

**Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, June 6, 2022, 7:00 p.m., Community Hall**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, June 6, 2022, at 7:00 p.m. at the Community Hall. The meeting is open to the public. 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 Meetings 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.

Consent Agenda

1. Minutes: Approval of May 4, 2022 & May 17, 2022 meetings
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 of Parking Lot Design Plan
 - Larry Chapman, Farmers Cooperative
2. Consideration of Quotes for New Fire Truck
 - Brant Pracheil, DVFD Fire Chief
3. Consideration of Zito & Windstream Franchise Agreements/Pole Lease Agreement
4. Consideration of Ordinance No. 2022-04
 - AN ORDINANCE TO AMEND SECTION 2.03 AND SECTION 4.12.12 OF THE ZONING ORDINANCE OF THE VILLAGE OF DORCHESTER, NEBRASKA RELATING TO ACCESSORY BUILDINGS ON RESIDENTIAL DISTRICTS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; TO PROVIDE FOR A TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT.
5. Consideration of Vacant Properties
 - Craig Bontrager, Code Compliance

New Business:

1. Consideration of Public Agenda Request Form – Drainage Runoff Issues at 902 Fulton
2. Consideration of Village Renewal Insurance Policies
 - Craig Vyhnalek, Vyhnalek Insurance
3. Consideration of Sewer Issues: Installation of Manhole - 10th & Sumner
4. Consideration of Interlocal Cooperation Agreement for Saline County Rural Fire Protection MFO
5. Consideration of Ball Field Improvements – Replacement of Crushed Rock with Concrete
 - Dorchester Area Community Foundation
6. Consideration of Possible Recycle Box for Resident Use

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

Andrea Pracheil, Chairperson; Roger Miller; Kelly Vyhnalek; Sarah Wenz; Eric Bird