

ARNOLD COMMUNITY CENTER
September 10, 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, September 10, 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 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 13, 2018 and the special meeting on August 27, 2018 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Kulp and seconded by Turley that the minutes of the previous regular meeting on August 13, 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 August 27, 2018 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Irv Jennings attended the meeting to discuss the bill from Randy Bailar to install lights at the Picnic Shelter at the Arnold Recreation Area. Irv Jennings informed the Board that Rotary had voted to donate up to \$600.00 for this project. The bill from Randy Bailar was \$2,307.53. Irv Jennings informed the Board that Randy Bailar has been paid and requested that the Village consider reimbursing Rotary for the amount above \$600.00 which would be \$1,707.53. After

discussion, moved by Kulp and seconded by McDowell to issue a check for \$1,707.53 to Rotary for reimbursement on Randy Bailer's bill to install lights at the Picnic Shelter at the Arnold Recreation Area from the Edna B. Peterson Estate; and that any future projects asking for Village funding must be preapproved. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

The Clerk presented the claims paid in August:

08/13 TOTAL AMOUNT OF CLAIMS APPROVED & PAID		
		\$ 91,969.41
08/22	Pool Payroll	1,778.94
08/31	Payroll	9,426.64
	Aflac	160.03 Payroll Deductions
	IRS	5,601.70 Payroll Taxes/Fed WH
TOTAL AMOUNT OF CLAIMS - AUG		\$108,936.72

The Treasurer's Report revealed there is \$95,170.57 in the General Fund; \$55,098.14 in the Edna B. Peterson Estate; \$124,874.32 in the Street Fund; \$6,762.01 in the Motor Vehicle Sales Tax Fund; \$908,713.46 in the Electric Fund; \$191,780.96 in the Water Fund; \$56,549.68 in the Sewer Fund; \$74,042.00 in the Solid Waste Fund; \$50,211.10 in the Closure/Post Closure Care Account; \$103,745.98 in the Economic Development Fund; \$1,360.98 in the Community Development Agency Fund; \$11,418.19 in the Trust & Agency Funds as of August 31, 2018. After discussion, moved by Turley 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:

American Agricultural Laboratory	125.50	Testing (WW)
Axxent Buildings	100.00	Labor (Overhead Door)
BARCO Municipal Products	942.31	Barricade Lights/Traffic Signs
Border States Industries	1,143.39	electric supplies
Callaway True Value	159.00	Vacuum Cleaner
Cash-Wa Distributing	345.44	CC: Towels
Country Partners Cooperative	1,742.97	Diesel/Gas/Propane/Scale Fees
Country Partners Cooperative	181.58	Power Plant: Propane
Coventry Health & Life Ins	4,025.00	Health Insurance
Custom Truck One Source	7,090.82	Parts/Labor (Versalift)
DHHS	115.00	Water Operator License Fee

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Thomas Dennis	1,123.22	Salary
Dutton Lainson Company	56.78	electric supplies
Eakes Office Solutions	170.82	office supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Fastenal	115.76	supplies
Harvey Foran	1,234.41	Salary
Great Plains Communications	140.59	CC: Telephone/Internet
Great Plains Communications	417.90	Telephone/Internet
Hach Company	120.29	WW Plant Expense: Chemicals
Richard Hornung	495.00	Crawler/Loader with Operator (CD Site)
Inland Truck Parts Company	4,686.11	Parts/Labor
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
Lexington Area Solid Waste Agency	1,274.88	tipping fees
Menards	305.96	ARA: Culvert/Duct Tape
Mills Hardware	37.52	water supplies
Mills Hardware	294.90	electric supplies
Mills Hardware	6.66	Solid Waste Supplies
Mills Hardware	287.44	supplies/tools
Mills Hardware	253.68	sewer supplies
Mills Hardware	270.70	CC: supplies
Mills Hardware	13.99	Tote
Mills Hardware	117.53	Parks Supplies
Mills Lawn	4,115.00	Total Kill
Municipal Energy Agency of Nebraska	22,138.89	Electricity
NDEQ - Fiscal Services	750.00	Annual Operating Fee (CD Site)
NE Public Health Environmental Lab	15.00	Testing (Water)
Nansel's Best Service	897.68	Diesel/Gas/Parts...
Nebraska Department of Revenue	25.00	Waste Reduction & Recycling Fee
Nebraska Dept of Environmental Quality	150.00	WW Operator's Exam (Doug)
Olsson Associates	1,200.00	Engineering Fees
One Call Concepts, Inc.	8.73	One Call Fees
Pacific Funds	472.42	pension
Pinnacle Bank	484.05	Computer Monitors
Postmaster	255.00	stamps
Productivity Plus Account	151.84	Parts (Bobcat)
Snyder Industries, Inc.	8,040.00	Dumpsters
The Arnold Sentinel	542.45	Publishing Fees

Utilities Section	40.00	Reg Fee (Water Operator's Training - Doug/Tory)
Utilities Section	483.00	Membership Dues
Village of Arnold	8,552.58	utilities
Village of Stapleton	270.00	Trucking Fees (Roll Out Container)
WESCO Receivables Corp	998.97	electric supplies
Waste Systems	671.06	Parts (Mack Trash Truck)
Lois Witthuhn	37.50	Contract Labor (Janitorial)
Rusty Wyckoff	50.00	Cell Phone Reimbursement
Gail Zoerb	341.29	Salary
Borders Law Office	142.50	Attorney Fee
Custer Public Power District	30.48	Electricity
Department of Energy	12,088.56	Electricity
Johnny on the Spot	420.00	Old Mill Park: Portable Toilet
Lexington Area Solid Waste Agency		
	160.32	tipping fees
Municipal Supply, Inc.	683.73	water supplies
Petty Cash Fund	81.92	postage/supplies
Sandhills Motors	33.01	parts
USA Blue Book	175.21	WW Plant Expense
TOTAL AMOUNT OF CLAIMS	\$92,812.78	

After discussion, moved by Kulp and seconded by Turley 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 owner beginning October 1st – On Sept 14th, Flowers By Shavonne will transition into new ownership. Brandi Hild of Callaway currently owns Third Season Boutique, and will be expanding her services into Arnold. Third Season Boutique will still provide Florist services, carry Bobcat apparel, and have unique items for purchase. We are excited to welcome her to the Arnold business community!

Starting Sept 20th, Kim Beshaler, and Gail Reed are opening a once-a-month Antique & Flea Market Shop in the Hotel Custer Lower Level #3. They will be featuring antiques, furniture, lamps & home good items. The merchandise will change monthly. Exciting new shopping opportunity!

Ribbon Cutting - BrewBakers will be celebrating on Friday September 21st with a Ribbon Cutting and Grand Opening. Please plan to attend and support our local businesses. Guests will once again be Lt. Governor Mike Foley and Senator Matt Williams.

On August 27th from 9 a.m. to 9 p.m., Arnold was represented with a booth at the State Fair in Grand Island. Margie McDowell, Sean Carson, and I took the opportunity to showcase Arnold, its events, activities, businesses, and attractions. Displayed was a large backdrop banner with Arnold events, Community banners, event pamphlets, Arnold community brochure, local business cards, Those who

stopped at the booth were able to view a video clip from SORC, learn more about Arnold recreation opportunities, businesses, events throughout the year, and were offered a take away bag with Arnold materials. Thank you Margie and Sean for your help!

Anyone interested in having a booth in the Arnold Community Center for Junk Jaunt is encouraged to call Betty Yeargain. Booth rental is for 3 days @ the cost of \$20.00 (Sept 28-30).

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 Kulp that the following claims be paid from the Economic Development Fund:

AEDC	\$1,650.00	Salary(C Carson-Reimbursement)
AEDC	126.22	Payroll Taxes - Reimbursement
AEDC	25.64	Meals (Reimbursement)
AEDC	54.83	Meals (Reimbursement -
Volunteers @ State Fair Booth		
Cheryl Carson	14.00	Meal (Reimbursement)
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Cheryl Carson	157.40	Mileage
Country Partners	285.12	Propane
Great Plains Communications	125.84	Telephone/Internet
KNOP	150.00	Production Costs for TV
Commercials		
MJK CPA CP	208.75	Bookkeeping Services
Village of Arnold	139.53	Utilities
Lois Witthuhn	18.75	Contract Labor
TOTAL AMOUNT OF CLAIMS	\$3,006.08	

Roll call vote: Aye: Bowers, McDowell, Kulp, Turley. Nay: none. Absent: Olson. 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 2018-2019 is \$2,532,840.00. The property tax request is the same as the prior year (\$95,950.00). There were no comments from the floor regarding the proposed budget. Moved by Kulp and seconded by Turley to close the Hearing. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried. Hearing closed at 7:25 P.M.

Board Member Scott McDowell introduced Ordinance No. 447 entitled:

ORDINANCE NO. 447
(See Ordinance Book Page 105)

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 Brent Kulp 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. The following voted 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 Brent Kulp. The Chairman then stated the question: "Shall Ordinance No. 447 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.

Board Member Scott McDowell introduced Ordinance No. 448 entitled:

ORDINANCE NO. 448
(See Ordinance Book Page 107)

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 Brent Kulp 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 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. 448 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.

Doug De Laune, Village Superintendent, informed the Board that Figgins Construction will be armor coating the streets on September 11th and September 12th. After discussion, moved by Kulp and seconded by Turley that Patricia Lamberty be authorized to issue a check to Figgins Construction for the Street Improvement Project 2018-1, contingent upon the approval and recommendation of Tom Werblow, Village Engineer. Roll call vote: Aye: Bowers, Kulp, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Doug De Laune informed the Board that there will be a Household Hazardous Waste Collection on Saturday, September 29, 2018 from 12:30 p.m. to 2:00 p.m.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:35 P.M.