

**Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, October 4, 2021 - Community Hall**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, October 4, 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.

1 & 6 Year Plan Public Hearing

- Justin Stark, Olsson

Open Hearing

Consideration and Discussion – One and Six Year Street Improvement Plan, 2022-2027

Close Hearing

Approve Resolution 2021-10 as Presented or Amended during the Hearing

Consent Agenda

1. Minutes: Approval of September 8, 2021, Budget Hearing, Special Hearing and Regular Board 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
4. SSCSWMA, Matt Scholz

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

New Business:

1. Consideration and Discussion of Olsson Project Updates
 - Justin Stark, Olsson
2. Consideration and Discussion of IES Change Order
 - Brandon Jisa, Olsson
3. Consideration and Discussion of Cell Tower Requirements
4. Consideration and Discussion of Lift Station Rehab Quote
5. Consideration and Discussion of Electrical Easement for Bruha Addition
 - Timothy Kubert, Hoffschneider Law, P.C., LLO
6. Consideration and Discussion of IES Pay Application #1 – 5KV Coop Feeder Upgrade
7. Consideration and Discussion of IES Pay Application #2 – 5KV Coop Feeder Upgrade
8. Consideration and Discussion of Village Right-of-Way Tree Removal
9. Consideration and Discussion of ESRI Renewal Quote
10. Consideration and Discussion of Replacement of Transformer for Farmers Cooperative
11. Consideration and Discussion of Federal Holiday Schedule

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 Vyhnaek, Sarah Wenz