

**ARNOLD COMMUNITY CENTER**  
**August 13, 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, August 13, 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, Tim Turley. Absent: Aaron Olson. 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 9, 2018 and the special meeting on July 30, 2018 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 July 9, 2018 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Moved by McDowell and seconded by Kulp that the minutes of the special meeting on July 30, 2018 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

The Clerk presented the claims paid in July:

**07/09 TOTAL AMOUNT OF CLAIMS APPROVED & PAID**

**\$100,276.59**

<b>07/10</b> Maguire Iron, Inc.	27,870.00	Water Tower: Exterior Paint
Municipal Supply, Inc.	1,675.56	ARA: Hydrants (Edna B. Peterson Estate)

<b>07/18</b>	Nebraska Department of Revenue		
		4,722.76	Sales Tax
<b>07/23</b>	Coventry Health & Life Ins	3,740.40	Health Insurance
<b>07/31</b>	Payroll	7,062.54	
	Aflac	160.03	Payroll Deductions
	IRS	4,137.66	Payroll Taxes/Fed WH
<b>TOTAL AMOUNT OF CLAIMS - JULY</b>		<b>\$149,645.54</b>	

The Treasurer's Report revealed there is \$109,536.42 in the General Fund; \$55,098.14 in the Edna B. Peterson Estate; \$122,310.02 in the Street Fund; \$6,435.55 in the Motor Vehicle Sales Tax Fund; \$875,793.58 in the Electric Fund; \$191,083.70 in the Water Fund; \$53,466.74 in the Sewer Fund; \$71,614.53 in the Solid Waste Fund; \$50,200.44 in the Closure/Post Closure Care Account; \$91,616.77 in the Economic Development Fund; \$1,360.86 in the Community Development Agency Fund; \$10,762.99 in the Trust & Agency Funds as of July 31, 2018. After discussion, moved by Kulp and seconded by McDowell that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

The Clerk presented the following claims on file:

Altec Industries, Inc.	2,196.44	Parts/Labor (Digger/Derrick)
American Agricultural Laboratory	161.75	Testing (WW)
American Test Center	1,005.00	Annual Safety Inspections
Andersen Sons	133.88	Parts (Cement Saw)
Arnold Insurance Agency	189.00	Group Term Life Insurance
Arnold Public School	62.60	Pool Sign
Barco Municipal Products	1,193.25	Signs/Water Expense
Borders Law Office	120.75	Attorney Fee
Country Partners Cooperative	3,678.40	Diesel/Gas/Propane/Scale Fees
Coventry Health & Life Ins	4,309.60	Health Insurance
Creative Printers, Inc.	17.50	Classified Ad: Swim Lessons
Custer Public Power District	29.50	electricity
DHHS	389.00	Water Operator Training Course Textbooks
Department of Energy	13,204.17	electricity
Thomas Dennis	1,156.82	Salary
Dutton Lainson Company	3,759.23	electric supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Fastenal	147.28	supplies
Harvey Foran	1,501.36	Salary
Great Plains Communications	140.59	CC: Telephone/Internet

Great Plains Communications	482.67	Telephone/Internet
John Deere Financial	77.40	Parts (JD Mower)
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	937.00	Membership Dues
Clint Lewis	993.00	Seamless Gutter Installation (Water Tower)
Lexington Area Solid Waste Agency	1,574.40	tipping fees
Maguire Iron, Inc.	2,125.00	Water Tower Expense (Overflow Pipe)
Mid-American Research Chemical	437.52	supplies
Mills Hardware	105.21	supplies
Mills Hardware	256.16	supplies
Mills Hardware	308.85	Street Expense
Mills Hardware	36.99	supplies
Mills Hardware	6.48	sewer supplies
Municipal Energy Agency of Nebraska	20,523.92	Electricity
Municipal Supply, Inc.	1,542.10	water supplies
NE Public Health Environmental Lab	789.00	Testing (Water)
Nansel's Best Service	820.37	Diesel/Gas/Tire Repair...
Nebraska Department of Revenue	4,754.20	Sales/Use Tax
Olsson Associates	840.00	Engineering Fees
One Call Concepts, Inc.	15.51	One Call Fees
Pacific Funds	455.08	pension
Petty Cash Fund	107.89	Postage/Meals
Pinnacle Bank	439.65	Lodging/Meals/Gas (Doug - Water Operator Course)
Pinnacle Bank	388.85	Lodging/Meals (Tory - Water Operator Course)
Pool Payroll	6,918.45	
Postmaster	255.00	stamps
Productivity Plus Account	204.81	Parts (Bobcat)
Reed's Food Center	116.10	supplies
Allison Rosentrater	308.36	Parks: Salary
The Arnold Sentinel	456.54	Publishing Fees
The Arnold Sentinel	56.00	Subscription (2 Years)
Traffic Control Products	50.00	Flasher (Flashing Light)
Utilities Section	325.00	Reg Fee (Doug - Electric Underground School)

Utilities Section	720.00	Reg Fee (Rusty/Tory - Rubber Gloving School)
Village of Arnold	8,249.66	utilities
Village of Callaway	1,008.70	Mosquito Sprayer with Operator
Village of Stapleton	283.50	Trucking Fees (Tires)
Lois Witthuhn	67.50	Contract Labor (Janitorial)
Rusty Wyckoff	551.73	Salary
Gail Zoerb	188.25	Salary
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<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$ 91,969.41</b>	

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

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

**Directors Update:**

**New Business opened on August 9<sup>th</sup> - BrewBakers**

**Booth at State Fair** - Tentatively plan to attend Nebraska State Fair on August 27<sup>th</sup> to showcase Arnold and all we have to offer. Still currently looking for at least three more volunteers to help with the Booth. Will need to know by August 22<sup>nd</sup> if we have enough volunteers to do the booth.

**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:**

\*September Fall 15<sup>th</sup> Festival and S.A.S.S. Car Show

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

AEDC	\$2,403.00	Salary (C Carson-Reimbursement)
AEDC	183.84	Payroll Taxes - Reimbursement
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Cheryl Carson	164.12	Mileage
Country Partners	60.00	Propane
Great Plains Communications	135.80	Telephone/Internet
KIIT	288.00	TV Commercial Advertising
KNPL	306.00	TV Commercial Advertising
Mills Hardware	2.99	office supplies
Reeds Food Center	6.38	supplies

Village of Arnold	128.69	Utilities
Lois Witthuhn	37.50	Contract Labor
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$3,766.32</b>	

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

Becky Dailey attended the Board Meeting to thank the Village Board and Village Employees for all their help and support for SORC.

Garrett Klein, Electric Engineer from Olsson Associates, attended the meeting regarding the Bids for the Distribution Voltage Conversion & Rebuild – Phase 4 Project. The following bids were opened at Olsson Associates’ Lincoln Office at 2:00 P.M. on July 3, 2018 as advertised:

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

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

Garrett Klein informed the Board that adding the total bid to the estimated cost for Owner-furnished poles, conductor and distribution transformers brings the total construction cost to about \$350,000 (excluding the \$15,000 contingency allowance). Olsson Associates’ estimate that was presented to the Board at the May 2018 meeting was \$320,000. The apparent low bid results in a project cost about 10% higher than the estimate. After discussion, moved by McDowell and seconded by Turley to accept Great Plains Power Inc.’s bid of \$295,189.11 as recommended by Olsson Associates and to authorize Chairman Glen Bowers to sign the necessary documents. . Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Consideration of the Agreement for Professional Services with Olsson Associates for Project entitled Distribution Voltage Conversion & Rebuilds – Phase 5 was the next item on the agenda. Garrett Klein informed the Board that this will be the final phase of the Distribution Voltage Conversion & Rebuild Project. The fixed fee for the engineering services for Phase 5 is \$38,200.00. After discussion, moved by Kulp and seconded by McDowell that Chairman Glen Bowers be authorized to sign the Agreement for Professional Services with Olsson Associates to perform Engineering Services for Phase 5 of the Distribution Voltage Conversion and Rebuild

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

Discussion was held on the generators at the Power Plant. Garrett Klein informed the Board that a connection between the Power Plant and the converted electric system can still be retained. Olsson Associates will look into options as part of the Phase 5 engineering.

Dena Mills attended the meeting to request permission to put a storage container on the north side of Mills Hardware. Dena Mills said a portion of the container will be on Village property. The Board discussed the matter and Dena Mills agreed to move the storage container off Village property if it becomes an issue. After discussion, moved by Kulp and seconded by McDowell to grant permission to Dena Mills with the stipulation that a Certificate of Insurance is provided. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Josh Flint attended the meeting to discuss the Ball Diamond at Old Mill Park. Josh Flint asked the Board to consider some minor improvements such as better dirt, additional sand for the mound, painting.... The Board directed Doug De Laune, Village Superintendent to work with Josh Flint.

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

Country Partners Cooperative \$1.15 Maximum Price

The bid is for one year (September 1, 2018 to August 31, 2019). The bid also states that if the posted price on the day of delivery is less than \$1.15 the Village would be billed the lower price. There is no down payment required to secure the contract. After discussion, moved by McDowell and seconded by Turley to accept Country Partners Cooperative's bid of \$1.15 per gallon. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

After discussion, moved by Turley and seconded by Kulp that the following Resolutions be adopted:

**RESOLUTION 2018-5**

**BE IT RESOLVED BY THE VILLAGE OF ARNOLD, STATE OF NEBRASKA, THAT:**

1. The Village of Arnold is a member of the Nebraska Municipal Power Pool and is authorized to do all things necessary and proper to such membership.
2. The Village of Arnold, State of Nebraska, does hereby appoint **Doug De Laune** as the representative of the Village of Arnold, State of Nebraska, to the Members' Council of the Nebraska Municipal Power Pool.
3. The Village of Arnold, State of Nebraska, does hereby appoint **Tory Edwards** as the alternate representative of the Village of Arnold, State of Nebraska, to the Members' Council of the Nebraska Municipal Power Pool.

**RESOLUTION 2018-6**

**WHEREAS**, the Village of Arnold, State of Nebraska, is a party to the Electrical Resources Pooling Agreement and, pursuant to the terms of such Agreement, it is the responsibility of the Village of Arnold to designate a representative and alternate representative to the Municipal Energy Agency of Nebraska (MEAN) Management Committee provided for under the terms of said agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of the Village of Arnold, State of Nebraska, that:

1. The Village Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska (MEAN) of the appointment of **Doug De Laune** as representative to said MEAN Management Committee.
2. The Village Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska (MEAN) of the appointment of **Tory Edwards** as alternate representative to said MEAN Management Committee.

**RESOLUTION 2018-7**

**BE IT RESOLVED** by the Village Board of the Village of Arnold, State of Nebraska, that:

1. The Village Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska (MEAN) of the appointment of **Doug De Laune** to serve as director to represent the Village of Arnold on the Board of Directors of the Municipal Energy Agency of Nebraska (MEAN). The appointment will run for a term of three (3) years with the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq. (1987).

2. The Village Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska (MEAN) of the appointment of **Tory Edwards** to serve as alternate director to represent the Village of Arnold on the Board of Directors of the Municipal Energy Agency of Nebraska (MEAN). The appointment will run for a term of three (3) years with the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq. (1987).

**RESOLUTION 2018-8**

**A RESOLUTION APPOINTING REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO LEXINGTON AREA SOLID WASTE AGENCY.**

**WHEREAS**, the undersigned political subdivision has previously approved and adopted an Interlocal Agreement, thereby becoming a member of the Lexington Area Solid Waste Agency; and

**WHEREAS**, it is necessary to adopt a Resolution to appoint a representative to serve on the governing body of the Lexington Area Solid Waste Agency.

**BE IT THEREFORE RESOLVED** that **Tory Edwards**, residing at Arnold, Custer County, Nebraska is hereby appointed as the representative of the undersigned political subdivision to serve on the Agency Board of the Lexington Area Solid Waste Agency, and that **Rusty Wyckoff**, residing at Arnold, Custer County, Nebraska, is hereby appointed as alternate representative of the



undersigned political subdivision to serve on the Agency Board of the Lexington Area Solid Waste Agency. Such representation to be effective upon the date of this Resolution, and continue until a successor representative has been appointed.

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

Board Member Brent Kulp introduced Ordinance No. 446 entitled:

**ORDINANCE NO. 446**  
(See Ordinance Book Page 103)

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;) REPEALING ORDINANCE NO. 445 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, Kulp, McDowell, Turley. Nay: none. Absent: Olson. 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 Scott McDowell 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. 446 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, Kulp, McDowell, Turley. The following voted NAY: none. Absent: Olson. 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 Kulp and seconded by McDowell to apply for a credit card with a \$1,000 limit through Pinnacle Bank for Rusty Wyckoff. Roll call vote: Aye: Bowers, Kulp,

McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

After discussion, moved by Turley and seconded by McDowell that Patricia Lamberty, Village Clerk, be authorized to issue final payroll checks to the Pool Personnel. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

After discussion, moved by Kulp and seconded by McDowell to authorize, Patricia Lamberty, Village Clerk, to purchase (3) \$75,000 Certificates of Deposit from the Money Market Account 2100125419; and that the Certificates of Deposit are designated to the Electric Fund. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

At the July 9<sup>th</sup> meeting the Board directed Patricia Lamberty, Village Clerk, to contact Maguire Iron about the lettering of Arnold on the Water Tower (D looks like an 0). Patricia Lamberty informed the Board that Maguire Iron did not change the lettering.

After discussion, moved by Kulp and seconded by McDowell to approve Callaway Market LLC's Application for a Special Designated License for Saturday, September 15, 2018 from 5:00 P.M. to 2:00 A.M. for a Street Dance (100 Block of South Walnut) for Fall Festival and to approve the Arnold Community Center as the Alternate Location. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

The Board set a date of Monday, August 27, 2018 for a Budget Workshop.

Doug De Laune gave the following update to the Board:

Red Fern Electric will be connecting the generator to the Northeast Well

Annual Inspections on the Versalift Bucket Truck and the Altec Digger Derrick Truck were completed. Both trucks failed the inspections. Necessary repairs were done and the trucks are back in service.

Bryce Nansel is repairing the fence at the Old Mill Park.

Doug De Laune informed the Board that he discussed bathrooms at the Old Mill Park with Gene Tullis. Gene Tullis does not think a leech field will work. Gene Tullis thought a septic tank would work the best.

Doug De Laune stated that he plans on doing trenching next week at the Arnold Recreation Area for the additional electric and water hookups.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:41 P.M.