

**ARNOLD COMMUNITY CENTER**  
**July 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, July 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, Aaron Olson, Tim Turley. Absent: Scott McDowell. 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 June 10, 2019 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by Turley that the minutes of the previous regular meeting on June 10, 2019 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, Olson, Turley. Nay: none. Absent: McDowell. Motion carried.

The Clerk presented the claims paid in June:

**06/10 Total Amount of Claims Approved & Paid**

**\$66,957.36**

**06/17** US Department of Energy 9,717.54 Electricity

**06/18** Nebraska Department of Revenue

3,526.77 Sales Tax

**06/24** Truck County of Wisconsin, Inc.

57,852.00 Garbage Truck-Partial Payment

**06/28** Payroll 9,753.90

Aflac 160.03 Payroll Deductions

IRS 4,700.81 Payroll Taxes/Fed WH

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**TOTAL AMOUNT OF CLAIMS- JUNE \$152,668.41**

The Treasurer's Report revealed there is \$133,870.46 in the General Fund; \$41,449.72 in the Edna B. Peterson Estate; \$68,336.55 in the Street Fund; \$10,240.86 in the Motor Vehicle Sales Tax Fund; \$650,299.77 in the Electric Fund; \$114,324.20 in the Water Fund; \$70,172.21 in the Sewer Fund; \$63,117.16 in the Solid Waste Fund; \$50,340.23 in the Closure/Post Closure Care Account; \$113,341.76 in the Economic Development Fund; \$2,687.21 in the Community Development Agency Fund; \$11,785.14 in the Trust & Agency Funds as of June 30, 2019. After discussion, moved by DeLosh and seconded by Olson that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, DeLosh, Olson, Turley. Nay: none. Absent: McDowell. Motion carried.

The Clerk presented the following claims on file:

Pool Payroll	\$ 4,606.86	
Thomas Dennis	1,337.09	Parks: Salary
Harvey Foran	1,359.39	Salary
Paula De Laune	438.66	CC: Salary
Paula De Laune	253.96	Parks: Salary
Gail Zoerb	262.27	Salary
Andersen & Sons	31.06	Filter (Weed Eater)
Arnold Insurance Agency	15,826.00	Insurance - Quarterly Premium
Arnold Pool Company	2,347.45	Sand Filter/Silica Sand
Arnold Public School	200.00	Liquor License (The Exchange)
Blue Cross and Blue Shield of Nebraska	5,126.36	Health Insurance
Callaway True Value	37.97	Pool Expense
Central I.T. Inc.	88.00	Computer Expense
Country Partners Cooperative	1,339.00	L&G 3 Point Sprayer
Country Partners Cooperative	2,020.72	Gas/Diesel/Chemicals/Propane Scale Fees
Creative Printers, Inc.	87.75	Display Ad (Swimming Lessons)
Dutton-Lainson Company	415.38	electric supplies
Eakes Office Solutions	113.48	Copier: Service Agreement
Tory Edwards	50.00	Cell Phone Reimbursement
Great Plains Communications	140.70	CC: Telephone/Internet
Great Plains Communications	566.04	Telephone/Internet
Kiefer Aquatics	297.65	Pool: Swim Suits/Whistles
Patricia Lamberty	50.00	Cell Phone Reimbursement
Ralph De Laune	50.00	Cell Phone Reimbursement
Ralph De Laune	110.20	Mileage to Ogallala (Arnold Pool Company)

Lexington Area Solid Waste Agency		
	1,478.70	Tipping Fees
Mikes Motorcycle & ATV Repair		
	22.07	Hustler Mower: Blade
Mills Hardware	279.71	electric supplies
Mills Hardware	42.79	water supplies
Mills Hardware	253.22	Park Expense
Mills Hardware	96.41	street supplies
Mills Hardware	231.40	Pool Expense
Municipal Energy Agency of Nebraska		
	15,827.67	Electricity
NE Public Health Environmental Lab		
	231.00	Testing (Water)
Nansel's Best Service	1,097.18	Diesel/Gas/Oil/Tire Repair
Nebraska Department of Revenue		
	1,660.14	2 <sup>nd</sup> Quarter State WH
Nebraska Department of Environmental Quality		
	125.00	WW Operator's Exam
Nebraska Power Review Board		
	116.55	Annual Assessment
Nebraska Truck Center, Inc.		
	670.16	Parts (Sterling Dump Truck)
Nebraska U.C. Fund	54.61	2 <sup>nd</sup> Quarter Unemployment
Olsson	1,449.00	Engineering Fees
One Call Concepts, Inc.	12.86	One Call Fees
Pacific Funds	481.09	pension
Petty Cash Fund	193.35	Postage
Pinnacle Bank (VISA)	6.20	Meal (Rusty)
Pinnacle Bank (VISA)	318.33	Lodging/Meals (Patty - Finance Conf)
Postmaster	270.00	Stamps
R & S Radiator	85.00	Labor/Shop Supplies
Reeds Food Center	30.37	supplies
Sargent Drilling Company		
	22,193.61	NE Well Repairs/Motor/Meter
The Arnold Sentinel	508.29	Publishing Fees
USA Blue Book	91.95	WW Plant Expense: Chemicals
Village of Arnold	6,661.86	utilities
Village of Callaway	433.98	Mosquito Sprayer with Operator
WESCO Receivables Corp	869.04	electric supplies
Rusty Wyckoff	50.00	Cell Phone Reimbursement
<b>Total Amount of Claims</b>	<b>\$92,997.53</b>	

After discussion, moved by Olson and seconded by DeLosh that the claims be approved and paid as presented except for the claims payable to Country Partners Cooperative. Roll call vote:

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

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

Chairman Glen Bowers announced that this was the time and place of the Public Hearing for the discussion of the six month review of Arnold's Economic Development Program. Cheryl Carson, Economic Development Director, informed the Board that she attended the Citizen Advisory Committee meeting at 5:30 P.M. and she gave an update to the Citizen Advisory Committee. Chairman Glen Bowers asked for comments from the floor. There were no comments. Board Member Scott McDowell arrived at the meeting at 7:09 P.M. and took his place on the council table. Moved by Olson and seconded by Turley to close the Hearing. Hearing closed at 7:10 P.M. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

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

### **Directors Update:**

Recovery from water damage in March to the AEDC Building has finally been completed. The interior cleaning of carpets, replacement of some furniture and roof repairs have been made,

The AEDC has been working on community assessments information. The housing stock evaluations are almost completed. Each lot in the community of Arnold, no matter if occupied, or vacant must be photographed, cataloged, evaluated, and then classified. After this is done, each location and all its information will then be added into a program for proper assessment of Arnold's current conditions. This is necessary and required for any future funding that might be sought to assist owner occupied rehabilitation of homes in Arnold.

Clay Mohr has anticipated an installation date of July 15<sup>th</sup> for the sign at Arnold Lake, Campground and Recreation Area.

Ashley Gerlach and Kelly Gewecke, Representatives from the State of Nebraska Economic Development visited Arnold on Friday, May 28<sup>th</sup>. They spent from 9:00 am until 1:00 p.m. going thru funding updates, changes from the state, touring new businesses in Arnold over the last year, and lunch.

Back in late winter it was planned to work on commercials to promote Arnold's food establishments, retail and lodging. These will highlight what Arnold has to offer and be broadcast over KNOP TV. As time allows there will also be a commercial and other advertising

planned for the Arnold Lake, Campground and Recreation Area. It is hoped to have these completed soon, and on air, as well as Facebook.

Coming soon is a website promoting Custer County Tourism, and highlighting Custer County Community events, lodging and attractions. The CCTV- Custer County Tourism Visitors Board began this project in January, and the project has been overseen by AEDC Director Cheryl Carson. Each community will have its own featured page of content to promote tourism, links which go to pages topic specific for that community, or in cases where a community has its own website links will go there for content information. All content was requested directly from communities, so they can add their own flavor and flair to their page. The hope is to make it easy for tourists and even local county residents to find information within one website, link to communities, events, and lodging to maximize exposure access to ALL Custer County communities.

**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:**

Devils Den July 12<sup>th</sup> , 13<sup>th</sup> and 14<sup>th</sup>  
Arnold River Battle July 20<sup>th</sup>

Cheryl Carson informed the Board that the AEDC recommends a \$11,000.00 loan to Cloudfire Services. The loan would be used to stock inventory (small appliances) and to remodel. After discussion, moved by DeLosh and seconded by McDowell to issue a check to Cloudfire Services for \$11,000.00 for a loan from the Economic Development Fund as recommended by the AEDC. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Cheryl Carson informed the Board that the AEDC recommends a \$2,000.00 grant be issued to Cloudfire Services. The grant will accompany a loan from the Economic Development Fund. After discussion, moved by Turley and seconded by Olson to issue a check from the Economic Development Fund for \$2,000.00 to Cloudfire Services for a grant to accompany the loan as recommended by the AEDC. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. 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:

AEDC	\$2,533.44	Salary (C Carson-Reimbursement)
AEDC	193.81	Payroll Taxes - Reimbursement
Arnold Insurance Agency	200.00	Treasurer's Bond
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Kristi Dvorak	380.00	Website Updates
Eakes Office Solutions	233.14	Office Supplies
Great Plains Communications	125.96	Telephone/Internet
Mills Hardware	27.94	office supplies
Sublime Artistry	348.00	Website Hosting
The Arnold Sentinel	28.00	Yearly Subscription
Village of Arnold	103.49	Utilities
Weathercraft Companies	3,029.00	Roof Repairs/New Gutter System
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$7,252.78</b>	

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

Mike Harvey attended the meeting regarding the improper disposal of freezers, refrigerators, and air conditioners on the Legion's Scrap Metal Trailer. Mike Harvey said that this is becoming an issue. Mike Harvey stated that the Legion gets charged \$25.00 per appliance from the Custer County Recycling Center if the freon is not properly drained. Patricia Lamberty, Village Clerk, stated that the Village accepts appliances for a \$10.00 fee. The freon must be properly drained first. Adam Wonch, DBA Cloudfire Services, will properly drain the freon at a fee of \$10.00 per appliance. Mike Harvey stated that he is still willing to haul the appliances for the Village. Becky Dailey asked if the Village would consider waiving the \$10.00 fee. The matter will be further discussed at the August 12<sup>th</sup> meeting.

Board Member Donnell DeLosh introduced Ordinance No. 454 entitled:

**ORDINANCE NO. 454**  
(See Ordinance Book Page 119)

**AN ORDINANCE PROVIDING FOR THE SALE OF REAL PROPERTY BY THE VILLAGE OF ARNOLD, CUSTER COUNTY, NEBRASKA; PROVIDING FOR THE TERMS OF SALE AND BUYER OF REAL PROPERTY, AND PRESCRIBING THE TIME THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE AFFECT.**

BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF ARNOLD, NEBRASKA:

**Section 1.** That the Village of Arnold, Nebraska is the owner of real property legally described as follows: Lots Six (6) and Lot Seven (7) EXCEPT the West 72 feet of each Lot, Block Two (2), Gordon's First Addition to the Village of Arnold, Custer County, Nebraska.

**Section 2.** That the Village of Arnold, Nebraska shall sell the legally described property to Patrick and Nicole Recoy for \$550.00 pursuant to Neb. Rev. Stat. §17-503.01. Transfer of said real property shall be by Quitclaim Deed signed by the Village Chairperson M. Glen Bowers.

**Section 3.** This ordinance shall be in full force and take effect from and after its passage, approval and publication according to law.

and moved that the statutory rule requiring reading on three different days be suspended. Board Member Aaron Olson seconded the motion to suspend the rules and upon roll call vote on the motion the following Board Members voted AYE: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. The motion to suspend the rules was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of said Ordinance. Said Ordinance was read by title and thereafter Board Member Aaron Olson moved for final passage of the ordinance, which motion was seconded by Board Member Tim Turley. The Chairman then stated the question: "Shall Ordinance No. 454 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, DeLosh, Olson, McDowell, Turley. The following voted NAY: none. Absent: none. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Chairman declared the ordinance adopted and the Chairman, in the presence of the Board, signed and approved the ordinance. The Clerk attested the passage and approval of the same and affixed her signature thereto and the seal of the Village thereto.

Board Member Scott McDowell introduced Ordinance No. 455 entitled:

**ORDINANCE NO. 455**  
(See Ordinance Book Page 121)

**AN ORDINANCE PROVIDING FOR THE SALE OF REAL PROPERTY BY THE VILLAGE OF ARNOLD, CUSTER COUNTY, NEBRASKA; PROVIDING FOR THE TERMS OF SALE AND BUYER OF REAL PROPERTY, AND PRESCRIBING THE TIME THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE AFFECT.**

**BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF ARNOLD, NEBRASKA:**

**Section 1.** That the Village of Arnold, Nebraska is the owner of real property legally described as follows: Commencing from the Northwest Corner of Lot One (1), Arnold Village First Replat of Block Twelve (12), R.E. Allen's Addition to Arnold, Custer County Nebraska, thence south 48.79 feet, thence east 112.04 feet to the Northeast Corner of Lot One (1) thence in a northwesterly direction 122.38 feet to the point of beginning.

**Section 2.** That the Village of Arnold, Nebraska shall sell the legally described property to Max and Joan Smith for \$250.00 plus surveyor fees pursuant to Neb. Rev. Stat. §17-503.01. Transfer of said real property shall be by Quitclaim Deed signed by the Village Chairperson M. Glen Bowers.

**Section 3.** This ordinance shall be in full force and take effect from and after its passage, approval and publication according to law.

and moved that the statutory rule requiring reading on three different days be suspended. Board Member Donnell DeLosh seconded the motion to suspend the rules and upon roll call vote on the motion the following Board Members voted AYE: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. The motion to suspend the rules was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of said Ordinance. Said Ordinance was read by title and thereafter Board Member Aaron Olson moved for final passage of the ordinance, which motion was seconded by Board Member Tim Turley. The Chairman then stated the question: "Shall Ordinance No. 455 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, DeLosh, Olson, McDowell, Turley. The following voted NAY: none. Absent: none. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Chairman declared the ordinance adopted and the Chairman, in the presence of the Board, signed and approved the ordinance. The Clerk attested the passage and approval of the same and affixed her signature thereto and the seal of the Village thereto.

Board Member Donnell DeLosh introduced Ordinance No. 456 entitled:

**ORDINANCE NO. 456**  
(See Ordinance Book Page 123)

**AN ORDINANCE PROVIDING FOR THE SALE OF REAL PROPERTY BY THE VILLAGE OF ARNOLD, CUSTER COUNTY, NEBRASKA; PROVIDING FOR THE TERMS OF SALE AND BUYER OF REAL PROPERTY, AND PRESCRIBING THE TIME THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE AFFECT.**



**BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF  
ARNOLD, NEBRASKA:**

**Section 1.** That the Village of Arnold, Nebraska is the owner of real property legally described as follows: Lot Two (2) of Arnold Village First Replat, Block Five (5), and Block Twelve (12) of R. E. Allen's Addition to Arnold, Custer County, Nebraska.

**Section 2.** That the Village of Arnold, Nebraska shall sell the legally described property to Margie McDowell for \$500.00 plus surveyor fees pursuant to Neb. Rev. Stat. §17-503.01. Transfer of said real property shall be by Warranty Deed signed by the Village Chairperson M. Glen Bowers.

**Section 3.** This ordinance shall be in full force and take effect from and after its passage, approval and publication according to law.

and moved that the statutory rule requiring reading on three different days be suspended. Board Member Aaron Olson seconded the motion to suspend the rules and upon roll call vote on the motion the following Board Members voted AYE: Bowers, DeLosh, Olson, Turley. Nay: none. Absent: none. Abstain: McDowell. The motion to suspend the rules was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of said Ordinance. Said Ordinance was read by title and thereafter Board Member Donnell DeLosh moved for final passage of the ordinance, which motion was seconded by Board Member Tim Turley. The Chairman then stated the question: "Shall Ordinance No. 456 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, DeLosh, Olson, Turley. The following voted NAY: none. Absent: none. Abstain: McDowell. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Chairman declared the ordinance adopted and the Chairman, in the presence of the Board, signed and approved the ordinance. The Clerk attested the passage and approval of the same and affixed her signature thereto and the seal of the Village thereto.

After discussion, moved by Turley and seconded by Olson to authorize Patricia Lamberty, Village Clerk, to issue a check to the Register of Deeds for the filing fees on the Real Estate Transactions.

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

After discussion, moved by DeLosh and seconded by Olson that the Agreement with the Arnold Public School for the use of the Community Center for 2018-2019 be approved and that Chairman Glen Bowers be authorized to sign said agreement. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Shavonne Schacher, Pool Manager, attended the meeting regarding the Swimming Pool Evaluation from the Nebraska Department of Health and Human Services. Shavonne Schacher informed the Board that the pool must be properly repaired and repainted. There are multiple large chips missing from the bottom of the pool. The Pool Inspector stated that the pool will be shut down next year if this is not done. Other items that need to be fixed:

Replace all chairs/benches that are broken, damaged and made of wood  
Repair deck when pool repairs/paint are made

The Board requested that Doug De Laune get estimates on repairing the pool so it can be included in the budget.

Tom Werblow, Village Engineer, attended the meeting regarding the Flood Damage at the Old Mill Park. Discussion was held on putting an additional culvert at the Old Mill Park. Tom Werblow, Village Engineer, informed the Board, that the Village has to get permission from the Department of the Army –Corps of Engineers for an additional culvert. Patricia Lamberty, Village Clerk, informed the Board that the additional culvert would be a Hazard Mitigation Project.

Tom Werblow, Village Engineer, presented the plans/specs for Street Improvements on the following streets damaged by the March Flood:

100 to 500 Block of North Cedar Street  
100 Block and 200 Block of 2<sup>nd</sup> Avenue  
100 Block of West Adams Avenue  
100 Block of North Haskell

Tom Werblow informed the Board that all the streets with the exception of the 100 Block of North Haskell will be paved using hot mix asphalt. The 100 Block of North Haskell will be paved using concrete. After discussion, moved by McDowell and seconded by Olson to advertise for bids for Flood Repair Improvements 2019 and that bids will be publicly opened at the August 12<sup>th</sup> Board Meeting. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Lawrence Stump attended the meeting to present a proposal to revitalize the Arnold Police Department. Lawrence Stump is willing to work part time @ \$18.00 per hour or a salary rate of \$18,000 a year. The first year is estimated to cost between \$25,000 to \$30,000 and after that \$25,000 or less. The first year would be the most expensive due to having to purchase a patrol vehicle and equip it. Lawrence Stump would enforce Village Ordinances, patrol streets, provide school patrol.... Lawrence Stump would provide his own duty gear. The matter will be further discussed.

Patricia Lamberty, Village Clerk, informed the Board that Nebraska Emergency Management Agency (NEMA) requires an Authorized Representative Letter before payment can be made on the Village's projects. After discussion, moved by Turley and seconded by Olson to appoint Patricia Lamberty, Village Clerk/Treasurer, as the authorized Representative for the Village of Arnold for the federally declared Disaster #4420. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried. The Authorized Representative will serve as the point of contact as well as the person who will be responsible for filling out and turning in all required paperwork.

After discussion, moved by McDowell and seconded by Olson that the Sub-Recipient Disaster Agreement with NEMA be approved. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of contracting with Karla Rockwell for Landscaping Services at Koubek Gardens and the Arnold Community Center was the next item on the agenda. Discussion was held that before any landscaping is done at the Arnold Community Center that Tiff Varney needs to be contacted. Tiff and Barb Varney originally planned and landscaped around the Community Center in memory of their son. Patricia Lamberty, Village Clerk, stated that she will contact Tiff Varney. The matter was tabled.

The Board set a date of Monday, July 22<sup>nd</sup> @ 7:00 P.M. for a Special Meeting. A Budget Workshop will be held at the Special Meeting.

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.