

ARNOLD COMMUNITY CENTER
September 9, 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, September 9, 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. Absent: Tim Turley. 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 August 12, 2019 and the special meeting on August 26, 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 August 12, 2019 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Moved by DeLosh and seconded by Olson that the minutes of the special meeting on August 26, 2019 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

The Clerk presented the claims paid in August:

08/12 Total Amount of Claims Approved & Paid

\$ 93,470.51

Great Plains Power, Inc	31,330.90	Payment Request #3 (Voltage Conv & Rebuild)
Makayla Linnemeyer	375.00	Refund of CC Rental Fees

08/16	Nebraska Department of Revenue	4,822.22	Sales Tax
08/26	Premier Portable Buildings	3,429.50	ARA: Portable Building
08/30	Payroll	9,753.90	
	Aflac	160.03	Payroll Deductions
	IRS	5,594.69	Payroll Taxes/Fed WH
TOTAL AMOUNT OF CLAIMS- AUG		\$148,936.75	

The Treasurer's Report revealed there is \$110,086.76 in the General Fund; \$41,449.72 in the Edna B. Peterson Estate; \$91,182.40 in the Street Fund; \$10,714.85 in the Motor Vehicle Sales Tax Fund; \$682,242.10 in the Electric Fund; \$108,427.90 in the Water Fund; \$75,568.98 in the Sewer Fund; \$65,155.38 in the Solid Waste Fund; \$50,383.69 in the Closure/Post Closure Care Account; \$104,623.86 in the Economic Development Fund; \$2,687.80 in the Community Development Agency Fund; \$12,091.33 in the Trust & Agency Funds as of August 31, 2019. After discussion, moved by Olson and seconded by McDowell that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

The Clerk presented the following claims on file:

Pool Payroll	\$ 1,918.68	
American Agricultural Laboratory	154.50	Testing (WW)
Arnold Pool Company	4,100.45	Sand Filter/Sand/Chlorine
Arnold Public School	300.00	Liquor License (Grazers)
Beaver Bearing Company	47.30	Ball Bearing (Merry Go Round)
Blue Cross and Blue Shield of Nebraska	5,126.36	Health Insurance
Borders Law Office	665.00	Attorney Fee
Broken Bow Municipal Utilities	270.00	3 Phase Meter
City of North Platte	2,083.39	Tipping Fees
Country Partners Cooperative	1,839.39	Gas/Diesel/Propane/Scale Fees
Croell, Inc.	2,137.50	Cold Mix
Thomas Dennis	717.00	Salary
Dutton-Lainson Company	2,614.28	electric supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Fastenal	10.24	street supplies
Harvey Foran	157.41	Mileage (Safety Training Workshop)
Harvey Foran	1,332.14	Salary

Great Plains Communications	142.60	CC: Telephone/Internet
Great Plains Communications	416.43	Telephone/Internet
Johnny on the Spot	280.00	Old Mill Park: Portable Toilet
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
League of Nebraska Municipalities	958.00	Membership Dues
Menards	281.50	Construction Blocks/Mortar Mix (ARA: Portable Building)
Mid-American Research Chemical	550.88	street supplies
Mills Hardware	385.93	supplies/tools
Mills Hardware	19.99	CC: Trash Bags
Mills Hardware	267.66	Park Expense
Mills Hardware	144.23	street supplies
Mills Hardware	4.99	Spray Paint
Mills Hardware	49.98	Paint (Fire Hydrants)
Municipal Energy Agency of Nebraska	20,802.13	Electricity
Municipal Pipe Services	2,415.00	Line Stopping (Fire Hydrant Replacement)
Municipal Supply, Inc.	4,701.59	water supplies
NDEQ	750.00	Annual Operating Fee - (C & D Site)
NDEQ	150.00	WW Operator License Renewal
NE Public Health Environmental Lab	200.00	Testing (Water)
Nansel's Best Service	601.42	Gas/Oil Filters
Nebraska Department of Revenue	25.00	Waste Reduction & Recycling Fee
Nebraska Municipal Clerks' Association	25.00	Membership Dues
Olsson	3,450.00	Engineering Fees
One Call Concepts, Inc.	10.06	One Call Fees
Pacific Funds	624.09	pension
Petty Cash Fund	83.79	Postage
Pinnacle Bank (VISA)	54.25	Travel Expenses (Harv - Safety Training Workshop)
Postmaster	270.00	Stamps
Reed's Food Center	93.00	supplies
Karla Rockwell	187.50	Contract Labor: Landscaping
T.C. Engineering Inc.	663.42	Engineering Fees
The Arnold Sentinel	630.26	Publishing Fees

Utilities Section	502.00	Membership Dues
Utilities Section	45.00	Water Operators Workshop Fee (Rusty)
Village of Arnold	7,459.60	utilities
WESCO Receivables Corp	27.58	Rubber Gloves Testing
Rusty Wyckoff	50.00	Cell Phone Reimbursement
Gail Zoerb	324.78	Salary
Custer Public Power District		
	32.14	Electricity
South Loup Lawn Care	692.08	Total Kill
US Department of Energy	12,088.56	Electricity
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Total Amount of Claims	\$84,776.70	

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

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

Ann Vettel, DBA Grazers Bar and Grill, attended the meeting regarding a Special Designated License (SDL). The SDL is for Saturday, October 5th for the Bull Riding Event at the Arnold Recreation Area. After discussion, moved by DeLosh and seconded by McDowell to approve the Special Designated License to sell beer from Noon to 8 p.m. on Saturday, October 5th at the Arnold Recreation Area for the Bull Riding Event. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

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

Directors Update:

Arnold Lake / Campground and Recreation Area - The building for the Check In station at the Arnold Recreation Area has been delivered. Foundation work to enclose the bottom, electrical service, protective barriers, payment box and signage will be done at a later time. 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. Part of the funding for this project came from a grant from the Custer County Tourism Visitors Committee (CCTV), which comes from the Custer County Lodging Tax.

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.

Cheryl Carson informed the Board that the AEDC recommends a \$12,000.00 loan to Same 24 Fitness. Cheryl Carson stated that the loan is to replace the roof and upgrade the interior. After discussion, moved by Olson and seconded by DeLosh to issue a check to Same 24 Fitness for \$12,000.00 for a loan from the Economic Development Fund as recommended by the AEDC. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Cheryl Carson informed the Board that the AEDC recommends a \$2,000.00 grant be issued to Same 24 Fitness. The grant will accompany a loan from the Economic Development Fund. After discussion, moved by McDowell and seconded by DeLosh to issue a check from the Economic Development Fund for \$2,000.00 to Same 24 Fitness for a grant to accompany the loan as recommended by the AEDC. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

After discussion, moved by McDowell and seconded by Olson that the following claims be approved and paid as presented from the Economic Development Fund except for the claim payable to Country Partners:

AEDC	\$2,426.88	Salary(C Carson-Reimbursement)
AEDC	185.66	Payroll Taxes - Reimbursement
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Central NE Economic Development District	895.50	Membership Dues
Country Partners Cooperative	900.00	Propane (Prepaid)
Great Plains Communications	130.08	Telephone/Internet
KIIT	135.00	TV Commercial Advertising
KNPL	144.00	TV Commercial Advertising
MJK CPA PC	160.00	Bookkeeping Services
Mills Hardware	27.97	supplies
Village of Arnold	158.03	Utilities
TOTAL AMOUNT OF CLAIMS	\$5,213.12	

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

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

At 7:15 P.M. Chairman Glen Bowers announced that this was the time and place for the Budget Hearing. The Budget Hearing in compliance with the provisions of State Statute Sections 13-501 to 13-513 is to hear support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget. The proposed budget for fiscal year 2019-2020 is \$2,846,930.00. At 7:20 P.M. Chairman Glen Bowers announced that this was the time and place for the Special Hearing to Set Final Tax Request. The Special Hearing to set Final Tax Request in compliance with State Statute Section 77-1601.02 is to hear support, opposition, criticism suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request. The 2019-2020 Property Tax Request is \$103,420.00. There were no comments from the floor regarding the proposed budget and the property tax request. Moved by DeLosh and seconded by Olson to close the Hearings. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Hearings closed at 7:30 P.M.

Board Member Scott McDowell introduced Ordinance No. 457 entitled:

ORDINANCE NO. 457
(See Ordinance Book Page 125)

AN 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; SETTING FORTH THE POSITION OF 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 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. The following voted NAY: none. Absent: Turley. 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 Donnell DeLosh. The Chairman then stated the question: "Shall Ordinance No. 457 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, DeLosh, McDowell, Olson. The following voted NAY: none. Absent: Turley. 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. 458 entitled:

ORDINANCE NO. 458
(See Ordinance Book Page 127)

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE
TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE
SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE
FOR AN EFFECTIVE DATE.

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. Nay: none. Absent: Turley. 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 Aaron Olson. The Chairman then stated the question: "Shall Ordinance No. 458 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, DeLosh, McDowell, Olson. The following voted NAY: none. Absent: Turley. 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 Olson and seconded by McDowell that the following Resolution be adopted:

RESOLUTION 2019-10
RESOLUTION SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of the Village of Arnold passes by a majority vote a resolution setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the Village of Arnold, resolves that:

1. The 2019-2020 property tax request be set at **\$103,420.00**
2. The total assessed value of property differs from last year's total assessed value by 8%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.362333 per \$100 of assessed value.
4. The Village of Arnold proposes to adopt a property tax request that will cause its tax rate to be \$0.390542 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Village of Arnold will exceed last year's by 12%.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2019.

The Chairperson put the Resolution to a vote. Those voting FOR PASSAGE: Bowers, DeLosh, McDowell, Olson. Those voting AGAINST PASSAGE: none. Absent: Turley. Motion carried.

After discussion, moved by McDowell and seconded by Olson to issue a check to Figgins Construction for \$35,742.35 for the Street Improvement Project 2019-1 as recommended by Tom Werblow, Village Engineer. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Tom Werblow, Village Engineer, attended the meeting regarding the Flood Repair Improvements Project. At the August 26th Special Meeting the Board directed Patricia Lamberty, Village Clerk, to contact Lawrence Chukwu, (Primary Program Delivery Manager with FEMA) to see if there is an issue with the bids being higher than the estimated damage and also to discuss concrete vs asphalt for North Haskell Street. Patricia Lamberty, Village Clerk, informed the Board that the following is from an email from Lawrence Chukwu, (Primary

Program Delivery Manager with FEMA):

FEMA will find it acceptable with one bid being submitted as long as you show and provide the supporting document which indicates that Arnold Village followed the procurement and bidding requirements set forth by FEMA. Furthermore, please remember that the amount indicated for each project on the Damage Inventory is an ESTIMATED AMOUNT, it does not matter to FEMA if the actual amount to complete the project is higher than what was indicated on the Damage Inventory. FEMA is only interested with actual invoiced amount for project completion.

FEMA will be willing to consider your decision to use Concrete instead Asphalt for the referenced project, 100 Block of North Haskell, however, FEMA will request an explanation, justification (cost benefit analysis) and as an improvement to replacing in-kind material (Asphalt).

The Board discussed the Provisions for Contractual Remedies listed in the bid specs. The Davis Bacon Act was one of the contractual remedies listed in the bid specs. Patricia Lamberty, Village Clerk, informed the Board that she contacted Lawrence Chukwu about the Davis Bacon Act. The Davis Bacon Act which requires payment to contracted workers based on the local union wage scale defined by the U.S. Department of Labor does not apply to local government for Public Assistance Funded projects.

Tom Werblow, Village Engineer, recommended that the specs for the Flood Repair Improvements Project be revised and to rebid the project. After discussion, moved by DeLosh and seconded by McDowell to reject Shelco Construction Company's bid for the Flood Repair Improvements Project (tabled from the August 26th Meeting). Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

After discussion, moved by Olson and seconded by DeLosh to advertise for bids for asphalt paving on the 100 to 500 Block of North Cedar; the 100 Block and 200 Block of East 2nd Ave, and the 100 Block of West Adams Ave; to advertise for bids for asphalt paving and concrete paving on the 100 Block of North Haskell; bids will be publicly opened on Monday, October 14th @ 7:00 P.M.; completion date is June 1st, 2020 unless extended due to weather. Roll call Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Tom Werblow, Village Engineer, met with the Board to discuss the Municipal Annual Certification of Program Compliance. Tom Werblow informed the Board that the Nebraska Department of Transportation requires a Municipal Annual Certification of Program Compliance

form and a Resolution authorizing the signing of the certification by the Village Board Chairperson. This replaces the annual filing of the One and Six Year Plan and the former Standardized System of Annual Reporting with the Nebraska Board of Public Roads Classifications and Standards.

After discussion, moved by DeLosh and seconded by Olson that the following Resolution be adopted

RESOLUTION 2019-11

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2019

Whereas: State of Nebraska Statutes, Section 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification program compliance by each municipality shall be signed by the Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

Be it resolved that the Village Board Chairperson of Village of Arnold is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance form.

The Chairperson put the Resolution to a vote. Those voting FOR PASSAGE: Bowers, DeLosh, McDowell, Olson. Those voting AGAINST PASSAGE: none. Absent: Turley. Motion carried.

Tom Werblow met with the Board to discuss the culvert going into the Old Mill Park. Tom Werblow stated that the flow rates from the South Loup River were analyzed. Discussion was held on installing bigger culvert vs adding an additional culvert. The matter will be further discussed.

Consideration of water and sewer rates was the next item on the agenda. Currently water rates are \$14.00 per month customer charge plus \$0.75 per 1000 gallon of water and sewer rates are \$11.00 per month customer charge plus \$1.00/1000 gallons based on an average of the water consumption billed in December, January & February. Commercial customers pay \$11.00 per month customer charge plus \$1.00/1000 gallons based on average water consumption for the

year. After discussion, moved by Olson and seconded by McDowell to raise the water rates to: \$15.00 per month customer charge plus \$.85 per 1000 gallons of water and to raise the customer charge on sewer rates to \$12.00 per month. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried. An Ordinance revising the water rates and sewer rates will be on the October 14th agenda.

Consideration of Construction Rubble Rates was the next item on the agenda. Patricia Lamberty, Village Clerk, presented the Board with revenue and expenses for the Construction Demolition Site for the past five years.

Revenue:

Construction Rubble Fees (Fiscal Year 2014-2018) **\$27,272.87**

Expenses: (Fiscal Year 2014-2018)

Engineering Fees	\$ 8,122.70
Crawler/Loader with Operator	12,453.50
Annual Permit Fees	3,750.00
Annual Transfers to Closure/Post Closure Care Account	24,000.00
Total Expenses	\$48,326.20

Patricia Lamberty, Village Clerk, informed the Board that the permit for the Construction & Demolition Site has to be renewed every five years. The last time it was renewed (2015) it cost \$8,122.70 in engineering fees. Annual Transfers to the Closure/Post Closure Care Accounts are required by Chapter 8, of Title 132 of the Department of Environmental Quality Rules and Regulations, are made to the Fund so that an amount equal to the current closure and post closure maintenance cost estimate for the Arnold Construction & Demolition Landfill is available at the time of closure. After discussion, moved by McDowell and seconded by DeLosh to increase the Construction Rubble Fees to \$.025 per pound (\$50.00 per ton) and for a complete removal of building to increase the Construction Rubble Fees to \$0.01 per pound (\$20.00 per ton). Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Discussion was held on covering the waste at the Construction & Demolition Site. Patricia Lamberty, Village Clerk, will contact the Department of Environment and Energy regarding the regulations on covering the waste.

Consideration of the Hail Damage sustained on May 27, 2019. The Board decided against repairing the Cook Shack and Crows Nest @ Old Mill Park. The Board discussed putting the

money that was received from insurance towards a storage container for the Old Mill Park.

After discussion, moved by McDowell and seconded by Olson to accept Weathercraft's Proposal of \$63,217.11 to re-roof and to install gutters at the Light Plant, Implement Building, and the Street Shop/Office Building. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

After discussion, moved by DeLosh and seconded by Olson to advertise for bids to repair the asphalt shingle roofs at the Well Houses, the Pool House and the Picnic Shelter. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Patricia Lamberty, Village Clerk, informed the Board that Stapleton FFA donated \$40.00 to the Arnold Recreation Area. Stapleton FFA enjoyed an afternoon of volleyball at the Arnold Recreation Area on Saturday, September 7th. They were very impressed with the facility and wanted to be sure to pass on their gratitude.

Patricia Lamberty, Village Clerk, informed the Board that the paperwork for Category B – Emergency Protective Measures for Disaster 4420DR-NE (March Flooding) has been submitted. Labor (overtime), equipment and material costs was \$8,660.29. FEMA will reimburse 75% and NEMA will reimburse 12.5% of the allowable costs.

Doug DeLaune, Village Superintendent, gave the following update to the Board:

*The weather siren has been relocated to the northwest well.

*Clay Mohr and students will be setting up the used playground equipment at the Arnold Recreation Area. The playground equipment was purchased by the Arnold Community Foundation.

*An exhaust fan has been installed at the Shower House at the Arnold Recreation Area

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 8:25 P.M.