

ARNOLD COMMUNITY CENTER
May 13, 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, May 13, 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 April 8, 2019 and the special meeting on April 29, 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 April 8, 2019 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Moved by DeLosh and seconded by Turley that the minutes of the special meeting on April 29, 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 April:

04/08 Total Amount of Claims Approved & Paid
\$112,517.07

04/09 Myers Construction, Inc. 56,877.72 Water Improvement Project
2018-1 (Payment Request #2)

	Mikes Motorcycle & ATV Repair	11,040.52	
04/17	Nebraska Department of Revenue	5,407.84	Sales Tax
04/30	Payroll	9,753.90	
	Aflac	160.03	Payroll Deductions
	IRS	3,546.47	Payroll Taxes/Fed WH
TOTAL AMOUNT OF CLAIMS-APRIL		\$199,303.55	

The Treasurer's Report revealed there is \$112,624.46 in the General Fund; \$49,079.72 in the Edna B. Peterson Estate; \$70,130.26 in the Street Fund; \$9,852.41 in the Motor Vehicle Sales Tax Fund; \$666,719.70 in the Electric Fund; \$107,876.26 in the Water Fund; \$69,544.41 in the Sewer Fund; \$121,272.36 in the Solid Waste Fund; \$50,308.94 in the Closure/Post Closure Care Account; \$104,064.52 in the Economic Development Fund; \$2,601.03 in the Community Development Agency Fund; \$10,192.75 in the Trust & Agency Funds as of April 30, 2019. After discussion, moved by McDowell and seconded by DeLosh 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	\$ 154.50	Testing (WW)
American Test Center	1,035.00	Annual Safety Inspections (Digger Derrick/Bucket Truck) (Hot Sticks/Bucket Truck Liner
Arnold Insurance Agency	133.00	Insurance
Bailar Power Systems	392.02	Contract Labor/Materials
Beveridge Inc.	961.50	Crushed Concrete
Blue Cross and Blue Shield of Nebraska	5,126.36	Health Insurance
Callaway True Value	5.67	Nuts & Bolts
Country Partners Cooperative	1,395.26	Propane/Diesel/Gas/Scale Fees
Country Partners Cooperative	922.24	Power Plant: Propane
Custer Public Power District	3,456.21	Contract Labor Transformer/Fuses
Dana F. Cole & Company	2,145.80	Auditor Fees
Thomas Dennis	1,091.72	Salary
Dutton-Lainson Company	7,236.29	electric supplies

Eakes Office Solutions	123.03	office supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Elliott Equipment Company	170.46	Elgin Gutter Broom
Fastenal	137.03	Tools
Harvey Foran	1,168.16	Salary
Frey's Heating & Air	146.72	CC: Contract Labor
Great Plains Communications	140.68	CC: Telephone/Internet
Great Plains Communications	433.24	Telephone/Internet
Patricia Lamberty	50.00	Cell Phone Reimbursement
Patricia Lamberty	38.28	Mileage(FEMA Portal Training)
Paula De Laune	438.66	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Lawson Products Inc.	440.69	Asphalt Crack Repair
Lexington Area Solid Waste Agency	1,413.90	Tipping Fees
Mid-American Research Chemical	313.25	Traffic Zone Marking Paint
Mills Hardware	190.93	electric supplies
Mills Hardware	19.15	water supplies
Mills Hardware	454.77	Park Expense
Mills Hardware	86.34	Pool Supplies
Mills Hardware	71.75	sewer supplies
Mills Hardware	774.77	Street Expense
Mills Hardware	79.57	Solid Waste Expense
Mills Hardware	311.48	CC: Mulch
Municipal Energy Agency of Nebraska	22,879.78	Electricity
Municipal Supply, Inc.	108.91	water supplies
NE Public Health Environmental Lab	30.00	Testing (Water)
Nansel Best Service	2,577.02	Equipment Repairs & Maint Diesel/Gas
Olsson	8,418.00	Engineering Fees (Phase V)
Olsson	2,700.00	Engineering Fees (Phase IV)
Pacific Funds	481.09	pension
Pinnacle Bank (VISA)	47.76	Community Clean Up (Donuts)
Pinnacle Bank (VISA)	380.00	Stamps
Reeds Food Center	44.23	Community Clean Up: Bottled Water/Juice/Milk
Karla Rockwell	130.00	Landscaping (Koubek Gardens)
ShelCo Construction	7,499.68	Street Maintenance(Crack Sealant)
T.C. Engineering Inc.	975.00	Engineering Fees
The Arnold Sentinel	829.19	Publishing Fees

Travelers - RMD	1,292.00	Workers Comp (Volunteer Firemen & EMTs)
Village of Arnold	4,930.91	utilities
Viter Services, Inc.	150.00	Stump Removal (ARA)
WESCO Receivables Corp	206.08	electric supplies
Rusty Wyckoff	50.00	Cell Phone Reimbursement
Gail Zoerb	290.92	Salary
Arnold Pool Company	4,862.45	Pool: Paint/Concrete Patch
Aupperle Plumbing & Heating, Inc.		
	338.50	Pump Septic Tank
Barco Municipal Products	13.00	Shipping Fees
Borders Law Office	455.25	Attorney Fee
Broken Bow Municipal Utilities		
	6,363.37	Transformer
Custer Public Power District		
	33.75	Electricity
Edwards Land Surveying	1,855.00	Surveyor Fees
League of Nebraska Municipalities		
	445.00	Registration Fee (Patty - Finance Conf)
Menards	96.20	ARA: Light Switches
Mikes Motorcycle & ATV Repair		
	64.51	Blades (Hustler Mower)
Myers Construction, Inc.	4,617.23	WW Plant Expense
Nebraska Rural Water Association		
	125.00	Membership Dues
One Call Concepts, Inc.	4.20	One Call Fees
Overhead Door Company	469.00	Parts/Labor
Petty Cash Fund	81.90	Postage/Stamps/Filing Fees
T.C. Engineering Inc.	2,732.10	Engineering Fees (Street Projects)
T.C. Engineering Inc.	2,650.40	Engineering Fees (Arnold Flood)
TK's Welding & Fabrication		
	525.16	Parts/Labor (Trash Truck)
US Department of Energy	8,987.13	Electricity
Utilities Section	90.00	Registration Fee (Water Workshop)
TOTAL AMOUNT OF CLAIMS \$119.988.15		

After discussion, moved by Turley 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. Roll call vote: Aye: Bowers, McDowell, Turley. Nay: none. Abstain: DeLosh. Absent: Olson. Motion carried.

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

Directors Update:

During the April 29th Community Cleanup the problem areas of playground barrier were fixed, border expanded and new rubber crumb mulch was spread over the old area as well as the new area. Total of 16 totes spread. The remaining 7 totes for the Arnold City Park will be applied at a later date when the last of the border is installed finishing the final expansion area for the proposed Merry-Go-Round. (*The Arnold Recreation Lake Area playground structure is under the direction of Becky Dailey, and she is currently in the stages of arranging plans to erect the play structure purchased.)

A date of May 23rd (weather permitting) has been set to construct the 2-5 year old play structure at the City Park.

Fundraiser planned for JUNE 1st.....Arnold will be hosting the NRCA – Nebraska Rod & Custom Association Car Tour. The group will arrive at the Arnold Community Center the morning of June 1st around 9 a.m. and they will stay until around noon. Cars will be here for only a few short hours, but the public is invited to come and see around 400 cars!!!! If you have an automobile you would like to sell you are encouraged to bring it down to the Community Center that morning between 8:00 am and 8:30 am. There will be a separate area set up to display "For Sale" automobiles. The group will be treated to Krispy Crème doughnuts, coffee, and beverages on a FREE WILL donation basis. The playground committee is also taking PRE-Paid orders for Krispy Crème doughnuts by the dozen. All preorders can be picked up the morning of June 1st. Keep a look out for ordering information!!! Funds will be used to purchase Merry-Go-Round and construct swing set bay for the new toddler bucket seats.

AEDC applied for and was awarded grant funding from Custer County Tourism Visitors to assist with improvement projects at the Arnold Recreation Lake Area. Some of the funds awarded will go towards the Entry Sign Project.

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:

May 25th Alumni

May 27th Memorial Day Program at Arnold Cemetery

June 1st – City Wide Garage Sales

June 1st - Car Club Visit 9 am to Noon @ Arnold Community Center

Cheryl Carson gave an update on the rubber mulch project. 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 mulch (\$22,890.00). The 50% required match (\$11,445.00) for the

rubber mulch has been met. The Arnold Community Foundation awarded grant funding in the amount of \$3,815.00 and the Village committed \$7,630.00 from the Edna B. Peterson Estate. The mulch purchase is to cover two locations – Arnold City Park and the Arnold Recreation Lake Area. After discussion, moved by McDowell and seconded by DeLosh to issue a check to Sterling West for \$22,890.00 for rubber mulch. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried. AEDC will issue a check to the Village of Arnold for \$15,260.00 (NDEQ Grant of \$11,445.00 and Arnold Community Foundation Grant of \$3,815.00).

Cheryl Carson informed the Board that Arnold will be hosting the NRCA – Nebraska Rod & Custom Association Car Tour on June 1st. The NCRA will arrive in Arnold around 9 a.m. and will leave around noon. This will be a fundraiser for the Merry-Go-Round at the City Park. Cheryl Carson requested permission to close the following streets:

E 2nd avenue from Highway 40 to S. Haskell Street (Will just be to edge of corner to leave open a route to get out to Country Partners

South Haskell Street from south edge of The Exchange's Parking lot, along community center, South to stop sign on E. 2nd Avenue.

E 1st Avenue to South Haskell Street – Along The Exchange's Parking Lot

The Board discussed that trucks would not be able to make the corner on East 2nd Avenue to go to Country Partners. After discussion, moved by DeLosh and seconded by Turley to grant permission to Cheryl Carson to close the following streets:

South Haskell Street from south edge of The Exchange's Parking lot, along community center, South to stop sign on E. 2nd Avenue.

E 1st Avenue to South Haskell Street – Along The Exchange's Parking Lot

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

Cheryl Carson informed the Board that she has met with Clay Mohr. Clay Mohr has set a tentative date of June 1st for the entry sign to be up. The expenses for the Entry Sign Project will be paid from the Custer County Tourism Visitors Grant that was awarded to the AEDC.

After discussion, moved by DeLosh and seconded by McDowell that the following claims be approved and paid as presented from the Economic Development Fund:

AEDC	\$1,612.19	Salary (C Carson-Reimbursement)
AEDC	123.33	Payroll Taxes - Reimbursement
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Cheryl Carson	66.02	Mileage/Meals
Kristi Dvorak	305.00	Website Updates
Great Plains Communications	125.94	Telephone/Internet
Nebraska Economic Developers Association		
	150.00	Membership Dues
Village of Arnold	136.30	Utilities
TOTAL AMOUNT OF CLAIMS		\$2,568.78

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

Margie McDowell and Sal Hilderbrant attended the meeting to request permission to have the Sandhill's Automotive Show & Shine at the Arnold Recreation Center on Saturday, September 7th. Margie McDowell informed the Board that the event will be from Noon to 4:00 p.m. Rialto Theatre will be selling concessions at the Picnic Shelter. After discussion, moved by DeLosh and seconded by Turley that permission be given to Margie McDowell and Sal Hilderbrant to hold the Sandhill's Automotive Show & Shine at the Arnold Recreation Center on Saturday, September 7th. Roll call vote: Aye: Bowers, DeLosh, Turley. Nay: none. Abstain: McDowell. Absent: Olson. Motion carried.

Shavonne Schacher, Pool Manager, informed the Board that Eric & Yvonne Brast has offered to help with the cost of Swimming Lessons. They are donating \$10.00 per child for swimming lessons. The cost to parents will then be \$5.00 for one week and \$15.00 for two weeks. Swimming Lessons will be July 8th to July 12th and July 22nd to July 26th.

Consideration of the Plat (Arnold Village First Replat of Tract 3 (in L.L. Allen's Addition and Tract 4 (in R.E. Allen's Addition), and Lots 1,2 and the North 5 Feet of Lot 3, Block 12, R.E. Allen's Addition and part of Vacated Lincoln Ave) was the next item on the agenda. After discussion, moved by Turley and seconded by DeLosh that the Plat be approved as presented. Roll call vote: Aye: Bowers, DeLosh, Turley. Nay: none. Abstain: McDowell. Absent: Olson. Motion carried.

After discussion, moved by DeLosh and seconded by Turley to proceed with the necessary steps to sell the Triangular Parcels of Vacated 400 Block of Lincoln Avenue to Max & Joan Smith for \$250.00 plus surveyor fees and to Margie McDowell for \$500.00 plus surveyor fees. Roll call vote: Aye: Bowers, DeLosh, Turley. Nay: none. Abstain: McDowell. Absent: Olson. Motion carried.

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

RESOLUTION 2019-4

BE IT RESOLVED BY THE VILLAGE CHAIRMAN AND VILLAGE BOARD OF THE VILLAGE OF ARNOLD, NEBRASKA that:

1. The Village Board hereby directs the sale of the following real estate pursuant to Neb. Rev Stat § 17-503.01

Lots 6-7 EXCEPT For West 72', Block 2, Gordon's First Addition to the Village of Arnold, Nebraska

The Village of Arnold will accept sealed bids up to and including June 10, 2019. The sealed bids will be opened at the regular board meeting on June 10, 2019. The Village reserves the right to accept or reject any or all bids. Notice of this sale will be published in the Arnold Sentinel and a copy of this Resolution will be posted in three prominent places within the Village.

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

Patricia Lamberty, Village Clerk, informed the Board that Certificate of Deposit #500003240 matures on May 15, 2019; Certificate of Deposit #5000000511 matures on June 10, 2019 and Certificate of Deposit #500001026 matures on July 10, 2019. The Certificates of Deposit are designated to the Solid Waste Fund. After discussion, moved by Turley and seconded by McDowell to withdraw the funds from the Certificates of Deposits upon maturity and deposit said funds into the Money Market Account. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Consideration of selling the Husqvarna Lawn Mower was the next item on the agenda. Doug De Laune, Village Superintendent, informed the Board that the Husqvarna Lawn Mower can be used at the Wastewater Plant. The Board decided not to sell the lawn mower.

Discussion on Disaster 4420 was the next item on the agenda. The Board decided not to pursue funding from FEMA due to the following reasons:

1. According to NEMA the Village will be required to join the National Flood Insurance Program within a certain time period. The Village does not want to join the National Flood Insurance Program at this time
2. According to the webinar on Procurement Training that Doug De Laune and Patty Lamberty attended the Village Engineer is unable to submit a proposal for engineering services since he prepared the Preliminary Damage Assessment
3. Timing - The Board decided to have the Village Employees do the work and not procure for an engineer or solicit bids to do the work

Discussion was held on establishing a policy for 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. After discussion, moved by DeLosh and seconded by Turley to provide up to \$600.00 per fiscal year per full time employee for Flame Resistant (FR) jeans, shirts and boots and to provide FR Bib Overalls and FR Jackets as needed. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Doug De Laune presented a quote to fix the Electronic Speed Limit Sign. The matter will be discussed at a budget workshop.

After discussion, moved by Turley and seconded by DeLosh to authorize Doug De Laune to purchase a tractor mounted sprayer up to \$1,000.00. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

After discussion, moved by McDowell and seconded by DeLosh to accept the Audit for Fiscal Year Ending September 2018 as prepared. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Patricia Lamberty, Village Clerk, informed the Board that the Village received a check from EMC Insurance for \$8,875.05. The check was the Village's share of the dividend that EMC paid for the past year on their Municipality Safety Dividend Program.

Patricia Lamberty, Village Clerk, informed the Board that the Village received \$500.00 from the Salvation Army – Custer County Branch to help with the cost of Swimming Lesson.

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.