

Village of Dorchester Board of Trustees Special Meeting November 18, 2020

A Special Meeting of the Village of Dorchester Board of Trustees was held November 18, 2020 at 7:06 p.m. at the Dorchester Community Hall and via Zoom Communications. Chairperson Andrea Pracheil advised those present of the Open Meeting Act. Answering Roll Call were board members Andrea Pracheil, Roger Miller, Matt Scholz, Sarah Wenz and Kelly Vyhnalek. Also in attendance were Gloria Riley, Clerk/Treasurer; Marvin Kasl, Utilities Superintendent; Kelly Hoffschneider, Hoffschneider Law; and Dale Hayek and Larry Chapman, Farmers Cooperative. Jen Kasl, Deputy Clerk; Bret Cerny, Assistant Utilities Superintendent; Brandon Jisa and Erik Eihusen, Olsson Associates were present via Zoom. (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 consideration and discussion of permits for Farmers Cooperative projects; updated Work Order #4, Olssons; nuisance property litigation, and return to work status for Marvin Kasl.

The bid to move the water line under the proposed silo was not received until 5:30, day of meeting, so Olsson has not had time to review and approve it. Per Marvin Kasl, there is a primary gas line in that location as well. Tabled until December meeting. Permission to bore for soil sample was granted.

Consideration and discussion of Farmers Cooperative Bulk Load Out project permit. Motion made by Vyhnalek, seconded by Scholz to approve the permit. Motion carried.

Consideration and discussion of Work Order #4. Brandon Jisa and Erik Eihusen were online to answer questions. Jisa stated that this work order is all encompassing for easements, upfront survey work, BNSF permits, etc. Per Eihusen, Norris has indicated that they will pay for a larger transformer if necessary, to meet coop's needs. Motion made by Miller, seconded by Scholz to approve Work Order #4. Motion carried.

Atty Kelly Hoffschneider was present to discuss the nuisance property litigation. Progress is being made, and an arraignment is scheduled for next week. Motion made by Wenz, seconded by Vyhnalek to continue with the lawsuit and to add said property to January agenda to address further citations needed. Motion carried.

Motion made by Scholz, seconded by Miller to enter closed session with the village board and Atty Hoffschneider for the protection of the public interest and to discuss the Utilities Superintendent's plans to return to work upon his completion of his medical leave of absence for a period not to exceed 30 minutes. Motion carried at 7:42. Session was opened at 7:53 pm. No formal action was taken during closed session. Motion made by Scholz, seconded by Wenz to have Marvin Kasl return to work on light duty until his doctor releases him for full duty. Motion carried.

Having no further discussion, motion made by Scholz, seconded by Miller to adjourn the meeting. Motion carried. Meeting adjourned at 7:55 pm. Next regular meeting is December 7, 2020, at 7:00 p.m. at the Community Hall.

Signed Chairman: Andrea S. Raachio
Written by Deputy Clerk: Jennifer Kask
Accepted by Clerk / Treasurer: Gloria J. Riley

I, Gloria Riley, 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 Chairman and the Board of Trustees of the Village of Dorchester November 18, 2020. The minutes are available at Village Hall and the shortened version was published in The Crete News.

Clerk / Treasurer: Gloria J. Riley