

ARNOLD COMMUNITY CENTER
AUGUST 14, 2017

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 14, 2017 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 July 10, 2017 and the special meeting on August 7, 2017 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 July 10, 2017 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Moved by Kulp and seconded by Turley that the minutes of the special meeting on August 7, 2017 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 July:

07/10 Total Amount of Claims Approved & Paid

\$90,696.49

07/17 Nebraska Department of Revenue

\$ 4,443.78 Sales Tax

07/20 Coventry Health & Life Ins 3,427.74

07/31 Payroll 6,492.64

Aflac
IRS

160.03 Payroll Deductions
3,939.28 Payroll Taxes/Fed WH

TOTAL AMOUNT OF CLAIMS - JULY \$109,159.96

The Treasurer's Report revealed there is \$80,634.83 in the General Fund; \$140,124.90 in the Street Fund; \$2,421.01 in the Motor Vehicle Sales Tax Fund; \$616,953.98 in the Electric Fund; \$1,762.56 in the Power Plant Fund; \$205,712.40 in the Water Fund; \$53,393.74 in the Sewer Fund; \$57,398.85 in the Solid Waste Fund; \$45,159.75 in the Closure/Post Closure Care Account; \$58,499.92 in the Economic Development Fund; \$1,366.82 in the Community Development Agency Fund; \$10,128.34 in the Trust & Agency Funds as of July 31, 2017. After discussion, moved by McDowell 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		
	\$ 133.25	testing (ww)
Arnold Insurance Agency	189.00	Group Life Insurance
Arnold Pool Company	2,014.15	Pool Expense
Beaver Bearing Company	23.76	Parts (Sewer Jetter)
Country Partners Cooperative	965.59	Diesel/Propane/Scale Fees
Coventry Health & Life Ins	3,427.74	Health Insurance
Custer Public Power District	207.50	Contract Labor
Department of Energy	15,497.39	Electricity
Dutton-Lainson Company	786.29	electric supplies
Eakes Office Solutions	68.11	office supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Fastenal	379.97	supplies
Harvey Foran	921.49	Salary
Forrester's Dodge City	500.00	Parts/Labor (Chevy Silverado)
Great Plains Communications	140.51	CC: Telephone/Internet
Great Plains Communications	538.29	Telephone/Internet
Hinton's Lock & Alarm	333.50	CC: Camera System Repairs
HireRight, LLC	33.70	Drug Testing Services
Hotsy Equipment Company	135.26	Parts (Power Washer)
Johnny on the Spot	140.00	Old Mill Park: Portable Toilet
Kearney Hub	278.48	Help Wanted Ad
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	392.49	CC: Salary
Paula De Laune	207.79	Parks: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement

League of Nebraska Municipalities	775.00	Membership Dues
Lexington Area Solid Waste Agency	1,133.76	tipping fees
Mid-American Research Chemical	137.64	supplies
Mills Hardware	95.21	electric supplies
Mills Hardware	336.95	water supplies
Mills Hardware	47.00	supplies (Parks)
Mills Hardware	44.45	sewer supplies
Mills Hardware	265.80	street supplies
Mills Hardware	74.55	supplies (CC)
Municipal Energy Agency of Nebraska	24,376.95	Electricity
Municipal Supply, Inc.	1,781.06	supplies
NDEQ - Fiscal Services	150.00	WW Operator's License
NE Public Health Environmental Lab	30.00	Testing (Water)
NP Catholic Schools Endowment	2,000.00	Used Playground Equipment
Nansel's Best Service	746.50	gas/diesel/hyd hoses...
Nebraska Municipal Power Pool	1,125.00	Cost of Service Study 1 st Installment
Nebraska Power Review Board	105.24	Annual Assessment
North Platte Telegraph	526.36	Help Wanted Ad
One Call Concepts, Inc.	9.48	One Call fees
Pacific Funds	424.75	pension
Postmaster	102.00	stamps
Productivity Plus Account	809.98	parts (Bobcat)
Red Fern Electric	405.00	Contract Labor
Reeds Food Center	65.66	supplies
The Arnold Sentinel	331.75	Publishing Fees
Utilities Section	464.00	Membership Dues
Village of Arnold	8,972.60	utilities
Village of Callaway	428.00	Mosquito Sprayer with Operator
Gail Zoerb	252.45	Salary
Beveridge Inc.	1,608.62	Crushed Concrete
Custer Public Power District	27.68	electricity
Thomas Derr	722.35	Parks: Salary
Pool Payroll	5,918.27	
Allison Rosentrater	762.88	Parks: Salary
Tri City Trib	80.30	Help Wanted Ad
Lois Witthuhn	33.75	Janitorial @ Office
Total Amount of Claims	\$82,635.25	

Patricia Lamberty, Village Clerk, informed the Board that the Village received a \$2,000 check from the Nebraska Community Foundation. It is a grant payment from the Arnold Community Foundation for the used Playground Equipment. The check for \$2,000 issued to NP Catholic Schools Endowment is for the used Playground Equipment

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

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

Live Stream Cameras for Arnold Events. Great Plains is currently waiting for Stardot to return a call to Brent Kulp in order to double check that operating systems are compatible. Once this is done we can order and begin installation.

Eclipse - Promotion of Arnold: I will be printing a simple map of the community, with information on where to locate services, retail, attractions, eating establishments, or special activities going on in Arnold. I will provide website information so visitors can also check out the Arnold website and learn more about Arnold in general. These will be left in retail sales areas for those who visit Arnold for the Eclipse.

Nebraska Diplomats Central Region Economic Discussion & Celebration: I received a special invitation to attend the Nebraska Diplomats Economic Discussion & Celebration. This was hosted in Kearney, at the Kearney Country Club on July 27th. The day consisted of a discussion concerning Regional Workforce and Housing, followed by lunch and guest speaker Governor Pete Ricketts. Later an award was presented to Broken Bow for being the 2017 Regional Community of the Year by the Nebraska Diplomats, an organization under the Nebraska Department of Economic Development. This award was based off of how change has happened over the last year. Rosemary Daniels (representing Callaway LB840) and I were asked to join on stage for the receipt of the award. Deb McCaslin stated "While the hardware says Broken Bow, it really is to the county, because in Custer County it takes all of us to make it work."

Attended regular monthly meetings.

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

Consideration of terminating the current Program Administrator Agreement with AEDC and approving a revised/updated Agreement was the next item on the agenda. The Program Administrator Agreement outlines the duties of the Program Administrator (AEDC) and the duties of the Village regarding the Economic Development Program. After discussion, moved by Olson and seconded by Turley to terminate the current Program Administrator Agreement with the AEDC and to approve the updated/revised Program Administrator Agreement with the

AEDC and to authorize Chairman Glen Bowers to sign said Agreement. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

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

AEDC	\$2,288.26	Salary(C Carson-reimbursement)
AEDC	175.06	Payroll Taxes - Reimbursement
Cheryl Carson	127.01	Mileage to Meetings
Cheryl Carson	50.00	Cell Phone (reimbursement)
Country Partners	660.00	Propane Contract
Great Plains Communications	132.59	telephone/internet
MJK CPA PC	142.50	Bookkeeping Services
Village of Arnold	112.78	utilities
Lois Witthuhn	26.25	Contract Labor (Janitorial)
TOTAL AMOUNT OF CLAIMS	\$3,714.45	

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

Becky Dailey attended the Board Meeting to thank the Village Employees for all their help for SORC. Becky Dailey also mentioned that next year they might need more picnic tables at the City Park for the barbeque.

Jane Chestnutt, DBA Jim's Bar, attended the meeting regarding an Application for a Special Designated License for a "Beer Garden". Jane Chestnutt requested permission to block off the south parking lot behind Jim's Bar for a "Beer Garden" on Saturday, September 30th from 1:00 p.m. to 2:00 a.m. After discussion, moved by Olson and seconded by Turley to grant permission to Jane Chestnutt, DBA Jim's Bar, to block off the south parking lot for a "Beer Garden" and to approve the Application for a Special Designated License for Saturday, September 30th from 1:00 p.m. to 2:00 a.m. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Tony Eggleston attended the meeting to request permission for the Arnold Public School to put up a sign on the Village's Right Of Way. The sign would recognize donors to the School's Beef Program. Discussion was held on putting the sign underneath the banner that is located on Highway 92 by Mills Hardware. Patricia Lamberty, Village Clerk, informed the Board that she contacted the Nebraska Department of Roads regarding the sign since it will be on a State Highway. It was recommended that the Village apply for the permit. There is no cost to this permit. After discussion, moved by McDowell and seconded by Olson to grant permission

to the Arnold Public School to put up a donor recognition sign on the Village's Right of Way. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Pepper Werner attended the meeting regarding the Village applying for a Nebraska Game and Parks Commission Grant to move and expand the Shooting Range. The grant is funded by the Land and Water Conservation Fund. The application deadline is October 13, 2017. Pepper Werner stated that she realized that there is not enough time to apply for this year but she wanted to know if the Board would be interested in applying for the grant next year. Pepper Werner is working on getting land donated and the value of the land could be used as the required match. The Board requested that Pepper Werner come back when she has a donor for the land for further discussion.

Consideration of the Arnold Volunteer Fire Department's request to block off the baseball diamond at the Old Mill Park on August 20th and August 21st as a possible landing zone for the medical helicopter if it is needed during the Solar Eclipse Weekend was the next item on the agenda. After discussion, moved by Kulp and seconded by Turley to grant the Arnold Volunteer Fire Department's request to block off the baseball diamond at the Old Mill Park on August 20th and August 21st as a landing zone for a medical helicopter if it is needed during the Solar Eclipse Weekend. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by McDowell and seconded by Turley that the following Resolution be adopted:

RESOLUTION 2017-4

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring local jurisdictions to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Lower Loup Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, Nebraska, which includes Village of Arnold; and

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect

Village of Arnold and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Village of Arnold in the form of a resolution and further requesting approval of the plan at the Federal level; and

NOW, THEREFORE, the governing body of Village Arnold does herewith adopt the Lower Loup Natural Resources District Multi-Jurisdiction Hazard Mitigation Plan in its entirety

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

After discussion, moved by Olson and seconded by Turley that the Agreement with the Arnold Public School for the use of the Community Center for 2017-2018 be approved and that Chairman Glen Bowers be authorized to sign said agreement. Roll call vote: Aye: Bowers, Kulp, 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 \$1.10 Maximum Price

The bid is for one year (September 1, 2017 to August 31, 2018). The bid also states that if the posted price on the day of delivery is less than \$1.10 the Village would be billed the lower price. There is no down payment required to secure the contract. After discussion, moved by Turley and seconded by McDowell to accept Country Partners Cooperative's bid of \$1.10 per gallon. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of the Applications for Village Superintendent was the next item on the agenda. Chairman Glen Bowers stated that Bo Pettit was offered the position of Village Superintendent but declined it. The Board directed Patricia Lamberty, Village Clerk, to set up interviews with two of the applicants.

Patricia Lamberty, Village Clerk, reminded the Board that a Budget Workshop will be held on Wednesday, August 23rd.

Discussion was held on the Bobcat Skid Steer. Scott McDowell informed the Board that the

prices on the Bobcat Skid Steer are going up 6% as of January 2018. Scott McDowell stated that Neil Coleman will be sending quotes on a Bobcat Skid Steer Loader and a quote on a Bobcat Compact Track Loader for the Board's consideration.

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.