

**ARNOLD COMMUNITY CENTER**  
**August 12, 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, August 12, 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, 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 July 8, 2019 and the special meeting on July 22, 2019 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by DeLosh that the minutes of the previous regular meeting on July 8, 2019 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Moved by DeLosh and seconded by McDowell that the minutes of the special meeting on July 22, 2019 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Clerk presented the claims paid in July:

**07/08 Total Amount of Claims Approved & Paid**

**\$92,997.53**

<b>07/10</b>	US Department of Energy	12,124.41	Electricity
	Custer Public Power District		
		32.14	Electricity

<b>07/18</b>	Nebraska Department of Revenue		
		3,795.60	Sales Tax
	Custer County Register of Deeds		
		78.00	Filing Fees
<b>07/31</b>	Payroll	9,753.90	
	Aflac	160.03	Payroll Deductions
	IRS	4,662.82	Payroll Taxes/Fed WH
<b>TOTAL AMOUNT OF CLAIMS- JULY</b>		<b>\$123,604.43</b>	

The Treasurer's Report revealed there is \$129,860.07 in the General Fund; \$41,449.72 in the Edna B. Peterson Estate; \$90,137.65 in the Street Fund; \$10,498.17 in the Motor Vehicle Sales Tax Fund; \$686,277.40 in the Electric Fund; \$98,206.54 in the Water Fund; \$73,102.50 in the Sewer Fund; \$65,436.50 in the Solid Waste Fund; \$50,362.99 in the Closure/Post Closure Care Account; \$99,692.47 in the Economic Development Fund; \$2,687.52 in the Community Development Agency Fund; \$11,021.10 in the Trust & Agency Funds as of July 31, 2019. After discussion, moved by Turley and seconded by Olson that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Clerk presented the following claims on file:

Pool Payroll	\$ 8,170.07	
Altec Industries, Inc.	3,787.23	Parts/Labor (Digger Truck)
American Agricultural Laboratory		
	272.75	Testing (WW)
Andersen & Sons	18.35	Mirror (Western Star Truck)
Arnold Insurance Agency	978.00	Insurance - (New Trash Truck)
Arnold Pool Company	109.90	Pool Rope Float
Arnold Public School	170.35	Signage (New Trash Truck)
Arnold Public School	201.04	Signs (Household Trash Only)
Beveridge Inc.	2,396.00	Crushed Concrete
Blue Cross and Blue Shield of Nebraska		
	5,126.36	Health Insurance
Cash-Wa Distributing	283.00	Urinal Mats
City of North Platte	889.97	Tipping Fees
Country Partners Cooperative		
	335.48	Power Plant: Propane
Country Partners Cooperative		
	1,467.43	Diesel/Propane/Scale
Fees/Chemicals		
Custer Transfer Station	1,019.85	Tipping Fees
Thomas Dennis	1,686.05	Salary
Dutton-Lainson Company	3,695.46	electric supplies

Eakes Office Solutions	57.80	office supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Harvey Foran	1,569.94	Salary
Great Plains Communications	142.60	CC: Telephone/Internet
Great Plains Communications	486.47	Telephone/Internet
Kann Manufacturing Company	306.25	Hyd Filters
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	438.66	CC: Salary
Paula De Laune	253.96	Parks: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency		
	693.90	Tipping Fees
Mid-American Research Chemical		
	1,086.62	street supplies
Mikes Motorcycle & ATV Repair		
	21.22	Hustler Mower: Blade
Mills Hardware	28.72	water supplies
Mills Hardware	119.74	electric supplies
Mills Hardware	66.12	Solid Waste Supplies
Mills Hardware	218.75	street supplies
Mills Hardware	55.10	sewer supplies
Mills Hardware	586.07	Park Expense
Mills Hardware	111.52	Pool Expense
Municipal Energy Agency of Nebraska		
	15,592.57	Electricity
Municipal Supply, Inc.	170.80	water supplies
NE Public Health Environmental Lab		
	433.00	Testing (Water)
Nansel's Best Service	3,148.65	Diesel/Gas/Tires/Batteries...
Olsson	250.29	Engineering Fees
Olsson	300.00	Engineering Fees
Olsson	6,601.00	Engineering Fees
One Call Concepts, Inc.	4.46	One Call Fees
Pacific Funds	481.09	pension
Pinnacle Bank (VISA)	262.95	Travel Expenses (Rusty - WW Exam @ York)
Pinnacle Bank (VISA)	189.89	Water Tech Pool Blaster
Reed's Food Center	182.87	supplies
TK's Welding & Fabrication	194.96	Pool Expense
The Arnold Sentinel	570.92	Publishing Fees
Village of Arnold	8,665.20	utilities
Village of Callaway	477.95	Mosquito Sprayer with Operator
Village of Stapleton	270.00	Trucking Fees
Weathercraft Companies	2,700.00	Overhead Door Repairs
Rusty Wyckoff	50.00	Cell Phone Reimbursement
Gail Zoerb	288.00	Salary
Custer Public Power District	32.46	Electricity

Mills Lawn	2,282.00	Lawn Service - App #2
Petty Cash Fund	116.55	Postage/Filing Fees/Title Fee...
US Department of Energy	13,204.17	Electricity
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<b>Total Amount of Claims</b>	<b>\$ 93,470.51</b>	

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

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

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

**Directors Update:**

**New resident Welcome Bags** - Two Welcome Bags were delivered in July.

**Arnold Lake / Campground and Recreation Area** - Clay Mohr and the students installed the sign at the Arnold Lake / Campground and Recreation Area on July 11<sup>th</sup>!

The building for the Check In station at the Arnold Recreation Area has been ordered and is expected to arrive in about 3 weeks. The purpose of the building is to centralize the check in process, as well as observance of park rules and layout. Visitors will be able to view the park rules and village contact information, see an overview of the park layout, gather some information about services available in Arnold, and complete registration of campsite. An added advantage of the building will be when events are held at the Arnold Recreation Area, the building can also serve as an easily accessible registration point.

**Custer County Tourism website** – This is a project which has been overseen by AEDC Director Cheryl Carson. Cheryl Carson gave a prelaunch presentation to the Custer County Board of Supervisors on July 30<sup>th</sup>. <https://custertourism.com>

*Custer County Tourism Visitors Committee is pleased to announce a new tourism website dedicated to Custer County, it's communities and all the wonderful things there is to see and do! The website is to be released Friday August 16<sup>th</sup> and provide new opportunities to draw tourist to our entire county, where there is much to discover. Never has there ever been a website which focused solely on the aspects of tourism throughout Custer County Communities. CCTV's goal was to change that by making a one stop tourism website dedicated to highlighting tourism opportunities throughout all of Custer County. Each community has its own dedicated tab on the website which allows tourists local and from afar, to look at each community individually and see what there is to partake in.*

**Custertourism.com** will provide interesting information about each community, it's events, attractions, lodging, as well specific as links out to communities to help provide the most information possible. Custertourism.com also includes a dedicated tab for the Nebraska Passport locations which are featured

in Custer County. The website will be an ever-evolving website which can be updated with major community events, attractions and lodging.

As before there will be information on the grants we provide, how to apply, resources for other funding options outside CCTV, and past funded project information. Funds to support the website and the grant funding are paid for thru Custer County Lodging Tax. We hope the site becomes a main used resource for information when visiting Custer County Nebraska!

**Website / Facebook /Advertising:**

\*Continually updating of Website and Facebook, creating advertising campaigns/videos on Facebook for events, and businesses, Visit Nebraska, advertising of events thru, TV commercials, Newsmakers program, print ads, social media, and newspaper.

**Upcoming Events:**

September 7<sup>th</sup> S.A.S.S. Sandhills Automotive Show and Shine. Both events will be held at the Arnold Lake / Campground and recreation area.

Consideration of issuing a check to Premier Portable Buildings for the Check In Station at the Arnold Recreation Area was the next item on the agenda. Cheryl Carson stated that the AEDC was awarded a grant for improvements at the Arnold Recreation Area from the Custer County Tourism Visitors Committee (CCTV). The funding for this grant comes from the Custer County Lodging Tax.

AEDC will issue a check to the Village for the portable building. After discussion, moved by DeLosh and seconded by McDowell to issue a check to Premier Portable Buildings for \$3,429.50. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

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

AEDC	\$1,560.63	Salary(C Carson-Reimbursement)
AEDC	119.39	Payroll Taxes - Reimbursement
AEDC	74.54	Office 365
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Cheryl Carson	76.56	Mileage to Meetings
Natalie J. Cool	160.00	Bookkeeping Services
Eakes Office Solutions	45.99	Office Supplies
Great Plains Communications	126.61	Telephone/Internet
Village of Arnold	150.13	Utilities
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$2,363.85</b>	

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

RT Green attended the meeting to thank the Village Board and employees for all their help at SORC.

Matt Fletcher attended the meeting to request permission to hold a Bull Riding Event at the Arnold Roping Grounds on Saturday, October 5<sup>th</sup> at 3:00 P.M. Matt Fletcher stated that Trey Kerner will be helping with the event. The Bull Riding Event is a benefit for Tyler Long. Glen Bowers, Chairman of the Board, stated that a Special Event Policy listing the Village of Arnold as additional insured will need to be obtained. After discussion, moved by Olson and seconded by McDowell to grant permission to Matt Fletcher and Trey Kerner to hold a Bull Riding Event at the Arnold Recreation Center on Saturday, October 5<sup>th</sup> at 3:00 P.M. and to waive a rental fee. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of the disposal fee for Refrigerators/Freezers/Air Conditioners was the next item on the agenda. The disposal fee for Refrigerators and Freezers is \$10.00 and \$5.00 for air conditioners. Appliances must have a sticker indicating that the freon has been removed by a certified technician. Adam Wonch, DBA Cloudfire Services, will properly drain the freon at a fee of \$10.00 per appliance. The Board decided against waiving the disposal fee. Doug De Laune stated that Mike Harvey is still having problems with improper disposal of freezers, refrigerators, and air conditioners on the Legion's Scrap Metal Trailer. The Board recommended that a sign be posted at the Legion's Scrap Metal Trailer. Doug De Laune will discuss the matter with Mike Harvey.

Consideration of Payment Request #3 (\$31,330.90) from Great Plains Power, Inc. was the next item on the agenda. Patricia Lamberty, Village Clerk, informed the Board that is the final payment request for Project entitled Voltage Conversion and Line Rebuild – Phase IV.

Original Contract Amount	\$295,189.11
Change Order #1 Contingency Allowance	-15,000.00
Change Order Alley Arm Framing	720.00
<b>TOTAL CONTRACT COST</b>	<b>\$280,909.11</b>
Payment Request #1 (Paid 02/12/2019)	-\$130,270.66
Payment Request #2 (Paid 03/12/2019)	-\$119,307.55
Payment Request #3	<hr/> \$31,330.90

After discussion, moved by McDowell and seconded by Turley to issue a check to Great Plains Power, Inc. for \$31,330.90 for Payment Request #3 for Project Entitled Voltage Conversion and Line Rebuild – Phase IV as recommended by Rustin Hartman, Engineer at Olsson. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of the sealed bids for propane was the next item on the agenda. The following bid was submitted:

Country Partners Cooperative \$0.9730 Maximum Price

The bid is for one year (September 1, 2019 to August 31, 2020). There is no down payment required to secure the contract. After discussion, moved by Turley and seconded by Olson to accept Country Partners Cooperative's bid of \$0.9730 per gallon. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Absent: none. Abstain: DeLosh. Motion carried.

Patricia Lamberty, Village Clerk, informed the Board that Makayla Linnemeyer requested a refund of the Rental Fee for the Community Center due to an unforeseen cancellation of the event that was going to be held on Sept 20, Sept 21, and Sept 22. After discussion, moved by DeLosh and seconded by McDowell to issue a check for \$375.00 to Makayla Linnemeyer for a refund of the rental fee for the Community Center. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Chairman Glen Bowers discussed with the Board the Wastewater Operator Certification Program. Glen Bowers stated that he has been in contact with Mike McBride. Mike McBride is with Nebraska Department of Environmental Quality (NDEQ) and oversees the program. Glen Bowers stated that NDEQ have been receiving a lot of complaints about the Wastewater Operator Exam. It is a nationwide test and only 7% pass the test. NDEQ is in the process of revising the exams.

The Board reviewed the preliminary budget for the water, sewer and solid waste department. Discussion was held on water, sewer and solid waste rates. The matter will be further discussed at the Special Meeting/Budget Workshop on Monday, August 26<sup>th</sup>.

The Board discussed the preliminary electric budget. There is one more phase to complete on the Voltage Conversion and Line Rebuild (\$275,000+). Discussion was held on the electric rates

and rates will remain the same for fiscal year 2019-2020.

Patricia Lamberty, Village Clerk, informed the Board that Consideration of the Property Tax Request will be on the August 26<sup>th</sup> Special Meeting Agenda.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:45 P.M.