

Regular Board Meeting

Monday, August 11, 2025 6:30 PM

Meeting Room, Farmers Cooperative, 607 Franklin Ave, Entrance #2, Dorchester, NE

CALL TO ORDER

DISCLOSURE OF OPEN MEETINGS ACT & OTHER NOTIFICATIONS

ROLL CALL

DECLARATION:

PUBLIC HEARING

1. Hearing Call to Order
2. Public Comment
3. Close Public Hearing
4. Consideration of Approval of Resolution 2025-05 to Confirm Street Improvement Districts

Consent Agenda

1. Minutes: Approval of July 9, 2025 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, Jerod Francis

Unfinished Business

1. Consideration and Discussion of Street Improvement Projects
 - 1.1. Ordinance 2025-04 Providing for the Issuance of Street Improvement BANS
 - 1.2. Engineering for Additional Streets to be Added to One- and Six-Year Plan.
 - 1.3. Consideration and Discussion of Master Agreement Work Order Amendment No. 7a
2. Consideration and Discussion of Camera Quotes for Washington Avenue
3. Consideration and Discussion of LARM 2025-2026 Renewal Proposal

3.1. LARM Renewal Resolution 2025-04

4. Consideration and Discussion of Trees in Right-of-Way
5. Consideration and Discussion of Budget Preparation Items
- 5.1. Proposal for Annual Contract Removal of Trees in Electric Lines
- 5.2. Cemetery Upkeep - Contract with Friend

New Business:

1. Consideration and Discussion of Quote for SCBA for Fire Department
2. Consideration and Discussion of Quotes for Underground Sprinklers for Football and Baseball Fields
3. Consideration and Discussion of Quote for New Utilities Laptop
4. Consideration and Discussion of Quotes for Flagpole Replacements
5. Consideration and Discussion of Well #4
6. Consideration and Discussion of Livestock and Fowl Within the Village Limits
7. Consideration and Discussion of Attendance of Annual Conference in Gering
8. Consideration and Discussion for Approval of New Planning Commission Members
9. Consideration and Discussion for Saline County Area Transit Budget Request

Meeting Adjournment

Submittal of Requests for Future Meeting Items:

Board Secretary