

**Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, April 5, 2021, 7:00 p.m., Community Hall**

Join Zoom Meeting:
<https://us02web.zoom.us/j/88174849591>
1-312-626-6799
Meeting ID: 881 7484 9591

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, April 5, 2021 at 7:00 p.m. at the Community Hall. The meeting is open to the public; however, the Board would like the public to attend by Zoom Media due to Covid-19 for everyone's safety. Six-foot social distancing will apply.

An agenda for such meeting is available for public inspection at Village Hall, Dorchester Post Office and First State Bank, NE. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before scheduled commencement of the meeting.

CALL TO ORDER

DISCLOSURE OF OPEN MEETINGS ACT & OTHER NOTIFICATIONS

This is an Open Meeting of the Village of Dorchester Nebraska Governing Body. The Village of Dorchester abides by the Nebraska Open Meeting Act in conducting business. A copy of the Nebraska Open Meetings Act is displayed on the south wall of this meeting room facility as required. A participant sign-in sheet is available for use by any Citizen addressing the Board. Public Forum presenters shall approach the board, state their names and address for the Clerk's record and topic you wish to speak in a professional manner. Presenters are asked to limit remarks to three minutes.

Please stand for Pledge Allegiance to the Flag

ROLL CALL

DECLARATION:

That this meeting has been preceded by advanced notice and is hereby declared to open session.

Consent Agenda

1. Minutes: Approval of March 1, 2021 Meeting
2. Claims & Accounts Payable Reports
3. Financial Report
4. Department Reports

Reports

1. Deputy Sheriff
2. Fire/Rescue, Chief Brant Pracheil.

Unfinished Business

1. Consideration and Discussion for Monthly Covid-19 Review
 - Splash Pad, Restrooms, Ball Park
2. Consideration and Discussion for Village Rental Agreements
 - Donna's Hair Creations, Archery property and all Other Leasehold Interest of the Village
3. Consideration and Discussion Water and Sewer Rate Studies Reviewed
4. Consideration and Discussion of Craig Bontrager, Code Compliance
5. Consideration and Discussion of Administrative and Commissions and Boards Code Section 1 & 2 Review
6. Consideration and Discuss for Board Concerns Relating to Commercial Businesses on Residential Properties – Permitted Use, Conditional Use Permits
 - Atty. Timothy Kubert

New Business:

1. Consideration and Discussion of Fees for Resolution 2021-03, Excavation/Right of Way Access Permit
 - Atty. Timothy Kubert
2. Consideration and Discussion for Fiber Optic Cable Relocation, Farmers Cooperative, for excavation/right of way permits
 - Jeff Andrews, Andrews Electric Co., Larry Chapman, Coop
3. Consideration and Discussion for Hydrant Installation at Farmers Cooperative
 - Marvin Kasl, Street Supt.
4. Consideration and Discussion of Emergency Management Update and Independent Study Classes for Board Members and New Employees.
 - John McKee, Saline / Jefferson Emergency Management
5. Consideration and Discussion for Washington Street Resurfacing / Milling
6. Consideration and Discussion for Village Gravel and Rock Bids
7. Consideration and Discussion of Removal of Old Electrical Poles
8. Consideration and Discussion of Street Repair Bid
9. Consideration and Discussion of Spring Cleanup & Seward/Saline Waste Management depreciated trailers – Matt Scholz
10. Consideration and Discussion of Sidewalk Policy for New Construction
11. Consideration and Discussion of Fee Schedules
12. Consideration and Discussion of Representation Letter Signature for Audit Financial Statements

Governing Body Comments & Board Correspondence**Meeting Adjournment****Submittal of Requests for Future Meeting Items:**

Individuals who have appropriate items for Village Board or Village Staff consideration should complete the Comment, Concern & Agenda Request Form available at the Village Hall from the Clerk. If the issue can be handled administratively without Board Action, notification will be provided. If the item is scheduled for a Village Board Meeting or Workshop, notification of the event date will be given. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before scheduled commencement of the meeting.

This is an Open Meeting of the Village of Dorchester Nebraska Governing Body. The Village of Dorchester abides by the Nebraska Open Meetings Act in conducting business and may go into closed session when necessary. A copy of the Nebraska Open Meetings Act is on display in the meeting room as required by Nebraska State Law. Notice of meeting and copies of the agenda have been publicly posted prior to the meeting at the Dorchester Village Hall, U.S. Post Office, First State Bank, NE, and *The Crete News*.

Board Members

Chairperson, Andrea Pracheil; Matt Scholz; Roger Miller, Kelly Vyhnaek, Sarah Wenz