

**ARNOLD COMMUNITY CENTER
FEBRUARY 10, 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, February 10, 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, Tim Turley. Absent: none. A full council 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 January 13, 2020 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by DeLosh that the minutes of the previous regular meeting on January 13, 2020 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Clerk presented the claims paid in January:

01/13 Total Amount of Claims Approved & Paid

\$144,271.89

01/17 Nebraska Department of Revenue

\$ 4,865.85 Sales Tax

01/31 Payroll

9,821.96

Aflac

269.75 Payroll Deductions

IRS

3,373.18 Payroll Taxes

TOTAL AMOUNT OF CLAIMS - JAN \$162,602.63

The Treasurer's Report revealed there is \$103,721.86 in the General Fund; \$41,449.72 in the Edna B. Peterson Estate; \$169,169.12 in the Street Fund; \$13,619.00 in the Motor Vehicle Sales Tax Fund; \$669,440.03 in the Electric Fund; \$117,852.14 in the Water Fund; \$72,379.52 in the Sewer Fund; (\$68,236.76) in the Solid Waste Fund; \$50,490.06 in the Closure/Post Closure Care Account; \$113,278.60 in the Economic Development Fund; \$1,011.88 in the Community Development Agency Fund; \$11,396.32 in the Trust & Agency Funds as of January 31, 2020. After discussion, moved by Turley and seconded by McDowell that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Laboratory	272.75	Testing (WW)
Blue Cross and Blue Shield of Nebraska	5,857.19	Health Insurance
Central I.T. Inc.	198.00	Computer Expense
City of North Platte	1,025.24	Tipping Fees
Crow Construction	132.00	CC: Contract Labor/Materials
Dutton-Lainson Company	1,828.52	electric supplies
Eakes Office Solutions	137.33	office supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Harvey Foran	1,047.36	Salary
Frey's Heating & Air	2,576.00	Furnish & Install Heater @ Shop
Great Plains Communications	142.29	CC: Telephone
Great Plains Communications	434.35	Telephone/Internet
HireRight, LLC	250.00	Annual Renewal Fee
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	461.75	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Midwest Door & Hardware	486.00	CC: Door
Mills Hardware	27.12	water supplies
Mills Hardware	93.65	electric supplies
Mills Hardware	103.94	Park Expense
Mills Hardware	43.38	CC: supplies
Mills Hardware	45.94	sewer supplies
Mills Hardware	21.98	trash supplies
Mills Hardware	440.74	street supplies
Municipal Energy Agency of Nebraska	20,771.83	Electricity

Municipal Supply, Inc.	233.99	water supplies
Nansel's Best Service	675.29	Gas/Equipment Repairs & Maint
One Call Concepts, Inc.	2.80	One Call Fees
Pacific Funds	634.92	pension
Petty Cash Fund	213.70	Postage/Membership Dues
Pinnacle Bank(VISA-Rusty)	294.19	Parts (Salt Spreader)/Work Boots/Meal
Pinnacle Bank(VISA-Doug)	443.50	Travel Expenses (Public Works Annual Conf)
Pinnacle Bank (VISA-Tory)	172.52	Work Boots
Postmaster	270.00	Stamps
Red Fern Electric	157.50	Contract Labor(Overhead Door)
Reed's Food Center	49.90	CC: Toilet Paper
T.C. Engineering Inc.	3,900.00	Engineering Fees (Arnold Flood)
The Arnold Sentinel	279.29	Publishing Fees
Brent Urbanovsky	287.28	CC: Contract Labor/Materials
Village of Arnold	6,216.04	utilities
Village of Stapleton	247.50	Trucking Fees
WESCO Receivables Corp	158.69	Linemen Tool
Rusty Wyckoff	50.00	Cell Phone Reimbursement
Gail Zoerb	296.29	Salary
BlueTarp Financial	77.99	Protective Welding Gear/Heater
Border States Industries	69.05	Protective Clothing
Central I.T. Inc.	1,055.00	Desktop Computer System
Country Partners Cooperative		
	715.01	Power Plant: Propane
Country Partners Cooperative		
	2,410.97	Propane/Diesel/Gas/Scale Fees
Custer Public Power District		
	36.80	Electricity
Lexington Area Solid Waste Agency		
	508.80	Tipping Fees
US Department of Energy	12,786.60	Electricity

Total Amount of Claims \$ 68,790.98

After discussion, moved by DeLosh and seconded by McDowell 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, Turley. Nay: none. Absent: none. Motion carried.

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

Chairman Glen Bowers informed the Board that Cheryl Carson, Economic Development Director, is unable to attend the meeting. Patricia Lamberty, Village Clerk, handed out the AEDC update.

Directors Update:

New Board Member: Melissa Sandager

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 is waiting to hear if the application to add the Arnold Lake, Campground and Recreation Area to The Great Park Pursuit program was accepted.

AEDC submitted application on Feb 7th to HGTV Hometown Takeover. Application consisted of 5 photos, 500MB video, and writing about the community. A big thank you to Kristi Dvorak on video work, to Joel Morgan, Andrew Tickle, Heather Hagler, Clay Mohr, Jodi Carlson for allowing us to interview you, thank you to all who showed up at the Arnold School Gym to take part in a portion of our video, and to Joel Morgan for allowing us to gather.

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.

Arnold Chamber is conducting its 2020 Membership Drive. Dues are \$30 for Businesses; \$20 for Individuals, \$10 for 65 and older. Send dues to Arnold Chamber PO Box 166 Arnold, NE 69120

Discussion was held charging a fee to add Real Estate Listings on the Arnold Website. The Board decided that this service will continue to be free.

After discussion, moved by Turley and seconded by Olson that the following claims except for the claim payable to Country Partners Cooperative be approved and paid as presented from the Economic Development Fund:

AEDC	\$2,426.87	Salary(C Carson-Reimbursement)
AEDC	185.66	Payroll Taxes - Reimbursement
AEDC	150.00	NEDA Membership Dues
(Reimbursement)		
Borders Law Office	429.50	Attorney Fee
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Cheryl Carson	37.95	Mileage
Country Partners Cooperative	30.00	Tank Rental

Custer Economic Development Corporation	200.00	Membership Dues
Kristi Dvorak	45.00	Website Updates
Great Plains Communications	126.23	Telephone/Internet
MJK CPA PC	97.50	Bookkeeping
Mills Hardware	3.45	Poster Board
Village of Arnold	109.68	Utilities
TOTAL AMOUNT OF CLAIMS	\$3,891.84	

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

Motion carried.

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

Consideration of the Arnold Golf Association's Application for a Special Designated License for Saturday, March 28, 2020 for the Annual Chili Cook Off was the next item on the agenda. Patricia Lamberty, Village Clerk, informed the Board that this is to allow for the consumption of alcohol at the Chili Cook Off. After discussion, moved by DeLosh and seconded by Olson to approve Arnold Golf Association's Application for a Special Designated License for Saturday, March 28, 2020 from 8 a.m. to 10:00 p.m. for the Annual Chili Cook Off at the Arnold Community Center. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of the proposed Hazard Mitigation Project was the next item on the agenda. The Hazard Mitigation Proposal (HMP) scope of work includes installation of an additional culvert at Old Mill Park. The culvert would be placed adjacent to the existing culvert. FEMA has determined that the HMP is not cost effective. Patricia Lamberty, Village Clerk, informed the Board that according to Lawrence Chukwu, (Primary Program Delivery Manager with FEMA) that the following are the Village's options:

- Formally withdraw our request for 406 hazard mitigation funding
- Revise the scope and cost of the proposed mitigation measure to comply with cost effectiveness.
- If the Applicant wants their original 406 HMP to remain, FEMA will need to complete a Determination Memorandum.

After discussion, moved by Olson and seconded by McDowell to withdraw the Village's request for 406 Hazard Mitigation Funding. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson,

Turley. Nay: none Absent: none. Motion carried.

After discussion, moved by Turley and seconded by Olson to request proposals for Crack Sealing. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

At 7:15 P.M., Chairman Glen Bowers announced that this was the time and place of the Public Hearing on the One and Six Year Street Improvement Plans. Notice of the Public Hearing on the One and Six Year Street Improvement Plans was published in the Arnold Sentinel, the official newspaper for the Village and by posting notices in prominent places within the Village, namely, at the Village Office, Reed's Food Center, Pinnacle Bank and Post Office. Notice of the Public Hearing was given in advance to the Chairman and the Board of Trustees. All members present acknowledged receipt of said notice. Tom Werblow, Village Engineer, presented the plans. No person or persons commented on the One and Six Year Street Improvement Plans either pro or con. Moved by Olson and seconded by DeLosh to close the Public Hearing. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried. Hearing closed at 7:20 P.M.

After discussion, moved by DeLosh and seconded by McDowell that the following Resolution be adopted:

RESOLUTION 2020-1

WHEREAS, according to the statutes of the State of Nebraska and as prescribed by the Board of Public Roads Classifications and Standards, Notice of Hearing has been given in the legal newspaper of Arnold Nebraska, and by posting in four public places with the Village of Arnold. Said Hearing on the One & Six Year Plans of Street Improvements to be held at the Meeting Room in the Arnold Community Center on the 10th day of February 2020 at 7:15 P.M. for the purpose of hearing comments and objections to said plans.

WHEREAS, upon said Hearing, the Board of Trustees, find the Plans submitted are adequate for the purpose prescribed by law and that the same should be approved.

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Arnold, Nebraska that the Six Year and One Year Plan for specific improvements during the current year are hereby approved and adopted.

The Chairman put the Resolution to a vote. Those voting FOR PASSAGE: Bowers, DeLosh, McDowell, Olson, Turley. Those voting AGAINST PASSAGE: none. Absent: none. Motion carried.

RT Green attended the meeting regarding the status of the Community Webcams. RT is willing to donate the cost to convert to wireless and the cost for outdoor camera housings. Doug De Laune will contact Nic Hitz with Elite Custom Technology about getting the cameras installed.

RT Green asked about the water main on the 500 Block of West Jefferson. The Board informed RT Green that the water main at Woodland Drive along with the 500 block of West Jefferson is going to be upgraded this year.

Doug De Laune, Village Superintendent, informed the Board that the winning bid on the Big Iron Online Auction for the 1999 Mack Trash Truck was \$5,700.00.

Patricia Lamberty, Village Clerk, informed the Board that Certificate of Deposit #5000001028, Certificate of Deposit #5000000507 and Certificate of Deposit #5000000509 matures on February 10, 2020 and Certificate of Deposit #5000000312 matures on March 14, 2020. The interest rate on the Certificates of Deposits is .65% for a 4 to 6 month term and is .75% for a 7 to 8 month term. The interest rate on the Money Market Account is 1%. After discussion, moved by McDowell and seconded by Olson to withdraw the funds from the Certificates of Deposits and deposit said funds into the Money Market Account. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by DeLosh and seconded by Turley to advertise for bids for Commercial Lawn Spraying. Roll call vote: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Board discussed "Community Clean Up". The month of April has been designated as COMMUNITY CLEAN UP MONTH. The Community Clean Up Day is April 20th (Storm Date April 27th). Volunteers will provide help to those that need assistance that day. After discussion, moved by Olson and seconded by McDowell to provide a Roll Out Container at no charge for the month of April and to provide refreshments for the volunteers for the Community Clean Up Day. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried. Patricia Lamberty, Village Clerk, informed the Board that Arnold Chamber will provide a meal for the volunteers.

Discussion was held on the Job Descriptions for the Pool Personnel. The Board decided not to change the Job Descriptions.

After discussion, moved by Olson and seconded by McDowell to advertise for Pool

Personnel and Seasonal Help. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried. Chairman Glen Bowers authorized Scott McDowell and Aaron Olson to hire the Pool Personnel. Doug De Laune, Village Superintendent, has the authority to hire part time help and seasonal help.

Doug De Laune, Village Superintendent, informed the Board that Mary Becker was hired as Clerical Help @ \$11.00 per hour.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:40 P.M.

M Glen Bowers
Chairman of the Board

ATTEST:

Patricia Lamberty
Village Clerk