

**ARNOLD COMMUNITY CENTER**  
**July 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, July 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, Scott McDowell, Aaron Olson, Tim Turley. Absent: Brent Kulp. 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 11, 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 June 11, 2018 be approved as presented. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

The Clerk presented the claims paid in June:

<b>06/11</b>	<b>TOTAL AMOUNT OF CLAIMS APPROVED &amp; PAID</b>		
		<b>\$ 87,089.57</b>	
<b>06/12</b>	Myers Construction, Inc.	28,500.00	WW Plant Expense
	Sterling West	7,512.00	Playground Equipment
	Village of Arnold	5,000.00	Transfer to Closure/Post Closure Account
<b>06/15</b>	Nebraska Department of Revenue		
		3,442.35	Sales Tax
<b>06/29</b>	Payroll	6,933.33	
	Aflac	160.03	Payroll Deductions

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**TOTAL AMOUNT OF CLAIMS - JUNE \$142,839.97**

The Treasurer's Report revealed there is \$112,567.19 in the General Fund; \$56,773.80 in the Edna B. Peterson Estate; \$121,972.84 in the Street Fund; \$6,261.68 in the Motor Vehicle Sales Tax Fund; \$859,759.07 in the Electric Fund; \$215,623.54 in the Water Fund; \$55,467.92 in the Sewer Fund; \$69,242.50 in the Solid Waste Fund; \$50,189.44 in the Closure/Post Closure Care Account; \$86,925.17 in the Economic Development Fund; \$1,360.80 in the Community Development Agency Fund; \$11,326.86 in the Trust & Agency Funds as of June 30, 2018. After discussion, moved by Turley and seconded by Olson that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Laboratory	161.75	Testing (WW)
Arnold Insurance Agency	15,524.00	Insurance - Quarterly
Border State Industries	383.40	electric supplies
Country Partners Cooperative	726.33	Power Plant: Propane
Country Partners Cooperative	2,838.52	Diesel/Propane/Scale Fees
Creative Printers, Inc.	112.50	Publishing Fees
Thomas Dennis	1,152.17	Salary
Dutton Lainson Company	3,674.25	electric supplies
Eakes Office Solutions	523.00	Office Supplies/Time Clock Copier: Service Agreement
Tory Edwards	50.00	Cell Phone Reimbursement
Harvey Foran	1,303.82	Salary
Frey's Heating and Air	1,584.00	CC: Furnish & Install CC
Great Plains Communications	140.59	CC: Telephone/Internet
Great Plains Communications	482.67	Telephone/Internet
HireRight, LLC	35.70	Drug Testing Services
Keifer Swim Products	30.65	Pool Expense
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
League of Nebraska Municipalities	350.00	Registration Fee (Patty - Finance Conf)
Lexington Area Solid Waste Agency	1,159.68	tipping fees

Mid-American Research Chemical		
	916.14	supplies
Mills Hardware	314.23	water supplies
Mills Hardware	1,096.23	Electric Expense
Mills Hardware	63.48	Pool Expense
Mills Hardware	485.40	Park Expense
Mills Hardware	141.21	Sewer Expense
Mills Hardware	276.11	supplies/tools
Mills Hardware	11.99	CC: Trash Bags
Mills Lawn	1,418.00	Lawn Service - Application #2
Municipal Energy Agency of Nebraska		
	17,886.98	Electricity
Municipal Supply, Inc.	3,585.55	water supplies
NE Public Health Environmental Lab		
	716.00	Testing (Water)
NE Safety & Fire Equipment Inc.		
	349.70	Batteries (Emergency Lights) Fire Sprinkler Repairs
NE Safety & Fire Equipment, Inc.		
	75.00	Fire Extinguisher
Bryce Nansel	42.00	Welding/Materials
Nansel's Best Service	464.18	Diesel/Gas
Nebraska Department of Revenue		
	1,302.66	2 <sup>nd</sup> Quarter State WH
Nebraska U.C. Fund	74.14	2 <sup>nd</sup> Quarter Unemployment
Olsson Associates	2,380.00	Engineering Fees
One Call Concepts, Inc.	4.56	One Call Fees
Pacific Funds	446.41	pension
Petty Cash Fund	91.95	postage
Pinnacle Bank	289.99	Lodging/Meals (Patty - Finance Conf)
Postmaster	140.00	stamps
Productivity Plus Account	1,207.23	Labor/Parts (Bobcat: Mower Attachment)
Red Fern Electric	682.03	CC: Contract Labor/Materials
Reeds Food Center	37.87	supplies
Allison Rosentrater	566.13	Parks: Salary
The Arnold Sentinel	927.70	Publishing Fees
The Callaway Courier	28.40	Classified Ad: Help Wanted
USA Blue Book	4,074.68	WW Plant Expense
Village of Arnold	9,349.18	utilities
Village of Callaway	475.25	Mosquito Sprayer with Operator
WESCO Receivables Corp	678.94	supplies
Lois Witthuhn	105.00	Contract Labor
Gail Zoerb	348.25	Salary
Pool Payroll	5,808.24	
Callaway District Hospital	117.00	Random Drug Testing

Custer Public Power District	29.50	electricity
Department of Energy	12,124.41	electricity
S & P Ag Inc.	165.40	ARA: Broad Leaf Spray
<b>TOTAL AMOUNT OF CLAIMS</b>		<b>\$100,276.59</b>

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

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

**Directors Update:**

**GRANT** - I applied to the Nebraska Department of Environmental Quality for a 50% reimbursement grant towards the purchase of crumb rubber mulch for the playground. AEDC was awarded the grant. The grant will cover 50% of the final cost to purchase crumb rubber mulch that is needed to refresh the existing area to the correct depth and for the new expanded area at the City Park and also for the Arnold Recreation Area playground.

**Booth at State Fair** - Tentatively plan to attend Nebraska State Fair on August 24<sup>th</sup> or 27<sup>th</sup> to showcase Arnold and all we have to offer. (Pending ability to have enough volunteers to cover the 12 hour shift)

**\*Host/Tour of Arnold** - I received a request from two student interns from UNL to tour and visit businesses in Arnold. The interns wanted to learn more about successful businesses, young entrepreneurs, new businesses, general sites, services Arnold provides, recreation, tourism, agriculture in our area. They wanted to see what makes us a unique surviving community. They were pleasantly surprised on how big our business services directory on the Arnold website was.

**Website / Facebook /Advertising:**

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

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

AEDC	\$1,620.00	Salary(C Carson-Reimbursement)
AEDC	123.93	Payroll Taxes - Reimbursement
AEDC	74.54	Office 365 - Yearly Subscription (Reimbursement)
AEDC	27.10	Meals: UNL/CCED Interns
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Kristi Dvorak	220.00	Website Updates
Eakes Office Solutions	131.99	office supplies
Great Plains Communications	125.84	Telephone/Internet
KIIT	144.00	TV Commercial Advertising

KNPL	153.00	TV Commercial Advertising
Mills Hardware	25.98	supplies
The Arnold Sentinel	27.00	subscription
Village of Arnold	131.29	Utilities
Lois Witthuhn	33.75	Contract Labor
<b>TOTAL AMOUNT OF CLAIMS</b>		<b>\$2,888.42</b>

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

At 7:15 P.M. 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 gave an update to the Citizen Advisory Committee. Chairman Glen Bowers asked for comments from the floor. There were no comments. Moved by Olson and seconded by Turley to close the Hearing. Hearing closed at 7:20 P.M. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

Brent Urbanovsky attended the meeting to request that a culvert be installed at 40851 Drive 798. The Board informed him that he would need to talk to the Arnold Township Board.

Shavonne Schacher commented to the Board that people are really enjoying the Sand Volleyball Court.

After discussion, moved by Olson and seconded by Turley to grant permission to the American Legion to block off a portion of the 100 Block of North Walnut for a “Beer Garden” on August 8, August 9, August 10, and August 11<sup>th</sup> and for the Street Dance on August 11<sup>th</sup>. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

Reconsideration of the American Legion’s Application for a Special Designated License (SDL) for August 8, August 9, August 10 and August 11 for the Sandhills Open Road Challenge was the next item on the agenda. At the May 21<sup>st</sup> Special Board Meeting the Village Board approved the American Legion’s Application for a SDL for the American Legion Building and for a “Beer Garden”. The Beer Garden would be located south of the American Legion Building. The revised application is to sell alcohol from 10:30 A.M. to 12:00 A.M. on August 8, August 9, August 10 and August 11, 2018 at the American Legion Building and at a “Beer Garden”. The Beer Garden is approximately 128’ X 144’ and surrounds the American Legion

Building. The Beer Garden also includes a portion of the 100 Block of North Walnut. After discussion, moved by Olson and seconded by McDowell to approve the Application for a Special Designated License from the American Legion Post 130 for August 8th, August 9th, August 10th and August 11<sup>th</sup>, 2018. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

Shavonne Schacher attended the meeting to request permission to block off streets for the parade on Saturday, September 15<sup>th</sup> for the Fall Festival. The parade route will be from the Methodist Church to the Post Office. Shavonne Schacher informed the Board that Highway 92 will not be closed and Lawrence Stump has volunteered to help direct traffic. After discussion, moved by McDowell and seconded by Olson to grant permission to close the streets for the parade. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

Shavonne Schacher requested permission to block off a portion of the 100 Block of South Walnut for a Street Dance on Saturday, September 15<sup>th</sup> for the Fall Festival. After discussion, moved by Olson and seconded by McDowell that permission be granted to block off a portion of the 100 Block of South Walnut for a Street Dance on Saturday, September 15<sup>th</sup>. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

The Board discussed making improvements at the Arnold Recreation Area. The improvements include additional hydrants, additional electrical hookups, and crushed concrete for the camping spots. After discussion, moved by Olson and seconded by McDowell to issue a check to Municipal Supply, Inc. for \$1,675.56 from the Edna B. Peterson Estate for hydrants. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

After discussion, moved by Olson and seconded by Turley to pay for the improvements at the Arnold Recreation Area from the Edna B. Peterson Estate. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

Discussion was held on the Playground Project at the City Park. Cheryl Carson, Economic Development Director, informed the Board that the play structure for the 2 to 5 year olds has been ordered. The AEDC was awarded a grant for 50% reimbursement grant for crumb rubber much. The remaining items needed include:

Merry Go Round	\$ 6,447.00
Shipping on Merry Go Round	\$ 704.00
50% Cost of Rubber Crumb Mulch	6,267.50
Single Bay Frame for Toddler Swings/Shipping	985.40
	<hr/>
	<b>\$14,403.90</b>

The Board discussed that consideration of contributing to the project from the Edna B. Peterson Estate will have to wait until the cost of the improvements on the Arnold Recreation Area is calculated. Consideration of purchasing Picnic Tables and Benches was the next item on the agenda. The matter was tabled.

After discussion, moved by McDowell and seconded by Olson to approve the Off Site Operations Memorandum of Understanding ((MOU) with the Callaway District Hospital and the Medical Clinics that in the event of a major disaster or catastrophe, that the Village of Arnold will allow Callaway District Hospital and Medical Clinics access to the Arnold Community Center and resources to provide medical services to the community. . Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

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

Board Member Scott McDowell introduced Ordinance No. 443 entitled:

**ORDINANCE NO. 443**  
(See Ordinance Book Page 97-98)

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.

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 and upon roll call vote on the motion the following Board Members voted AYE: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. 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 Tim Turley moved for final passage of the ordinance, which motion was seconded by Board Member Aaron Olson. The Chairman then stated the question: "Shall Ordinance No. 443 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, McDowell, Olson, Turley. The following voted NAY: none. Absent: Kulp. 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 Aaron Olson introduced Ordinance No. 445 entitled:

**ORDINANCE NO. 445**  
(See Ordinance Book Page 101)

AN ORDINANCE AMENDING SECTION II OF ORDINANCE NO. 441 (ORDINANCE SETTING THE SALARIES OF EMPLOYEES, ELECTED AND APPOINTED OFFICIALS OF THE VILLAGE OF ARNOLD, CUSTER COUNTY, NEBRASKA; SETTING FORTH THE AMOUNTS TO BE PAID TO EACH EMPLOYEE AND OFFICIAL AND THE METHOD OF PAYMENT THEREOF;) AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT.

and moved that the statutory rule requiring reading on three different days be suspended. Board Member Scott McDowell seconded the motion to suspend the rules and upon roll call vote on the motion the following Board Members voted AYE: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. 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 Tim Turley moved for final passage of the ordinance, which motion was seconded by Board Member Scott McDowell. The Chairman then stated the question: "Shall Ordinance No. 445 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, McDowell, Olson, Turley. The following voted NAY: none. Absent: Kulp. 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.

The Board discussed correspondence from the Nebraska Department of Transportation (NDOT) regarding the traffic study on the south side of Arnold. Shavonne Schacher attended the meeting regarding to the matter. According to the letter the initial results of the study did not support lowering the speed limit on the south side of Arnold. NDOT is continuing to monitor speeds at different times of the year, by vehicle type, etc.)... Discussion was held on speed display boards. Aaron Olson volunteered to talk with the Custer County Board of Supervisors to see if there are grants available.

The Board discussed off road vehicles (ATVs/UTVs/Four Wheelers....) at the Arnold Recreation Area. Glen Bowers informed the Board that there was an incident on July 5<sup>th</sup> at the ARA involving a four wheeler “cutting cookies” in the mud. Discussion was held on banning off road vehicles. The Board decided instead to put a sign that states the rules for all powered vehicles at the Arnold Recreation Area . (All Powered Vehicles must stay on the roads, must follow speed limits, no cutting cookies,,,) )

Patricia Lamberty, Village Clerk, informed the Board that Garrett Klein, Electric Engineer, will attend the August 13<sup>th</sup> meeting regarding the Bid Tabulation for the Distribution Voltage Conversion & Rebuild – Phase 1V Project. The following bids were publicly opened as advertised at Olsson Associates:

Great Plains Power, Inc.  
Grand Island, NE  
\$295,189.11

IES Commercial Inc.  
Holdrege, NE 68949  
\$323,421.00

The Board discussed the color and the lettering of ARNOLD on the Water Tower. The Board looked at the Color Card Chart from Maguire Iron and agreed that it was the color that was chosen. After discussion, moved by Olson and seconded by Turley to issue a check for \$27,870.00 to Maguire Iron for painting the exterior of the Water Tower as per contract. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried. The Board directed Patricia Lamberty, Village Clerk, to contact Maguire Iron about the lettering

of Arnold (D looks like an 0).

Doug De Laune, Village Superintendent, informed the Board that Maguire Iron replaced the overflow pipe on the Water Tower.

Patricia Lamberty, Village Clerk, informed the Board that the Village received \$9,763.00 from Municipal Energy Agency of Nebraska. The payment from MEAN is Arnold's allocated share to Eligible MEAN Participants as a result of MEAN's positive financial results for fiscal year 2017-2018 and MEAN's overall financial position.

After discussion, moved by Turley and seconded by Olson to offer the position of Utility Employee to Rusty Wyckoff @ \$15.50 per hour, an additional \$1.00 per hour upon Water Operator Certification and an additional \$1.00 per hour upon Wastewater Operator Certification. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried. Glen Bowers called Rusty Wyckoff and he accepted the position.

After discussion, moved by McDowell and seconded by Olson that Patricia Lamberty, Village Clerk, is authorized to issue a check to Coventry Health & Life Insurance for Rusty Wyckoff's health insurance premium for August. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: Kulp. Motion carried.

Consideration of Salaries, Capital Outlay Expenditures, Capital Improvement Expenditures for fiscal year 2018-2019 was the next item on the agenda. The Board set a date of Monday, July 30, 2018 for a Budget Workshop.

Doug De Laune gave the following update to the Board:  
Village employees have been patching potholes

The problem with the generator at the Light Plant was the fuel. #1 fuel needs to be used instead of #2 fuel

Randy Bailar is adding lights to the picnic shelter at the Arnold Recreation Area and is also upgrading the power that is south of the shelter

The comminutor needs to be replaced at the Wastewater Plant.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 8:30 P.M.