

**ARNOLD COMMUNITY CENTER**  
**April 9, 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, April 9, 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, Brent Kulp, 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 March 12, 2018 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 12, 2018 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Abstain: Olson. Absent: none. Motion carried.

The Clerk presented the claims paid in March:

**03/12 Total Amount of Claims Approved & Paid**

**\$76,102.69**

**03/16** Nebraska Department of Revenue

5,012.34 Sales/Use Tax

**03/30** Payroll

6,933.33

Aflac

160.03 Payroll Deductions

IRS

2,442.33 Payroll Taxes/Fed WH

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**TOTAL AMOUNT OF CLAIMS – MARCH \$90,650.72**

The Treasurer's Report revealed there is \$114,073.37 in the General Fund; \$100,000.00 in the Edna B. Peterson Estate; \$113,836.68 in the Street Fund; \$4,877.46 in the Motor Vehicle Sales Tax Fund; \$816,882.89 in the Electric Fund; \$221,414.23 in the Water Fund; \$84,628.72 in the Sewer Fund; \$67,565.24 in the Solid Waste Fund; \$45,174.72 in the Closure/Post Closure Care Account; \$79,207.79 in the Economic Development Fund; \$1,272.85 in the Community Development Agency Fund; \$10,987.64 in the Trust & Agency Funds as of March 31, 2018. After discussion, moved by Olson and seconded by Kulp that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Laboratory		
	\$ 125.50	testing (ww)
Arnold Insurance Agency	15,359.00	Insurance - Quarterly
Axxent Buildings	111.29	Overhead Door Repairs
Country Partners Cooperative	481.63	gas/diesel
Country Partners Cooperative		
	1,363.01	propane
Coventry Health & Life Ins	3,740.40	Health Insurance
DHHS	50.00	Water Operator Exam
Dutton-Lainson Company	724.86	electric supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Fastenal	20.73	disposable gloves
Harvey Foran	97.20	Mileage (Annual Water Conf)
Harvey Foran	1,387.95	Salary
Frey's Heating & Air	4,497.00	CC: Gas Furnace
Great Plains Communications	433.09	Telephone/Internet
Great Plains Communications	140.64	CC: Telephone/Internet
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	415.57	CC: Salary
Ralph De Laune	617.47	Overtime
Ralph De Laune	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency		
	1,071.68	tipping fees
Mid-American Research Chemical		
	1,228.20	supplies
Mills Hardware	465.08	electric supplies/tools
Mills Hardware	28.73	water supplies
Mills Hardware	313.59	street supplies
Mills Hardware	27.98	totes
Terry Mills	949.00	used shelving
Municipal Energy Agency of Nebraska		
	27,143.14	Electricity

NE Public Health Environmental Lab	684.00	Testing (Water)
Nansel Best Service	615.46	Diesel/Gas/Filter/Battery
Nebraska Department of Revenue	1,052.64	1 <sup>st</sup> Quarter State WH
Nebraska Rural Water Association	375.00	Registration Fee (Harv - Annual Conf)
Nebraska U.C. Fund	164.92	1 <sup>st</sup> Quarter Unemployment
One Call Concepts, Inc.	3.78	One Call Fees
Pacific Funds	446.41	pension
Petty Cash Fund	99.05	postage
Pinnacle Bank (VISA)	131.50	Cyclone Rake Parts
Pinnacle Bank (VISA)	216.92	Lodging (Annual Water Conf)
Postmaster	255.00	stamps
Productivity Plus Account	303.46	parts (Bobcat)
Sandhills Motors	11.65	oil filter
The Arnold Sentinel	784.17	Publishing Fees
Titan Machinery	3,750.00	Rhino 184 Rotary Mower
Village of Arnold	7,187.60	utilities
Lois Witthuhn	41.25	Contract Labor (Janitorial)
Gail Zoerb	114.18	Salary
Borders Law Office	771.89	Attorney Fee
Custer Public Power District	33.93	electricity
Department of Energy	11,180.01	Electricity
Nebraska Municipal Power Pool	702.83	Membership Dues
Shelco Construction	7,499.94	Street Maintenance
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$97,368.33</b>	

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

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

**Directors Update:**

There are two loan applications out.

I will be traveling to St Paul on April 25-26 for a Community Tour and also for discussion on their successful housing projects.

I will be traveling to Thedford on May 1<sup>st</sup> to talk to community leaders about the programs that Arnold has put in place and to share ideas. I have also invited two state representatives that I work with to accompany me to provide additional resources for questions.

The date set for “Good Ole Fashioned Fun” is Saturday, April 28<sup>th</sup> at the Arnold City Park. The event is a fundraiser for the Park Improvement Project. There will be a potluck, games, marshmallow roast and a movie.

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

**Upcoming Community Events:**

April 28<sup>th</sup> – Sandhills Motors will be having their Grand Opening and Mills Hardware will be having a Milwaukee Tool Event.

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

AEDC	\$1,623.38	Salary (C Carson-reimbursement)
AEDC	124.19	Payroll Taxes - Reimbursement
Arnold Insurance Agency	200.00	Treasurer Bond
Cheryl Carson	50.00	Cell Phone (reimbursement)
Cheryl Carson	71.94	Mileage to Meetings
Country Partners Cooperative		
	240.42	Propane
Kristi Dvorak	200.00	Website Updates
Great Plains Communications	143.45	Telephone/Internet
Mills Hardware	16.96	supplies
Village of Arnold	112.16	Utilities
Lois Witthuhn	56.25	Contract Labor
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$2,838.75</b>	

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

Lawrence Paulsen, DBA Callaway Market LLC, attended the meeting regarding the Applications for Special Designated Licenses to sell alcohol on Saturday, May 5, 2018 and Saturday, June 2, 2018 at the Arnold Community Center for wedding receptions. After discussion, moved by Kulp and seconded by Olson to approve Callaway Market LLC’s Applications for Special Designated Licenses for Saturday, May 5, 2018 and Saturday, June 2, 2018 at the Arnold Community Center from 3:00 P.M. to 1:00 A.M.. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Bill Miller attended the meeting regarding the drainage on the 200 Block of West Tyler. The Board discussed possible solutions to the drainage problem. Discussion was held on putting a tube across the road, cleaning the ditch on the south side and putting in crushed concrete to build

up Bill Miller's driveway. The Board informed Bill Miller that they will figure out something to help with the drainage problem.

Cam Meyer attended the meeting regarding leasing the pasture that was previously leased by the Arnold Roping Club. Doug De Laune, Interim Village Superintendent, stated that the pasture is in need of being sprayed for weeds and that it would be a perfect time to reseed it. Chairman Glen Bowers stated at the March 12<sup>th</sup> meeting it was discussed to leave the east side of the property for a horse staging area for 4-H and let the rest of the area be hayed. The Board decided to spray for weeds, reseed the area and let it be hayed.

Consideration of allowing the Devil's Den Bike Rally to be at the Arnold Recreation Area on Saturday, July 14<sup>th</sup> was the next item on the agenda. Mike Nelson and Heather Hagler attended the meeting regarding the matter. Heather Hagler informed the Board that they will attend the meeting on May 14<sup>th</sup> because they also want to hold the Devil's Den Bike Rally on Friday, July 13<sup>th</sup> at the Arnold Recreation Area.

At the March 12<sup>th</sup> 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**

Shaelyn Liable

**Full Time Lifeguards**

Kaylee Burnside

Maxon Frey

Tammie Gaites

Dylan Nelson

**Part Time Lifeguards**

Jadeyn Bubak

Kacee Dvorak

Cailyn Liable

Kenna Rogers

Cecilia Wonch

Shavonne Schacher attended the meeting regarding Swimming Lessons. Shavonne Schacher recommended that one week of swimming lessons be held in June and one week in July instead of having them two weeks in a row. Shavonne Schacher suggested instead of \$20 per person for

the two weeks to charge \$15.00 per person for one week and an additional \$10.00 per person for the second week. The matter will be on the May 14<sup>th</sup> agenda.

Gary Blevins representing the Arnold Community Foundation gave an update to the Board on the Cemetery Improvement Project. Gary Blevins informed the Board that the 2 rail white vinyl fence for the cemetery is done and will be picked up in the near future. The Arnold Community Foundation will pay the bill from T & T Tree Removal for \$4,450.00. Shane Cool is going to remove the rest of the trees and Joe Cool is going to grind the stumps out. They are in the process of straightening the tombstones. Chairman Glen Bowers stated that according to Edna B Peterson's Will the money is to be used for maintaining and upgrading its fire and rescue department, for the care of the cemetery, and for any other services or benefits which the Village has been providing to its residents and those people in the surrounding area. After discussion, moved by Turley and seconded by Kulp to authorize up to \$13,000 from the Edna B. Peterson Estate for the Cemetery Improvement Project (White Vinyl Fence). Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by Kulp and seconded by Olson to advertise for sealed bids for the Water Improvement Project 2018-1. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried. The Project consists of replacing the existing two inch water main with a new eight inch water main on North Haskell.

Patricia Lamberty, Village Clerk, informed the Board that the bid on the Village's Caterpillar 140 G Motor Grader on the Big Iron Auction was \$16,500.00. Big Iron's Commission is 10%.

Patricia Lamberty, Village Clerk, informed the Board that the John Deere Utility Tractor with Front Loader Bucket is \$64,192.91 instead of \$65,734.56. This is due to the fact that the Village is financing through Pinnacle Bank instead of Plains Equipment Group. Patricia Lamberty informed the Board that the tractor is scheduled for delivery in May. After discussion, moved by Kulp and seconded by McDowell to issue a check to Plains Equipment Group for \$14,192.91 and the remaining \$50,000.00 to be financed through Pinnacle Bank for a term of three years. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Patricia Lamberty, Village Clerk, informed the Board that the Village received a check from EMC Insurance for \$6,080.04. The check was the Village's share of the dividend that EMC paid for the past year on their Municipality Safety Dividend Program.

The Board discussed Mills Lawn's bid for Lawn Spraying and Total Kill. The lawn spraying application rate for the Village is \$10.00 per thousand square feet. The total bid for lawn spraying and total kill is \$12,649.00. After discussion, moved by Kulp and seconded by Olson to accept Mills Lawn Service's Bid for Lawn Spraying and Total Kill. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of the Interconnection Policy and Guidelines for Small Solar and Wind Systems was the next item on the agenda. Brent Kulp informed the Board that Tim Turley, Doug De Laune and himself went through the proposed Interconnection Policy. The proposed Interconnection Policy is the one that Municipal Energy Agency of Nebraska (MEAN) recommends for their member participants. Consideration of adopting an Ordinance on electrical interconnection standards, procedures, agreements, charges and fees will be on the May 14<sup>th</sup> agenda.

Chairman Glen Bowes stated that on Monday, March 19<sup>th</sup> a meeting was held with Shane Cool regarding Cool's Housing Development. Scott McDowell, Patty Lamberty, Doug De Laune, Cheryl Carson, Andrew Tickle, Mike Borders, Village Attorney, also attended the meeting. Discussion was held on animals (Livestock). According to Section 6-201 of the Arnold Municipal Code no person shall keep or maintain any horse, mule, cow, sheep, goat or other animal within one hundred (100) feet of any building that is used by another as a residence or business. Glen Bowers informed the Board that at the March 19<sup>th</sup> meeting discussion was held on the possibility on having the landowners sign an Impact Easement. The Impact Easement protects the land owners and future landowners and basically all the animals and other livestock that are in existence today would be grandfathered in and plus if the property is sold then they are also able to have the livestock. Glen Bowers informed the Board that Shane Cool requested that the Board consider limiting the number of animals that a person could have. The Board discussed limiting it to one animal per one-tenth of an acre. Consideration of an Ordinance to limit the number of animals will be on the May 14<sup>th</sup> agenda.

Consideration of the Dennis Conner's RV Park was the next item on the agenda. The RV Park will be located on the south part of town. Doug De Laune, Interim Village Superintendent, informed the Board that he is going to meet with Dennis Conner to discuss the RV Park. The matter will be on the May 14<sup>th</sup> agenda.

After discussion, moved by Olson and seconded by McDowell to hire Allison Rosentrater at \$11.25 per hour and Tom Dennis at \$11.00 per hour as seasonal employees. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 8:20 P.M.