

Regular Board Meeting

Monday, October 13, 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 September 8, 2025 Budget Hearing, Special Hearing, and Regular Board Meeting and September 18, 2025 Special 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
4. SSCSWMA, Matt Shaw

Unfinished Business

1. Consideration and Discussion of Future Infrastructure Projects - Water and Streets
 - 1.1. Approval of Pay Application for MTZ Construction
 - 1.2. Approval of Master Agreement Work Order No. 7b for Olsson
2. Consideration and Discussion of Livestock and Fowl Within the Village Limits
 - 2.1. Approval of Ordinance 2025-05 to Set Guidelines for Fowl Within the Village Limits
3. Consideration and Discussion of WWAC Funding Proposals

New Business:

1. Consideration and Discussion of Application for New Manager for August-Vanek American Legion Post 264
2. Consideration and Discussion of Fire Protection Contract from Saline County Rural Fire District

3. Consideration and Discussion of Quotes for
Office Improvements

3.1. Quote for Flooring - Brandt Carpet

3.2. Quote for Door Replacement - BZ Construction

4. Consideration and Discussion of Quote for Well
#4 Improvements

5. Consideration and Discussion of Employee
Reviews

Meeting Adjournment

Submittal of Requests for Future Meeting Items:

Board Secretary