

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

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, June 7, 2021 at 7:00 p.m. at the Community Hall. The meeting is open to the public; however, a six-foot social distancing applies. The agenda for such meeting is available for public inspection at the 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 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 10 and May 25, 2021 Meetings
2. Claims & Accounts Payable Reports
3. Financial Report
4. Department Reports

Reports

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

Public Hearing:

1. Consideration and Discussion of American Rescue Plan (ARP) Act Funds for water, wastewater, broadband infrastructure projects
 - ARP Update - Suzanne Brodine, Olsson

Unfinished Business

1. Consideration and Discussion for Monthly Covid-19 Review and Splash Pad
2. Consideration and Discussion for Cemetery Mowing Options
 - Matt Scholz & Chrm. Andrea Pracheil
3. Consideration and Discussion for Six-month Code Compliance Contract, Craig Bontrager

4. Consideration and Discussion of Administrative and Commissions and Boards Code Section 1 & 2 Review
5. Consideration and Discuss for Board Concerns Relating to Commercial Businesses on Residential Properties – Permitted Use, Conditional Use Permits
 - Atty. Timothy Kubert & Chrm. Andrea Pracheil

New Business:

1. Consideration and Discussion of NeRWA Financial – Managerial Water System Assessment Update
 - Ken Halvorsen, NeRWA
2. Consideration and Discussion of Code Compliance
 - Craig Bontrager
3. Consideration and Discussion for one-year approval of Line of Credit, First State Bank.
4. Consideration and Discussion for Request to Hold Ceremony for Last Union Soldier in Saline County
5. Consideration and Discussion of Shared Cost Contract of Dorchester Infrastructure Improvements – 5kV Coop Feeder
 - Atty. Timothy Kubert
6. Consideration and Discussion of Ordinances and Village Code for Saline County Law Enforcement
7. Consideration and Discussion of Insurance Policy Renewal
 - Craig Vyhnalek, Vyhnalek Insurance
8. Consideration and Discussion of Resolution 2021-06 to set Fee Schedule and addition of a Food Truck Permit Fee
 - Atty. Timothy Kubert and Jen Kasl
9. Consideration and Discussion of Clerk/Treasurer Resignation

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.

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 are 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