

**Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, January 3, 2022, 7:00 p.m., Community Hall**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, January 3, 2022, at 7:00 p.m. at the Community Hall. The meeting is open to the public. 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 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 the Pledge of Allegiance

ROLL CALL

DECLARATION:

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

Community Development Agency (CDA)

Resolution 2022-02 Amended and Restated Redevelopment Plan Amendment and Cost-Benefit Analysis for Village Infrastructure Redevelopment Project

Resolution 2022-03 Redevelopment Agreement for Village Infrastructure Redevelopment Project

Village Board Meeting

Open Hearing

Legal description as follows: Lots 1070 through 1075, Lots 1105 through 1121, the South ½ of Lot 1127, Lots 1128 through 1144, and Lots 1167 through 1181, including all vacated alleys adjacent to said lots, Village of Dorchester, Saline County, Nebraska.

PUBLIC HEARING FOR THE REDEVELOPMENT PLAN AMENDMENT

- Atty. Alison Janecek Borer, Cline Williams

Public Forum Discussion

Close Hearing

Resolution 2022-04 Amended and Restated Redevelopment Plan Amendment and Cost-Benefit Analysis for Village Infrastructure Redevelopment Project

Resolution 2022-05 Redevelopment Agreement for Village Infrastructure Redevelopment Project

Adjourn Sine Die

Open Meeting of Board of Adjustment

1. Consideration and Discussion of Zoning Permit #21-675

2. Board of Adjustment Officer Election

Board of Adjustment Meeting Adjournment

Resume Board of Trustees Meeting

Consent Agenda

1. Minutes: Approval of Dec. 7, 2021 meeting
2. Claims & Accounts Payable Reports
3. Financial Report
4. Department Reports

Reports

1. Deputy Sheriff
2. Fire/Rescue, Chief Brant Pracheil
3. Code Compliance, Craig Bontrager

Unfinished Business

1. Consideration and Discussion of Electrical Easement for Bruha Addition
 - Timothy Kubert, Hoffschneider Law, P.C., LLO
2. Consideration and Discussion of Returned Deposits to Homeowners
3. Consideration and Discussion of Employee HSA Disbursements

New Business:

1. Consideration and Discussion of Use of Village Property for Farmers Cooperative Parking
2. Consideration and Discussion of 2022 League of Nebraska Municipalities Utilities/Public Works Section Annual Conference - Lodging
3. Consideration and Discussion of IES Pay Application #4 – 5KV Coop Feeder Upgrade
4. Consideration and Discussion of Employee Handbook Updates Needed

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; Roger Miller; Kelly Vyhnalek; Sarah Wenz; Eric Bird