

**ARNOLD COMMUNITY CENTER**  
**June 11, 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, June 11, 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 May 14, 2018 and the special meeting on May 21, 2018 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by McDowell that the minutes of the previous regular meeting on May 14, 2018 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Moved by McDowell and seconded by Kulp that the minutes of the special meeting on May 21, 2018 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Clerk presented the claims paid in May:

05/01	Long's Precision Fencing	\$	4,629.25	Edna B. Peterson Estate
05/14	<b>TOTAL AMOUNT OF CLAIMS APPROVED &amp; PAID</b>			
			<b>\$85,953.94</b>	
05/15	Arnold Rural Fire District		31,315.43	Edna B. Peterson Estate

05/17	Nebraska Department of Revenue	4,132.63	Sales Tax
05/25	Country Partners Cooperative	457.28	CC: Installation of Generator
	Knapp Electric Inc.	11,922.29	CC: Installation of Generator
05/31	Payroll	6,933.33	
	Aflac	160.03	Payroll Deductions
	IRS	3,128.11	Payroll Taxes/Fed WH
<b>TOTAL AMOUNT OF CLAIMS - MAY</b>		<b>\$148,632.29</b>	

The Treasurer's Report revealed there is \$103,060.51 in the General Fund; \$56,773.80 in the Edna B. Peterson Estate; \$115,618.53 in the Street Fund; \$5,832.01 in the Motor Vehicle Sales Tax Fund; \$850,285.23 in the Electric Fund; \$219,457.14 in the Water Fund; \$80,286.42 in the Sewer Fund; \$71,870.88 in the Solid Waste Fund; \$45,181.53 in the Closure/Post Closure Care Account; \$85,343.56 in the Economic Development Fund; \$1,360.75 in the Community Development Agency Fund; \$11,077.65 in the Trust & Agency Funds as of May 31, 2018. After discussion, moved by Turley and seconded by Olson 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	161.75	Testing (WW)
Arnold Insurance Agency	312.00	Insurance/Bond
Arnold Pool Company	1,229.35	Pool Expense
Axxent Buildings	96.75	Labor (Overhead Door)
BlueTarp Financial	23.92	(2) Solid Wheels
Glen Bowers	507.92	Semi-Annual Salary
Jadeyn Bubak	135.00	Lifeguard Training (Reimbursement)
Kaylee Burnside	135.00	Lifeguard Training (Reimbursement)
Country Partners Cooperative	1,278.07	Diesel/Propane/Scale Fees
Coventry Health & Life Ins	3,740.40	Health Insurance
Creative Printers, Inc.	36.00	Pool Opening Ad
Custer Public Power District	30.16	electricity
Thomas Dennis	1,144.19	Salary
Kacee Dvorak	135.00	Lifeguard Training (Reimbursement)
Eakes Office Solutions	135.52	Office Supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Tory Edwards	350.33	Overtime

Fastenal	849.34	supplies
Harvey Foran	1,186.93	Salary
Maxon Frey	135.00	Lifeguard Training (Reimbursement)
Frey's Heating and Air	758.28	CC: Contract Labor/Freon Contract Labor (Pool Heater)
Tammie Gaites	135.00	Lifeguard Training (Reimbursement)
Great Plains Communications	140.64	CC: Telephone/Internet
Great Plains Communications	530.87	Telephone/Internet
John Deere Financial	250.14	Mower Blades/V Belt
Kelly Supply Company	19.84	Parts (Street Sweeper)
Keifer Swim Products	132.36	Pool Expense
Brent Kulp	461.75	Semi-Annual Salary
Calyn Laible	135.00	Lifeguard Training (Reimbursement)
Shaelynn Laible	135.00	Lifeguard Training (Reimbursement)
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	415.57	CC: Salary
Paula De Laune	230.87	Parks: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Ralph De Laune	617.47	Overtime
Lexington Area Solid Waste Agency	1,534.40	tipping fees
Scott McDowell	461.75	Semi-Annual Salary
Barb McIntosh	122.00	Pool: Mileage (Lifeguard Training)
Menards	180.58	pool supplies
Mid-American Research Chemical	591.84	supplies
Mills Hardware	364.16	water supplies
Mills Hardware	42.02	electric supplies
Mills Hardware	313.47	CC: supplies
Mills Hardware	447.74	street supplies
Mills Hardware	437.93	Pool Expense
Mills Hardware	577.87	Park Expense
Mills Hardware	3.99	office supplies
Mills Lawn	2,215.00	Lawn Service - Application #1
Municipal Energy Agency of Nebraska	22,585.34	Electricity
NE Safety & Fire Equipment Inc.	219.10	Fire Extinguisher Inspections
NE Safety & Fire Equipment, Inc.	420.00	CC: Inspections
Nansel Oil Company	657.92	Power Tran Fluid
Nansel's Best Service	1,057.39	Diesel/Gas/Parts...
Nebraska Municipal Power Pool	298.57	Utility Bills
Dylan Nelson	70.00	CPR/AED Training (Reimbursement)
Aaron Olson	461.75	Semi-Annual Salary

Olsson Associates	2,380.00	Engineering Fees
One Call Concepts, Inc.	6.45	One Call Fees
Pacific Funds	446.41	pension
Petty Cash Fund	78.05	stamps/postage
Postmaster	150.00	stamps
Reeds Food Center	29.78	supplies
Kenna Rogers	135.00	Lifeguard Training (Reimbursement)
Allison Rosentrater	391.78	Parks: Salary
Sandhills Motors	58.32	Parts/Labor (Silverado)
T.C. Engineering Inc.	975.00	Engineering Fees
T.C. Engineering Inc.	8,055.00	Engineering Fees (Water Improvement Project)
The Arnold Sentinel	454.81	Publishing Fees
Tim Turley	461.75	Semi-Annual Salary
USA Blue Book	69.85	sewer supplies
Village of Arnold	5,196.32	utilities
Village of Stapleton	270.00	Trucking Fees
WESCO Receivables Corp	4,700.91	Fault Locator/Hard Hat
Shavonne Schacher	70.00	CPR/AED Training (Reimbursement)
Lois Witthuhn	52.50	Contract Labor
Cecilia Wonch	135.00	Lifeguard Training (Reimbursement)
Gail Zoerb	41.77	Salary
Borders Law Office	71.25	Attorney Fee
Kaylee Burnside	40.00	Pool Operator Clinic Fee (Reimbursement)
DHHS	50.00	Water Operator Exam
Department of Energy	10,100.79	Electricity
Fastenal	277.19	street supplies
Maxon Frey	40.00	Pool Operator Clinic Fee (Reimbursement)
Tammie Gaites	40.00	Pool Operator Clinic Fee (Reimbursement)
Lawson Products Inc.	188.05	supplies/tool
Mid-American Research Chemical	413.00	Weed Killer
Pool Payroll	2,912.35	
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<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$ 87,089.57</b>	

After discussion, moved by McDowell 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:**

The Ribbon Cutting Ceremony on May 18<sup>th</sup> for Jakes Horses & Harleys Grille and Sandhills Motors went very well. Long time business owners Mary Carlson (Cardinal Inn) and Tiff Varney (Arnold Funeral Home) were also thanked and honored for their many years as business owners. Guests for the day were Lt. Governor Mike Foley, Senator Matt Williams, representatives from the Custer County Economic Development Board, State of Nebraska Economic Development Board and members of the AEDC board. A delicious meal was catered by Jakes Horses and Harleys Grille. Buns donated by BrewBakers were also enjoyed.

There have been enough funds raised to purchase the playground structure for the 2 to 5 year olds. The cost is \$7,512.00 from Sterling West in Gothenburg. There was a significant discount of 40% off the new structure, as well as 50% cut in the shipping cost. (Overall savings \$5,208.00). We will continue to raise funds to purchase the remaining items needed. (Merry-Go-Round, Frame-chains and brackets for toddler swings, and rubber crumb mulch for play area.) The total is \$25,167.80. Anyone wishing to donate for Park Improvements can send donations to the AEDC office and designate them for the Arnold City Park.

**Website / Facebook /Advertising:**

Continually updating Website and Facebook, Visit Nebraska, and advertising of events through print ads and TV commercials for community events.

**Upcoming Community Events:**

July 4<sup>th</sup> Fireworks  
July 13<sup>th</sup> & July 14<sup>th</sup> Devil's Den Motorcycle Rally  
July 21 Arnold River Battle

Consideration of issuing a check to Sterling West for \$7,512.00 for the playground structure was the next item on the agenda. Patricia Lamberty, Village Clerk, informed the Board that the AEDC will issue a check to the Village for \$7,512.00. After discussion, moved by McDowell and seconded by Kulp to issue a check to Sterling West for \$7,512.00. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Cheryl Carson informed the Board that the AEDC recommends a \$1,000.00 grant be issued to Triangle Lanes. The grant will accompany a loan from the AEDC revolving loan fund. After discussion, moved by Kulp and seconded by Turley to issue a check from the Economic Development Fund for \$1,000.00 to Triangle Lanes for a grant to accompany the loan as recommended by the AEDC. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

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

AEDC	\$1,474.88	Salary (C Carson-Reimbursement)
AEDC	112.82	Payroll Taxes - Reimbursement
AEDC	23.91	Ribbon Cutting Supplies (Reimbursement)
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Cheryl Carson	71.94	Mileage to Meetings
Natalie J. Cool	350.00	Bookkeeping Services
Country Partners Cooperative	95.25	Propane
Great Plains Communications	125.90	Telephone/Internet
Jakes Horses & Harleys Grille		
	278.30	Meals - Ribbon Cutting Ceremony
KIIT	144.00	TV Commercial Advertising
KNPL	153.00	TV Commercial Advertising
MJK CPA PC	186.25	Bookkeeping Services
Mills Hardware	7.98	office supplies
Village of Arnold	97.33	Utilities
Lois Witthuhn	15.00	Contract Labor
<b>TOTAL AMOUNT OF CLAIMS</b>		<b>\$3,186.56</b>

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

Jerry and Julie Jacobson, DBA Jakes Horses and Harleys Grille, attended the meeting regarding an Application for a Special Designated License (SDL). The SDL is for a "Beer Garden" that will be located between Jakes Horses and Harleys Grille and the Bowling Alley from Tuesday through Saturday (August 8<sup>th</sup> – August 11<sup>th</sup>) from 11:30 A.M. to 2:00 A.M. for SORC. After discussion, moved by Kulp and seconded by Olson to approve Jakes Horses and Harleys Grille's Application for a Special Designated License. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Shavonne Schacher, Pool Manager, attended the meeting to discuss safety concerns. After discussion, moved by Kulp and seconded by McDowell to adopt the following rule for the Swimming Pool:

**7 AND UNDER CHILDREN HAVE TO BE ACCOMPANIED BY AN ADULT OR A BABYSITTER THAT IS 12 YEARS OR OLDER**

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

After discussion, moved by Turley and seconded by Olson to transfer \$5,000.00 from the Solid Waste Fund to the Closure/Post Closure Care Account as per the 2017-2018 budget. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of Ordinance: AN ORDINANCE CODIFYING THE NUMBER OF ANIMALS ALLOWED; DISTANCE FROM OTHER STRUCTURES; ENCLOSURES; PRE-EXISTING USE; AND PRESCRIBING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT was the next item on the agenda. According to the proposed Ordinance the amount of animals (horses, mules, donkeys, llamas, alpacas, cows, sheep, goats, ostriches, emus, or rheas) would be limited to two animal units per two-tenth of an acre and in no event exceed five animal units per acre. The distance that the animals are to be maintained from residential structures or place of business would remain the same (100 feet). The Board tabled the Ordinance.

At the May 14, 2018 Village Board Meeting Shane Cool expressed concerns regarding the definition of confined livestock according to the Zoning Regulations. The Board requested that Doug De Laune, Zoning Administrator, meet with Shane Cool regarding this matter.

Consideration of the claim from Myers Construction, Inc. for \$28,500.00 was the next item on the agenda. This is for Labor (\$27,500.00 plus Mobilization \$1,000.00) at the Wastewater Plant. The labor included removal and installation of shelter, the removal of rotating assembly, removal and installation of new drive shaft on existing rotating assembly, installation of rotating assembly, bearings, gear reducer, belts and shelter. After discussion, moved by Kulp and seconded by Olson to issue a check to Myers Construction, Inc. for \$28,500.00. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by Olson and seconded by McDowell that Ralph (Doug) De Laune be appointed Village Superintendent. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by Olson and seconded by Turley that Doug De Laune be paid \$18.00 per hour effective July 1, 2018. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried. A Salary Ordinance will be on the July 9<sup>th</sup> agenda.

After discussion, moved by Turley and seconded by Kulp to advertise for a full time utility employee. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Board discussed contributing to the Employee's Health Savings Account. The individual deductible on a Health Savings Account is \$3,000.00 and for a family is \$6,000.00. After discussion, moved by Kulp and seconded by Olson to contribute \$3,000.00 to each full time Employee's Health Savings Account; said contribution to be paid in January 2019. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Discussion was held on Capital Outlay Expenditures and Capital Improvement Projects for fiscal year 2018-2019. Capital Outlay Expenditures for 2018-2019 will include a lawn mower, loan payment on the John Deere Utility Tractor, Dumpsters.... Capital Improvement Projects will include Phase IV (\$320,000) and Phase V of the Distribution Voltage Conversion & Rebuild, Street Improvements (Armor Coating) and the Water Improvement Project 2018-1 (\$97,641 -Replacing the existing two inch water main with a new eight inch water main on North Haskell). Other items discussed was ADA steps for the Swimming Pool, Community Center Sign Repairs (\$3,165), Automatic Meter Reading System (AMR), Trash Truck, Concession Stand/Bathrooms at the Old Mill Park.... Further discussion on the budget for fiscal year 2018-2019 will be held at the July 9<sup>th</sup> meeting.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 8:10 P.M.