

Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Wednesday, Sept. 8, 2021 - Community Hall,
Immediately following the 7:00 p.m. Budget Hearing & Special Hearing

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Wednesday, Sept. 8, 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.

Consent Agenda

1. Minutes: Approval of August 2, 2021 & August 26, 2021 Meetings
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 for Monthly Covid-19 Review and Splash Pad
2. Consideration and Discussion of Proposed Franchise Renewal Agreement with Zito Media

New Business:

1. Motion to Approve the 1% Increase in Restricted Funds Authority
2. Motion to Approve 2021 – 2022 Budget
3. Adopt Resolution 2021-07 Setting Final Tax Request
4. Consideration and Discussion of Resolution 2021-08, 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 Electrical Easement for Bruha Addition
7. Consideration and Discussion of Olsson Work Order No. 4
8. Consideration and Discussion of Olsson Work Order No. 5
9. Consideration and Discussion of Valley Pay Application #1 – North Distribution Extension (Northview Estates)
10. Consideration and Discussion of Valley Pay Application #1 – South Distribution Extension (Burkey Farms)
11. Consideration and Discussion of Olsson Project Updates
12. Consideration and Discussion of Code Compliance
 - Craig Bontrager
13. Consideration and Discussion of Fall Community Clean-Up Day
14. Consideration and Discussion of Village Right-of-Way Tree Removal
15. Consideration and Discussion of Village Domain Renewal
16. Consideration and Discussion of Ordinance 2021-09 Village Electricity for Food Truck use
17. Consideration and Discussion for Resolution 2021-09 to Set Rate for Abatement Fee
18. Consideration and Discuss for Board Concerns Relating to Commercial Businesses on Residential Properties – Permitted Use, Conditional Use Permits
 - Kelly Hoffschneider, Hoffschneider Law, P.C., LLO
19. Consideration and Discussion of PowerManager Accounting Software Quote
20. 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.

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 Vyhnaelek, Sarah Wenz