

**Village of Dorchester Board of Trustees Agenda  
Regular Board Meeting  
Monday, November 1, 2021 - Community Hall**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, November 1, 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.

**PUBLIC HEARING**

**CONDITIONAL USE PERMIT FOR A WIRELESS TELECOMMUNICATIONS TOWER**

**Resolution 2021-10 to Approve the Conditional Use Permit**

**Consent Agenda**

1. Minutes: Approval of October 4, 2021 Meeting & October 27, 2021 Special 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

**Unfinished Business**

1. Consideration and Discussion for Monthly Covid-19 Review and Splash Pad
2. Consideration and Discussion of Proposed Franchise Renewal Agreement with Zito Media

3. Consideration and Discussion of Lift Station Rehab
  - Justin Stark, Olsson
4. Consideration and Discussion of Electrical Easement for Bruha Addition
  - Timothy Kubert, Hoffschneider Law, P.C., LLO

**New Business:**

1. Consideration and Discussion of Free Little Library
2. Consideration and Discussion of Ordinance No. 2021-10 for New Electrical Meters
3. Consideration and Discussion of Village Rental Agreements
  - Donna's Hair Creations, Archery Property and all Other Leasehold Interest of the Village
4. Consideration and Discussion of Clothing Allotment for Village Staff
4. Consideration and Discussion of 2021-2022 Rural Fire Contract
5. Consideration and Discussion of Board Vacancy Application
6. Consideration and Discussion of Deputy Clerk 90-day Evaluation

**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