

ARNOLD COMMUNITY CENTER
April 8, 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, April 8, 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, Tim Turley. Absent: Aaron Olson. 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 March 11, 2019 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Turley and seconded by McDowell that the minutes of the previous regular meeting on March 11, 2019 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

The Clerk presented the claims paid in February:

03/11 Total Amount of Claims Approved & Paid

\$ 77,137.45

03/12 Great Plains Power, Inc. 119,307.55 Voltage Conv & Rebuild -
Payment Request #2

03/15 Nebraska Department of Revenue

4,922.77 Sales Tax

03/29 Payroll 9,753.90

Aflac 160.03 Payroll Deductions

IRS 3,293.77 Payroll Taxes/Fed WH

TOTAL AMOUNT OF CLAIMS - MARCH \$214,575.47

The Treasurer's Report revealed there is \$117,475.32 in the General Fund; \$49,079.72 in the Edna B. Peterson Estate; \$72,622.37 in the Street Fund; \$9,546.36 in the Motor Vehicle Sales Tax Fund; \$643,042.21 in the Electric Fund; \$168,366.31 in the Water Fund; \$72,633.79 in the Sewer Fund; \$116,781.69 in the Solid Waste Fund; \$50,295.71 in the Closure/Post Closure Care Account; \$101,812.17 in the Economic Development Fund; \$2,600.75 in the Community Development Agency Fund; \$10,869.11 in the Trust & Agency Funds as of March 31, 2019. After discussion, moved by DeLosh and seconded by Turley that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Laboratory		
	\$ 118.25	Testing (WW)
Andersen & Sons	197.82	Parts/Labor (Chain Saw)
Arnold Insurance Agency	164.00	Treasurer Bond (Light Dept)
Arnold Insurance Agency	15,826.00	Insurance - Quarterly
Arnold Insurance Agency	300.00	Treasurer Bond
Arnold Public School	10.00	Tobacco License (The Exchange)
Beveridge Inc.	904.50	Crushed Concrete
Blue Cross and Blue Shield of Nebraska		
	5,126.36	Health Insurance
Borders Law Office	239.50	Attorney Fee
Country Partners Cooperative		
	4,161.05	Propane/Propane Merchandise Diesel/Gas/Tires/Scale Fees
Country Partners Cooperative		
	771.72	Power Plant: Propane
Croell, Inc.	3,910.51	Cold Mix
Custer Public Power District	43.53	Electricity
Thomas Dennis	517.55	Salary
Dutton-Lainson Company	1,267.79	electric supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Elk-O-Inc.	3,595.00	WW Plant Expense: Irrigation Pump
Harvey Foran	1,314.00	Salary
Harvey Foran	238.96	Mileage (WW Operator Course)
Great Plains Communications	140.68	CC: Telephone/Internet
Great Plains Communications	433.24	Telephone/Internet
Patricia Lamberty	50.00	Cell Phone Reimbursement
Patricia Lamberty	104.40	Mileage (Funding Workshop)
Paula De Laune	438.66	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement

Lexington Area Solid Waste Agency	924.00	Tipping Fees
Mid-American Research Chemical	1,708.00	street supplies
Mills Hardware	38.33	electric supplies
Mills Hardware	200.03	street supplies
Mills Hardware	210.00	CC: filters
Municipal Energy Agency of Nebraska	24,914.33	Electricity
Municipal Supply, Inc.	324.82	water supplies
NE Public Health Environmental Lab	790.00	Testing (Water)
Nansel Best Service	2,625.86	Equipment Repairs & Maint Diesel/Gas
Nebraska Department of Revenue	1,489.53	1 st Quarter State WH
Nebraska Dept of Environmental Quality	125.00	WW Operator's Exam (Rusty)
Nebraska Municipal Power Pool	702.83	Membership Dues
Nebraska U.C. Fund	200.07	1 st Quarter Unemployment
Olsson	1,752.00	Engineering Fees
One Call Concepts, Inc.	12.74	One Call Fees
Pacific Funds	481.09	pension
Petty Cash Fund	91.48	postage/meals
Pinnacle Bank (VISA)	66.36	Meals (Rusty - WW Course/Exam)
Pinnacle Bank (VISA)	312.76	Travel Expenses (Doug)/Gas
Postmaster	255.00	Stamps
T.C. Engineering Inc.	5,950.00	Engineering Fees
The Arnold Sentinel	481.70	Publishing Fees
Titan Machinery	5,973.00	Bobcat Attachment: 84" Angle Broom
Titan Machinery	1,633.66	Parts
US Department of Energy	11,180.01	Electricity
Village of Arnold	7,746.07	utilities
WESCO Receivables Corp	2,103.38	electric supplies/tool Hi-Line Glove Testing
Rusty Wyckoff	50.00	Cell Phone Reimbursement
Gail Zoerb	201.50	Salary
Total Amount of Claims	\$112,517.07	

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

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

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

Directors Update:

Welcome Bags are printed, and we have begun to receive lots of goods to put into them!!!! Businesses that have not gotten items turned in yet are encouraged to still do as soon as possible. You can contact Sal Hilderbrant, Margie McDowell, or the AEDC office to make arrangements for your items to be picked up. Again this is a fantastic FREE advertising opportunity for your business!!

On Thursday, April 4th, Patty Lamberty and I traveled to Kearney for the Olsson Funding Workshop. A large portion of the meeting was spent on Disaster Relief Funding recovery information. Several other varieties of funding for community needs was reviewed. Very informative day!

Nebraska Department of Economic Development has asked the AEDC to collect information on how many businesses were damaged in the Arnold Community, to what extent, and what caused the damage. We are now also being asked to do the same on the residential side. The purpose for gathering information is to get a more accurate picture of how our area was affected by the recent March weather occurrences. Please send your brief damage reporting information to aedc@gpcom.net or mail to AEDC, P.O. Box 376, Arnold NE 69120.

AEDC recently released contact information for FEMA and SBA on the AEDC Facebook page, and it will also be published in this week's Arnold Sentinel addition. This information is for homes or businesses which received damage and may need assistance in recovery.

The AEDC office sustained water damage due to roof damning issue. The estimate for repairs to the roof which are not covered under insurance are \$3,029.00.

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.

Upcoming Events:

April 29th Community Cleanup Day

Consideration of purchasing rubber crumb mulch from the Edna B. Peterson Funds for the playground equipment at the City Park and the Arnold Recreation Area was the next item on the agenda. Cheryl Carson reminded the Board that the AEDC was awarded a grant from the Nebraska Department of Environmental Quality (NDEQ) of \$11,445.00. The grant is 50% of the total cost of the rubber crumb mulch (\$22,890.00). The deadline is June 30th to purchase the rubber crumb mulch or the \$11,445.00 has to be returned to NDEQ. After discussion, moved by McDowell and seconded by Turley to commit \$7,630.00 from the Edna B. Peterson funds for the

rubber crumb mulch and to submit a request to the Arnold Community Foundation for the balance of the required 50% match (\$3,815.00). Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

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	\$1,632.81	Salary(C Carson-Reimbursement)
AEDC	124.91	Payroll Taxes - Reimbursement
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Cheryl Carson	38.28	Mileage
Natalie J. Cool	305.00	Bookkeeping Services
Country Partners Cooperative		
	172.50	Propane
Eakes Office Solutions	263.98	office supplies
Great Plains Communications	125.94	Telephone/Internet
Village of Arnold	137.11	Utilities
TOTAL AMOUNT OF CLAIMS		\$2,850.53

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

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

Heather Hagler, Treasurer of the Devil's Den Motorcycle Rally, attended the meeting to request permission to hold the Devil's Den Motorcycle Rally on Friday, July 12th and Saturday, July 13th at the Arnold Recreation Area. The Devil's Den Motorcycle Rally would be held on the north side of the Arnold Recreation Area (West of the Picnic Shelter). They would like to block off the road at the Arnold Recreation Area beginning on Thursday, July 11th. After discussion, moved by DeLosh and seconded by McDowell that permission be granted to hold the Devil's Den Motorcycle Rally on July 12th and July 13th at the Arnold Recreation Area for a fee of \$150.00 and that permission be granted to block off the road July 11th – July 13th. Roll call vote: Aye: Bowers, DeLosh, Olson. Nay: none. Abstain: Turley. Absent: Olson. Motion carried.

After discussion, moved by McDowell and seconded by DeLosh to approve the Arnold Golf Association's Application for a Special Designated License for Friday, July 12th at the Arnold Recreation Area from 4:00 P.M. to 1:00 A.M. and for Saturday, July 13th at the Arnold

Recreation Area from 11:00 A.M. to 1:00 A.M. for the Devil's Den Motorcycle Rally and to approve the Arnold Community Center as the alternate location. Roll call vote: Aye: Bowers, DeLosh, McDowell. Nay: none. Abstain: Turley. Absent: Olson. Motion carried.

Rich Eymann, Electric Distribution Operations & Maintenance Specialist at NMPP Energy, gave a presentation to the Board on Personal Protective Equipment (PPE). PPE is protective clothing, helmets, goggles or other garments or equipment designed to protect the wearer's body from injury or infection. Some of the PPE includes safety glasses, leather work gloves, leather steel toe work boots, hardhat, hearing protection, high visibility safety vest, fire retardant jeans and shirts, safety harness, rubber gloves, rubber sleeves... Discussion was held on PPE. Consideration of establishing a policy for PPE will be on the next month's agenda.

Consideration of the Change Order and the Application for Payment Request #2 for the Water Improvement Project 2018 was the next item on the agenda. The net amount of the Change Order is \$6,151.12 for the work that Myers Construction completed. The change order is for extra materials, 2.5 man hours of water service locating and 67.5 hours of sewer services locating. In addition, final pipe quantities and removals were adjusted and included in the change order for a net increase of \$6,141.12. After discussion, moved by DeLosh and seconded by Turley to approve the Change Order for the Water Improvement Project 2018 as recommended by Landon Shaw, Engineer. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

After discussion, moved by McDowell and seconded by Turley to issue a check for \$56,877.72 to Myers Construction for Payment Request No. 2 with Change Order for Project entitled Water Improvements 2018-1 as recommended by Landon Shaw, Engineer. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

The Board discussed the "Sidewalk Café" that Jakes Horses & Harleys Grille is adding to their business. Discussion was held on the electric pole located on the east side of their building. Doug De Laune stated that he will not have access to the transformers once the Sidewalk Café is built. Doug De Laune recommended that the pole with the three phase transformer bank be moved to the west side of the block by the Bowling Alley. There would not be any clearance issues with this scenario. The Board also discussed that another option is for Jakes Horses & Harleys Grille to provide an easement. Jakes Horses & Harleys Grille would need to leave an open area between their building and the sidewalk café so the Village could

have access to the three phase transformer bank. After discussion, moved by Turley and seconded by DeLosh that if Jakes Horses & Harleys wants the pole moved instead of providing an easement that the pole will be moved contingent upon Jakes Horses & Harleys Grille paying 50% of the cost. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

After discussion, moved by McDowell and seconded by Turley that Shavonne Schacher, Pool Manager and Water Safety Instruction, be paid \$12.00 per hour for the 2019 season. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

After discussion, moved by Turley and seconded by McDowell to accept the quote from Mike's Motorcycle & ATV Repair for a Commercial Zero-Turn Hustler Mower for \$11,040.52 and to issue check for said amount. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried. Discussion was held on selling the Husqvarna Lawn Mower. The matter will be on the May 13th Board Meeting.

Board Member Donnell DeLosh introduced Ordinance No. 453 entitled:

ORDINANCE NO 453
(See Ordinance Book 117)

AN ORDINANCE PROVIDING FOR THE VACATION OF THE PLATTED ROAD ON THE 400 BLOCK OF LINCOLN AVENUE BY THE VILLAGE OF ARNOLD, CUSTER COUNTY, NEBRASKA; PROVIDING FOR THE MANNER OF ASCERTAINMENT OF DAMAGES SUSTAINED BY THE CITIZENS OF THE VILLAGE OF ARNOLD, NEBRASKA, OR BY THE OWNERS OF PROPERTY THEREIN BY THE VACATION OF SAID ROAD, PROVIDING FOR THE GIVING OF NOTICE TO SAID CITIZENS OR PROPERTY OWNERS OF THE TIME AND PLACE FOR HEARING ON ANY CLAIM FOR DAMAGES BY REASON OF SAID VACATION, AND PRESCRIBING THE TIME THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE AFFECT.

and moved that the statutory rule requiring reading on three different days be suspended. Board Member Tim Turley seconded the motion to suspend the rules. Roll call vote: Abstain: McDowell.. Patricia Lamberty, Village Clerk stated that it takes three-fourths of the Board (Four Board Members) to suspend the rules. The Ordinance was tabled since Aaron Olson was absent.

Chairman Glen Bowers informed the Board that Doug De Laune, Patty Lamberty, Cheryl Carson and himself will be attending the Applicant Briefing Meeting with FEMA on Thursday, April 11th. Discussion was held on the flooding and damages.

Doug De Laune, Village Superintendent, gave the following update to the Board:

- Community Clean Up is Monday, April 29
- Stulich Asphalt and Paving is crack sealing various streets this week
- Wastewater Plant is still having issues. The pumps had to be pulled twice last week due to paper towels, shop towels, baby wipes clogging the pumps.
- Northeast Well is down for repairs. Sargent Drilling has been contacted to do the repairs.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 8:50 P.M.