

Regular Board Meeting

Monday, September 8, 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:

Consent Agenda

1. Minutes: Approval of August 11, 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
2. Consideration and Discussion of Livestock and Fowl Within the Village Limits
3. Consideration and Discussion of WWAC Funding Proposals

New Business:

1. Consideration and Discussion of NPPD 2026 Wholesale Power Contract
2. Motion to Approve the 1% Increase in Restricted Funds Authority
3. Motion to Approve the 2025-2026 Budget
4. Adopt Resolution 2025-06 Setting Final Tax Request
5. Consideration and Discussion of Application for New DVFD Member
6. Consideration and Discussion of Resolution 2025-07 to Authorize Signing of the Municipal Annual Certification of Program Compliance 2025

7. Consideration and Discussion for Signing Certification of
Program Compliance to State Board of Public Roads

8. Consideration and Discussion of Keno CD Options

9. Discussion to Set Date for Special Meeting for
Employee Reviews

Meeting Adjournment

Submittal of Requests for Future Meeting Items:

Board Secretary