

**Village of Dorchester Board of Trustees Agenda  
Regular Board Meeting  
Thursday, September 10, 2020, 7:00 p.m., Fire Hall**

Join Zoom Meeting:  
<https://us02web.zoom.us/j/86527368435>  
1-312-626-6799  
Meeting ID: 865-2736-8435

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Thursday, September 10, 2020, due to Labor Day. The meeting will be held immediately after the 7:00 p.m. Budget Hearing at the Dorchester Fire Hall and 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 the office of the Village Clerk. 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.

**Consent Agenda**

1. Minutes: Approval of August 27, 2020 Meeting
2. Claims & Accounts Payable Reports
3. Financial Report
4. Department Reports

**Reports**

1. Deputy Sheriff
2. Fire/Rescue, Chief Brant Pracheil
3. July 4<sup>th</sup> Festival Committee

**Unfinished Business**

1. Consideration and Discussion for Splash Pad and Covid-19 Review
2. Consideration and Discussion for Splash Pad grate replacement
3. Consideration and Discussion of Infrastructure Improvement Project Contracts

## **New Business**

1. Consideration and Discussion for a Utility Revenue Bond for Electrical, Water and Wastewater
  - Brad Slaughter, Piper Sandler & Co.
2. Consideration and Discussion for Board Action of ORDINANCE #2020-702  
Utilities Revenue Bonds, Series 2020
3. Consideration and Discussion of TIF (Tax Increment Financing)
  - Andrew Willis, Atty.
4. Consideration and Discussion of RESOLUTION #2020-04, To Authorize Signing to Replace the Annual Filing of the One-and-Six Year Plan
5. Consideration and Discussion for Signing Certification of Program Compliance to State Board of Public Roads
6. Consideration and Discussion of Olsson Street Supt Services Contract
7. Consideration and Discussion of VRBA Change Order #5
8. Consideration and Discussion of VRBA Pay Application
9. Consideration and Discussion of Village Right-of-Way Tree Removal
10. Consideration and Discussion for CCCFF Proposals
11. Consideration and Discussion of Code Compliance Reviews and Applications
12. Consideration and Discussion of REO vs Village of Dorchester Ruling of NE Supreme Court
13. Consideration and Discussion for Employee Reviews

## **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 Vyhnalek**