

Village of Dorchester Board of Trustees Minutes

October 4, 2021

The regular meeting of the Village of Dorchester Board of Trustees was held Monday, October 4, 2021, at the Dorchester Community Hall and was called to order at 7:02 p.m. Chairperson Pracheil advised those present of the Open Meetings Act. Answering Roll Call were board members Matt Scholz, Sarah Wenz, Kelly Vyhnalek, and Chairperson Andrea Pracheil. Roger Miller will be late and is excused. Also in attendance were Jen Kasl, Clerk-Treasurer; Dawn Zoubek, Deputy Clerk; Marvin Kasl, Utilities Superintendent; Atty. Timothy Kubert, Hoffschneider Law, P.C., LLO; and Justin Stark, Olsson. Chairperson Pracheil turned the meeting over to Chairperson Pro-Tem Scholz. Advance Notice of the meeting was posted at the Dorchester US Post Office; First State Bank, NE; Village of Dorchester office and in *The Crete News*.

One and 6 Year Plan Public Hearing

Motion made by Pracheil, seconded by Vyhnalek to open the hearing. Motion carried (4-0-1). Consideration and discussion was held on the One and Six Year Street Improvement Plan, 2022-2027. Motion made by Pracheil, seconded by Wenz to move the Washington Avenue project to the one year plan. Motion carried (4-0-1). Motion was made by Pracheil, seconded by Vyhnalek to close the hearing. Motion carried (4-0-1). Motion made by Wenz, seconded by Vyhnalek to approve Resolution 2021-10 for the One and Six Year Street Improvement Plan as amended. Motion carried (4-0-1).

RESOLUTION 2021-10

WHEREAS, The Village of Dorchester, Nebraska, has conducted a public hearing in accordance with the requirements of the Board of Public Roads Classification and Standards,

NOW, THEREFORE, be it resolved by the Chairperson and Village Board that the One and Six Year Plan for streets as amended at said public hearing has been accepted and approved.

Andrea Pracheil

Chairperson

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting Village Clerk of the Village of Dorchester, Nebraska, does hereby certify that the above resolution was adopted at a legally convened meeting of the Village held on the 4th day of October 2021 and further, that such a resolution has been fully recorded in the proceedings and records in the office of the Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of October 2021.

Jennifer Kasl

Village Clerk

The undersigned, duly qualified and acting Village Clerk of the Village of Dorchester, Nebraska, does hereby certify that the notice of public hearing was posted in the Village at the public places listed below at least ten (10) days prior to the public hearing.

Jennifer Kasl

Village Clerk

Locations where the Public Hearing Notice was posted:

Dorchester Village Hall

First State Bank, NE

Dorchester US Post Office

The notices were posted on September 14, 2021

Motion made by Pracheil, seconded by Vyhnalek, to approve Consent Agenda Items #1-#4. Motion carried (4-0-1). Sheriff's Department gave the log report for September. No Fire Report. Code Compliance Report in packet. Scholz gave a brief report for Seward/Saline County Solid Waste Management Agency. Another trailer is available to purchase for \$1 and 4th of July Committee will pick it up if time allows. Roger Miller arrived at 7:22 p.m.

Unfinished Business: Discussion and consideration of monthly Covid-19 Review and Splash Pad. If the county moves to the red, the office may be closed to the public, and/or masks may be required. Splash pad has been shut off and will be winterized in the near future.

Discussion was held regarding the franchise agreement with Zito. Other franchise agreements currently in place were reviewed. Office will reach out to the clerks' group to see what other towns have for their franchise agreements, and board would like a new contract with Windstream.

Justin Stark presented updates to the projects Olsson is working on. There is a bid for the rehab of the lift station, but Justin and Marvin will work together to put a request for bids out to see if we get any other quotes. Stark also presented VRBA Change Order #6 and VRBA Pay Certificate #7. Motion made by Pracheil, seconded by Vyhnalek to approve the Change Order #6 and Pay Certificate #7 contingent on getting the seeding done. Motion carried.

Consideration and discussion held on cell tower requirements. Once all permits are received, board will re-evaluate.

Consideration and discussion of IES Pay Application #1. Payment for half has been received from Farmers Cooperative. Motion made by Pracheil, seconded by Vyhnalek to approve IES Pay App #1. Motion carried.

Consideration and discussion of IES Pay Application #2. Payment for half has been received from Farmers Cooperative. Motion made by Pracheil, seconded by Miller to approve IES Pay App #2. Motion carried.

Consideration and discussion of village right-of-way tree removal. Incorrect bid was presented last month. Motion made by Pracheil, seconded by Wenz, to approve the bid from Trauernicht Tree Service. Motion carried.

Consideration and discussion of ESRI quote. Motion made by Pracheil, seconded by Miller to approve the quote. Motion carried.

Consideration and discussion of replacement of transformer for Farmers Cooperative. Transformer is over 30 years old and worn out. Replacement found in South Dakota, and coop went and picked it up. Motion made by Miller, seconded by Vyhnalek to approve the village paying to replace the transformer, rather than charging coop. Motion carried (4-1. Voting no was Wenz).

Consideration and discussion of Federal Holiday schedule. Motion made by Miller, seconded by Vyhnalek to add two holidays to the schedule: The day after Thanksgiving and a personal floating holiday. Motion carried.

Motion made by Pracheil, seconded by Wenz, to adjourn the meeting. Motion carried. Meeting adjourned at 8:22 p.m.

Signed Chairman: Andrea Pracheil

Clerk - Treasurer: Jennifer Kasl

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 Chairman and the Board of Trustees of the Village of Dorchester October 4, 2021. The minutes are available at Village Hall and the shortened version was published in The Crete News.

Clerk - Treasurer: Jennifer Kasl