

**Village of Dorchester Board of Trustees Special Meeting
August 18, 2020**

A Special Meeting of the Village of Dorchester Board of Trustees was held August 15, 2020 at 7:00 p.m. at the Dorchester Fire Hall and via Zoom Communications. Chairperson Andrea Pracheil advised those present of the Open Meeting Act. Answering Roll Call were board members Andrea Pracheil, Roger Miller, and Matt Scholz. Sarah Wenz and Kelly Vyhnalek were excused. Also in attendance were Gloria Riley, Clerk/Treasurer; Jen Kasl, Deputy Clerk; Marvin Kasl, Utilities Superintendent; and Jeff Buttermore, Olsson Associates. (All motions carried are unanimous "for" unless otherwise noted). Advance notice of the meeting was posted at the Dorchester US Post Office, First State Bank, NE and Village Hall.

The purpose of the meeting was consideration and discussion of bid approval for Infrastructure Improvement Project South Distribution Extension – Burkey Farms, Dorchester, NE, 2020 & Infrastructure Improvement Project 4.16 KV Distribution Line Extension, North URD, Dorchester, NE, 2020; Sewer Main Extension for Shouse on West Whitmar Street, and bid for Five Blocks of Rock on Jackson Ave and 12th Avenue.

Consideration and discussion of the Burkey Farms Infrastructure Improvement project. Project deadline is based upon the amount of time to get the transformer in. Clerk/Treasurer Riley stated that she needs final amounts to be paid to the railroad, as well as where the checks need to be sent. Buttermore will get the information to her. Motion made by Scholz, seconded by Miller to accept the bid from Valley Corporation. Motion carried (3-0-2).

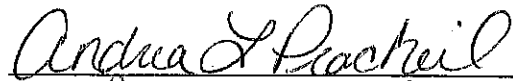
Consideration and discussion on the Northview Estates Infrastructure Improvement project. House will be completed and ready to move in in approximately one month. Motion made by Miller, seconded by Scholz to accept the bid from Valley Corporation. Motion carried (3-0-2). Board would like Brad Slaughter to be present at the September meeting to discuss bonding options.

Consideration and discussion of the Sewer Main Extension for the Shouse on West Whitmar. Marvin Kasl explained that this extension would provide sewer for all future development to the area as well. Clerk/Treasurer Riley will check to see if the cost can be included with the current bond, as well as look into getting a TIF agreement started. Motion made by Scholz, seconded by Miller to approve the sewer main extension. Motion carried (3-0-2).

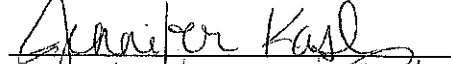
Consideration and discussion was held on the bid for five blocks of rock on Jackson Ave and 12th Ave. Miller stated that he had talked to a coop representative about the rock that was removed for the paving and had been told the Village could have it at no cost. Marvin Kasl will check into it and the board will re-evaluate at the budget workshop meeting on August 27, 2020.

Motion made by Miller, seconded by Scholz to adjourn the meeting. Motion carried (3-0-2). Meeting adjourned at 7:45 pm. Next regular meeting is September 10, 2020, 7:00 p.m., Fire Hall.

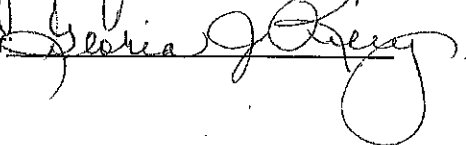
Signed Chairperson:



Written by Deputy Clerk:



Accepted by Clerk / Treasurer:



I, Gloria Riley, Clerk for the Village of Dorchester, hereby certify that the preceding minutes are a true and correct copy of the proceedings had and done by the Chairman and the Board of Trustees of the Village of Dorchester on August 18, 2020. The minutes are available at Village Hall and the shortened version was published in The Crete News.

Clerk / Treasurer:

