

**Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, November 2, 2020, 7:00 p.m., Fire Hall**

Join Zoom Meeting:
<https://us02web.zoom.us/j/81769103995>
1-312-629-6799
Meeting ID: 817 6910 3995

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, November 2, 2020 at 7:00 p.m. at the Dorchester Fire Hall. The meeting is open to the public and by Zoom Media. Six-foot social distancing will apply.

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 Meeting Act in conducting business. A copy of the Nebraska Open Meetings Act is displayed on the north 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 Pledge Allegiance to the Flag

ROLL CALL

DECLARATION:

That this meeting has been preceded by advanced notice and is hereby declared to open session.

Open Hearing of Community Development Agency (CDA)

Resolution 2020-09 Adopting the Redevelopment Plan Amendment and Recommending Approval of the Village Board

Resolution 2020-10 Approving the Redevelopment Agreement

Close Hearing

Village Board Meeting

Open Hearing

Legal description as follows: Lots 5, 6, 7, and 8, Kasl Addition, including ½ of the adjacent Rights-of-Way, Dorchester, Saline County, Nebraska

**PUBLIC HEARING FOR THE REDEVELOPMENT PLAN AMENDMENT– WHITMAR STREET
REDEVELOPMENT PROJECT**

- Atty. Andrew Willis, Cline Williams

Public Forum Discussion

Close Hearing

Resolution 2020-11 Adopting the Redevelopment Plan Amendment

Resolution 2020-12 Approving the Redevelopment Agreement

Consent Agenda

1. Minutes: Approval of October 5, 2020 Public Hearing and Meeting
2. Claims & Accounts Payable Reports
3. Financial Report
4. Department Reports

Reports

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

Unfinished Business

1. Consideration and Discussion of Recycle Trailer Location
 - Bret Cerny, Asst. Utility Supt.
2. Consideration and Discussion on Alley Rock
 - Bret Cerny, Asst. Utility Supt.
3. Consideration and Discussion for Covid-19 Review

New Business

1. Consideration and Discussion of Tree Removal Proposal
 - Bret Cerny, Assist. Utility Supt / Chad Wythers rep for 406 W 8th St.
2. Consideration and Discussion of Additional Electrical Proposals
3. Consideration and Discussion of Farmer's Cooperative Permit
 - 112' x 140' Concrete Silo – Larry Chapman, Farmer's Cooperative
4. Consideration and Discussion Future Farmer's Cooperative Projects
 - Bulk Load Out Project
 - Office Expansion
5. Consideration and Discussion of Electrical Engineering Contract Work Order #3
 - Brandon Jisa & Eric Eihusen, Olsson
6. Consideration and Discussion of New Electric Circuit Train Loadout Design Work Order #4
 - Brandon Jisa & Eric Eihusen, Olsson
7. Consideration and Discussion of Safety Equipment Requirement
 - Bret Cerny, Asst. Utility Supt.
8. Closed Session – Marvin Kasl, Utility Supt. - Return to Work Status

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

Chairperson, Andrea Pracheil; Matt Scholz; Sarah Wenz, Roger Miller, Kelly Vyhnaelek