinel, discount coupons from businesses, business cards-flyers-postcards-pamphlets, custom printed swag items from businesses such as pens, notepads, key chains, ice scrapers... Also included in the bags is contact information for Village services, community services, churches, emergency services, Website Information, a list of groups and organizations available for adults and children to join.

This is a fantastic FREE advertising opportunity for ALL our businesses to make their presence known to our new community members. Please have your promotional/advertising items for the Welcome Bags ready to be collected by the end of March. If you have not been contacted to add your promotional items to the bags, please contact the AEDC office, Sal Hilderbrant or Margie McDowell to make arrangements to get your items into the bags.

Website / Facebook /Advertising:

Continually updating Website, Facebook, and Visit Nebraska. Continually advertising community events through print ads, TV commercials, Newsmakers Program, Social Media, and Newspaper. Creating advertising campaigns/videos on Facebook for events and businesses.

After discussion, moved by DeLosh and seconded by McDowell that the following claims be approved and paid as presented from the Economic Development Fund except for the claim payable to Country Partners Cooperative.

AEDC	\$1,639.69	Salary (C Carson-Reimbursement)
AEDC	125.43	Payroll Taxes - Reimbursement
Carroll Street Designs	332.81	Community of Arnold Bags
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Country Partners Cooperative	391.00	Propane
Great Plains Communications	126.08	Telephone/Internet
MJK CPA PC	200.00	Bookkeeping Services
Reeds Food Center	1.69	Cups
Village of Arnold	118.83	Utilities
TOTAL AMOUNT OF CLAIMS	\$2,985.53	

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

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

Tom Werblow, Village Engineer, attended the meeting regarding the Project entitled Street Improvements 2019-1. Tom Werblow informed the Board that only one bid was submitted for said project. The following bid was submitted:

Figgins Construction Company, Inc. Red Cloud, NE \$39,030.00

After discussion, moved by Olson and seconded by McDowell to accept Figgins Construction Company's bid of \$39,030.00 as recommended by Tom Werblow, Village Engineer, and that Chairman Glen Bowers be authorized to sign the necessary documents. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

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

Stulich Asphalt and Paving	\$0.38 per linear feet
Tri-State Paving	\$0.45 per linear foot

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

Tom Werblow, Village Engineer, met with the Board to discuss the Village's concerns with the Change Order for the Water Improvement Project 2018 in the net amount of \$8,399.93. Tom Werblow stated that at 6:00 p.m. a meeting was held with representatives from Myers Construction Inc (Chris Myers, Perry Myers, and Mike Moyer), Chairman Glen Bowers, Scott McDowell, Harvey Foran, Doug De Laune, Patty Lamberty, Landon Shaw, P.E. with T.C. Engineering and himself. Tom Werblow updated the Board on the discussion from that meeting. The change order is for extra materials and for extra man hours to locate sewer services. It was discussed that communication between the Village and the contractor needed to be more frequent and clear regarding locating sewer services. Landon Shaw, P.E., informed the Board that the Change Order will be updated to reflect final quantities. Consideration of the Change Order and

Payment Request #2 will be on April's agenda.

After discussion, moved by McDowell and seconded by Olson to issue a check to Great Plains Power, Inc. for \$119,307.55 for Payment Request #2 for Project entitled Voltage Conversion and Line Rebuild – Phase IV as recommended by Garrett Klein, Engineer. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of the bids for Lawn Spraying/Total Kill was the next item on the agenda. Terry and Dena Mills attended the meeting regarding the matter. The following bids were submitted for Lawn Spraying:

Mills Lawn \$10.00 per thousand square feet
Total Lawn Bid for 2019 \$6,892.00

South Loup Lawn Care \$9.20 per thousand square feet
Total Lawn Bid \$6,429.91

The Board discussed the bids. The bid from Mills Lawn provided a more detailed analysis of their fertilizer program compared to South Loup Lawn Care's bid. After discussion, moved by Olson and seconded by DeLosh to accept Mills Lawn's bid of \$6,892.00. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Total Kill Bids

Mills Lawn \$5.00 per gallon
South Loup Lawn Care \$4.75 per gallon

The Board discussed having the Village employees do the Total Kill. After discussion, moved by DeLosh and seconded by McDowell to have the Village employees do the Total Kill and to accept South Loup Lawn Care's bid of \$4.75 per gallon if needed. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Kent DeLosh, representing the Arnold Township, attended the meeting to discuss the possibility of the Village using their John Deere Tractor for snow removal at the Cemetery. Kent DeLosh stated that the Arnold Township uses their maintainer to grade the roads at the Arnold Recreation Area and other places. The Arnold Township would keep track of the maintainer hours and the Village could keep track of the John Deere Tractor hours and then settle up. After discussion, moved by Turley and seconded by Olson that the Village employees are authorized to use the John

Deere Tractor at the Arnold Cemetery for snow removal. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Julie Jacobson attended the meeting regarding the Application for Addition to Jakes Horses and Harleys LLC Liquor License. Julie Jacobson informed the Board that she is requesting approval to add a Sidewalk Café. After discussion, moved by DeLosh and seconded by McDowell to approve Jakes Horses and Harleys LLC's Application for Addition to the Liquor License. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried. Discussion was held on the electric pole that is on the east side of Jakes Horses and Harleys. Doug De Laune stated that he will be unable to access the transformer once the Sidewalk Café is added. It was discussed that the pole will need to be moved. Doug De Laune said he will also need to check with the electrical inspector regarding clearance issues. Doug De Laune stated that another issue is who pays to move the pole. The matter will be on the April agenda.

Consideration of Safety Clothing for the Village Employees was the next item on the agenda. Patricia Lamberty, Village Clerk, informed the Board that the Village has been providing Flame Retardant (FR) Clothing and Electrical Rated Steel Toed Boots for the employees. Patricia Lamberty asked the Board about adding this to the Employee Handbook. Discussion was held on setting a dollar limit per employee. The matter will be further discussed at the April meeting.

At the January 14th Board Meeting the Board authorized Scott McDowell and Aaron Olson to hire the Pool Personnel. The following were hired contingent that the qualifications are met:

Pool Manager/Water Safety Instructor

Shavonne Schacher

Assistant Manager

Haley Reed

Lifeguards - Full Time

Maxon Frey Tammie Gaites Dylan Nelson

Lifeguards - Part Time

Kaylee Burnside Kacee Dvorak Kenna Rogers Cecilia Wonch

Substitutes

Hannah Burnside Reagan Cool

Doug De Laune, Village Superintendent, informed the Board that he will attend the Public Hearing on March 12th @ Broken Bow regarding the Custer County Recycling Program. Doug De Laune reminded the Board Members about the Community Clean Up Day is April 29th.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 8:45 P.M.