

Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, December 7, 2020, 7:00 p.m., Community Hall

Join Zoom Meeting:
<https://us02web.zoom.us/j/8727077034>
1-312-629-6799
Meeting ID: 872 7077 7034

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, December 7, 2020 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 with a maximum of 10 in attendance.

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 north 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 podium, 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 Nov 2 and Nov 18, 2020 Meetings
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 of Code Compliance Officer Contract
 - Craig Bontrager
2. Consideration and Discussion for Covid-19 Review and Mask Recommendation
3. Consideration and Discussion for Year-End Certification City Street Supt Resolution #2020-13
4. Consideration and Discussion of Documentation of Street Supt. Appointment for 2020

Meeting Adjournment Sine-Die

CALL TO ORDER

REORGANIZATION MEETING – Oath of Office for All Elected Board Members

ROLL CALL

2020 BOARD REORGANIZATION

Nominations to Clerk and Motions for 2021 Board Chairman

Nominations to Chairman and Motions for 2021 Chairman Pro-Tem

Chairman to Appoint Officers for the following committees: Parks, Streets, Sewer, Cemetery, Water, Electricity and Buildings, Safety,

NOMINATION FOR VILLAGE APPOINTMENTS

Marvin Kasl, Utility Supt.;

Gloria J Riley, Clerk-Treasurer;

Kelly R Hoffschneider, Village Attorney;

Olsson, Village Engineer;

Justin Stark, PE, Olsson, be named as Street Superintendent.

First State Bank, NE – Dorchester Branch be named as Bank Depository.

New Business:

1. Consideration and Discussion of Work Order #5, Sewer Extension for Whitmar Street
 - Justin Stark, Olsson
2. Consideration and Discussion of VFD Insurance Renewal
3. Consideration and Discussion of Employee Christmas

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 Vyhnalek, Sarah Wenz