

**ARNOLD COMMUNITY CENTER  
JANUARY 13, 2020**

A regular meeting of the Chairman and the Board of Trustees of the Village of Arnold, Nebraska was held in the Arnold Community Center on Monday, January 13, 2020 at the hour of 7:00 P.M. Notice of this meeting was given in advance by publication and by posting notices at the following places: Pinnacle Bank, Post Office, Reeds Food Center, and the Village Office. Said notice contained the statement that the agenda kept continuously current was available for public inspection at the office of the Village Clerk during normal business hours. Notice of this meeting and an agenda was given to the Board Members and all members present acknowledged receipt of said notice. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Glen Bowers called the meeting to order and Patricia Lamberty, Village Clerk, recorded the proceedings. On roll call the following were present: Glen Bowers, Donnell DeLosh, Scott McDowell, Aaron Olson. Absent: Tim Turley. A quorum being present the following proceedings were had and done.

Chairman Glen Bowers publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for public inspection and is posted on the west wall of the meeting room in the Arnold Community Center.

The minutes of the previous regular meeting on December 9, 2019 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by McDowell that the minutes of the previous regular meeting on December 9, 2019 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell. Nay: none. Absent: Turley. Motion carried.

The Clerk presented the claims paid in December:

<b>12/09</b>	<b>Total Amount of Claims Approved &amp; Paid</b>		
			<b>\$ 71,068.38</b>
<b>12/10</b>	Custer Public Power District		
		47.71	Electricity
<b>12/12</b>	Nebraska Department of Revenue		
		\$ 4,171.90	Sales Tax
<b>12/30</b>	Payroll	9,914.91	
	Aflac	160.03	Payroll Deductions
	IRS	4,553.03	Payroll Taxes/Fed WH
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	<b>TOTAL AMOUNT OF CLAIMS - DEC</b>		<b>\$89,915.96</b>

The Treasurer's Report revealed there is \$102,921.58 in the General Fund; \$41,449.72 in the Edna B. Peterson Estate; \$159,054.30 in the Street Fund; \$13,225.17 in the Motor Vehicle Sales Tax Fund; \$702,358.71 in the Electric Fund; \$116,771.34 in the Water Fund; \$75,128.74 in the Sewer Fund; (\$67,800.13) in the Solid Waste Fund; \$50,468.63 in the Closure/Post Closure Care Account; \$109,216.36 in the Economic Development Fund; \$1,010.97 in the Community Development Agency Fund; \$12,941.14 in the Trust & Agency Funds as of December 31, 2019. After discussion, moved by DeLosh and seconded by Olson that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Laboratory	118.25	Testing (WW)
Arnold Insurance Agency	16,912.00	Insurance - Quarterly Premium
Arnold Public School	30.00	Tobacco Licenses
Blue Cross and Blue Shield of Nebraska	5,857.19	Health Insurance
City of North Platte	438.27	Tipping Fees
Country Partners Cooperative	725.37	Power Plant: Propane
Country Partners Cooperative	1,299.67	Propane/Diesel/Gas
Custer Public Power District	45.62	Electricity
Dutton-Lainson Company	135.80	electric supplies
Eakes Office Solutions	113.99	Copier: Service Agreement
Tory Edwards	50.00	Cell Phone Reimbursement
Tory Edwards	3,000.00	Health Savings Account Contribution
Harvey Foran	911.36	Salary
Great Plains Communications	142.29	CC: Telephone
Great Plains Communications	434.35	Telephone/Internet
Hinton's Lock & Alarm	1,284.50	Camera System Expense
Hinton's Lock & Alarm	12.00	Dyndns Account (Camera System)
Kraftbilt	117.06	Office Supplies
Patricia Lamberty	50.00	Cell Phone Reimbursement
Patricia Lamberty	3,000.00	Health Savings Account Contribution
Paula De Laune	461.75	CC: Salary

Ralph De Laune	50.00	Cell Phone Reimbursement
Ralph De Laune	3,000.00	Health Savings Account - Contribution
Lawson Products Inc	356.51	street supplies
Lexington Area Solid Waste Agency	953.10	Tipping Fees
Maguire Iron, Inc.	1,450.00	Water Tower - Tank Inspection
Menards	143.68	electric supplies
Mills Hardware	444.41	electric supplies
Mills Hardware	66.64	sewer supplies
Mills Hardware	15.99	batteries
Mills Hardware	169.28	supplies/tools
Municipal Energy Agency of Nebraska	22,989.71	Electricity
Municipal Supply, Inc.	1,239.98	water supplies
Myers Construction Inc.	5,385.26	WW Plant Expense
NE Public Health Environmental Lab	34.00	Testing (Water)
Nansel's Best Service	1,043.50	Gas/Equipment Repairs & Maint
Nebraska Department of Revenue	1,649.70	4 <sup>th</sup> Quarter State WH
Nebraska Municipal Power Pool	378.18	Utility Bills/Meter Sheets
Nebraska U.C. Fund	12.66	4 <sup>th</sup> Quarter Unemployment
One Call Concepts, Inc.	2.42	One Call Fees
Pacific Funds	634.92	pension
Pinnacle Bank	60.90	CDL (Rusty)
Pinnacle Bank	38.00	Safe Deposit Box (Annual Fee)
Postmaster	270.00	Stamps
TK's Welding & Fabrication	428.45	Parts/Labor (Peterbilt)
The Arnold Sentinel	354.39	Publishing Fees/Office Supplies
Titan Machinery	459.55	Equipment Repairs & Maintenance
Utilities Section	50.00	Registration Fee (Water Operator's Workshop - Rusty)
Village of Arnold	7,030.42	utilities
WESCO Receivables Corp	530.37	Linemen Tools
Weathercraft Companies	41,028.24	Roof System Replacement
Weathercraft Companies	1,995.00	Overhead Door Repairs
Rusty Wyckoff	50.00	Cell Phone Reimbursement
Rusty Wyckoff	3,000.00	Health Savings Account Contribution
Gail Zoerb	392.11	Salary
Nebraska Department of Revenue	479.31	Sales Tax (Pool - Annual)
Nebraska Department of Revenue	331.64	Lodging Tax (ARA - Annual)
Pinnacle Bank	11.55	Meal (Doug)

US Department of Energy 12,602.55 Electricity  
**Total Amount of Claims \$144,271.89**

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After discussion, moved by DeLosh and seconded by Olson that the claims be approved and paid as presented except for the claims payable to Country Partners Cooperative. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Moved by McDowell and seconded by Olson to pay the claims payable to Country Partners Cooperative. Roll call vote: Aye: Bowers, McDowell, Olson. Nay: none. Abstain: DeLosh. Absent: Turley. Motion carried.

Chairman Glen Bowers announced that this was the time and place of the Public Hearing for the discussion of the six month review of Arnold's Economic Development Program. Cheryl Carson, Economic Development Director, informed the Board that she attended the Citizen Advisory Committee meeting at 5:30 P.M. and she gave an update to the Citizen Advisory Committee. Chairman Glen Bowers asked for comments from the floor. There were no comments. Moved by DeLosh and seconded by Turley to close the Hearing. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Cheryl Carson, Economic Development Director, presented AEDC's update:

### **Directors Update:**

Electronic speed monitoring signs were placed on Highway 40 and Highway 92. Sheriff Dan Osmond will provide the data results as soon as it becomes available.

AEDC will be notified in February if our application to add the Arnold Lake, Campground and Recreation Area to The Great Park Pursuit program was accepted.

Currently working on the 2020 Ad listings for Arnold attractions and major events. These will be placed in the 2020 Bow Chamber of Commerce Directory and Tourism Guide. These guides are distributed at statewide locations. This is of great benefit in promoting Arnold.

I am working with a representative from the Nebraska Antique Farming Association. The Tractor Relay Across Nebraska will be spending the night in Arnold on June 9<sup>th</sup>. More details will be provided closer to event.

Arnold Lake, Campground and Recreation Area signage for the check in station is in process.

### **Website / Facebook /Advertising:**

\*Continually updating of Website and Facebook, creating advertising campaigns/videos on Facebook for events, and businesses, Visit Nebraska, advertising of events thru TV commercials, Newsmakers program, print ads, social media, and newspaper.

Cheryl Carson discussed Arnold’s website with the Board. The platform that the Arnold website is built on and hosted by, LightCMS, announced its end of life status. On May 31, 2020 hosting of Arnold’s website will terminate and no longer be active. Cheryl Carson presented an estimate from Kristi Dvorak, DBA KD Agency for website migration. The estimate to transfer the site from LightCMS to WordPress is \$3,150.00. The estimate covers transferring existing design/content AS IS, or within the allowances of the new template. It does NOT include changing the design or restructuring or adding pages, content, photos, etc. After discussion, moved by Olson and seconded by McDowell to approve the estimate from Kristi Dvorak, DBA KD Agency, for website migration. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Discussion was held on the Real Estate Listings on the Arnold Website. It was discussed about charging a fee for that service. The matter will be further discussed at the February 10<sup>th</sup> meeting.

After discussion, moved by DeLosh and seconded by Olson that the following claims be approved and paid as presented from the Economic Development Fund:

AEDC	\$1,598.44	Salary (C Carson-Reimbursement)
AEDC	122.28	Payroll Taxes - Reimbursement
AEDC	191.57	Adobe Acrobat Pro PC - Annual Plan (Reimbursement)
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Kristi Dvorak	195.00	Website Updates
Great Plains Communications	126.23	Telephone/Internet
Village of Arnold	101.18	Utilities
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$2,384.70</b>	

Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Consideration of the Pre-Application for a Community Development Block Grant (CDBG)– Emergent Threat Category was the next item on the agenda. Pre-Applications are required for a local government to receive an invitation to submit a full application for an award through the CDBG Emergent Threat (EM) Category. Carla Kimball, Disaster Recovery Coordinator, from Central Nebraska Economic Development District, prepared the Pre-Application. The CDBG funds are being requested for street improvements and construction as a result of the March 2019

floods. After discussion, moved by Olson and seconded by McDowell that Chairman Glen Bowers be authorized to sign the Pre-Application for a CBBG – EM Category. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Patricia Lamberty, Village Clerk, informed the Board that Gail Zoerb is going to retire. After discussion, moved by McDowell and seconded by Olson to advertise for part-time clerical help. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried. Doug De Laune, Village Superintendent, has the authority to hire part time help and seasonal help.

The Board discussed the job descriptions for the Pool Personnel and Seasonal Help. Scott McDowell and Aaron Olson (Pool Committee) will meet to discuss the job descriptions for the Pool Personnel. The matter will be on the February 10<sup>th</sup> meeting. The Board approved the Job Description for Seasonal Help.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:35 P.M.