

**Village of Dorchester Board of Trustees Special Meeting
May 17, 2022**

A Special Meeting of the Village of Dorchester Board of Trustees was held May 17, 2022, at the Dorchester Community Hall, and was called to order at 3:36 p.m. Chairperson Andrea Pracheil advised those present of the Open Meetings Act. Answering Roll Call were board members Andrea Pracheil, Roger Miller, Eric Bird, Sarah Wenz, and Kelly Vyhnalek. Also in attendance were Jen Kasl, Clerk-Treasurer; Dawn Zoubek, Deputy Clerk; and Jennifer Busboom, Blobaum & Busboom, P.C. (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 a workshop of the 2020-2021 financial statement audit, consideration of administrative subdivision boundary changes, Vyhnalek Insurance Agency invoice, splash pad issues, dangerous dog declaration, and dump site attendant wage increase.

Jennifer Busboom, Blobaum & Busboom, P.C. went over the results of the 2020-2021 Financial Statement Audit. Questions regarding the internal controls report and the financials were addressed, and fund accounting software options were discussed.

Motion made by Miller, seconded by Wenz, to approve all cash transfers as specified in the management letter retroactive to September 30, 2021. Motion carried.

Motion made by Miller, seconded by Bird, to declare excess funds as specified in the management letter retroactive to September 30, 2021. Motion carried.

Discussion was held on the administrative subdivision boundary changes at Northview Estates. Motion by Wenz, seconded by Bird to approve submitted changes. Motion carried.

Consideration of Vyhnalek Insurance invoice for fire department policy changes. Motion by Vyhnalek, seconded by Miller to approve the invoice. Motion carried.

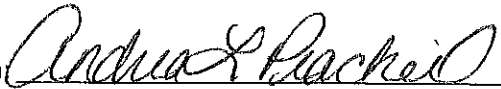
Discussion was held on the splash pad issues. It's possible there is a broken pipe underneath. Crouch will come out next week to show all staff how to operate and care for the splash pad, but recommended we have a plumber come out and camera it to see if we can find the break now. Clerk Kasl will call plumbers to find one with a camera.

Another citizen complaint was filed on a dog bite. Motion by Wenz, seconded by Miller, to declare "Maverick" at 302 E. 10th a dangerous dog. Motion carried.

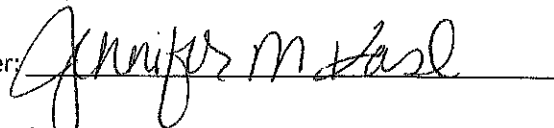
Consideration and discussion of dump site attendant wage increase. Motion by Miller, seconded by Vyhnalek to increase the dump attendant's wage to \$12/hr. Motion carried.

Motion made by Vyhnalek, seconded by Wenz to adjourn the meeting. Motion carried. Meeting adjourned at 4:27 pm. Next regular meeting is June 6, 2022, 7:00 p.m., Community Hall.

Signed Chairperson



Clerk-Treasurer:



I, Jennifer Kasl, 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 Chairperson and the Board of Trustees of the Village of Dorchester on May 17, 2022. The minutes are available at Village Hall and the shortened version was published in The Crete News.

Clerk / Treasurer:

