

**ARNOLD COMMUNITY CENTER
MARCH 9, 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, March 9, 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, Tim Turley. Absent: Aaron Olson. 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 February 10, 2020 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Turley and seconded by DeLosh that the minutes of the previous regular meeting on February 10, 2020 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

The Clerk presented the claims paid in February:

02/10 **Total Amount of Claims Approved & Paid**

\$ 68,790.98

02/13 Nebraska Department of Revenue

\$ 4,831.76 Sales/Use Tax

02/28 Payroll

8,543.31

Aflac

269.75 Payroll Deductions

IRS

2,936.33 Payroll Taxes

TOTAL AMOUNT OF CLAIMS - FEB \$85,372.13

The Treasurer's Report revealed there is \$107,368.28 in the General Fund; \$41,449.72 in the Edna B. Peterson Estate; \$171,654.01 in the Street Fund; \$13,902.89 in the Motor Vehicle Sales Tax Fund; \$693,656.56 in the Electric Fund; \$123,046.87 in the Water Fund; \$75,325.15 in the Sewer Fund; (\$60,554.60) in the Solid Waste Fund; \$50,509.43 in the Closure/Post Closure Care Account; \$121,807.35 in the Economic Development Fund; \$1,012.07 in the Community Development Agency Fund; \$11,652.70 in the Trust & Agency Funds as of February 29, 2020. After discussion, moved by DeLosh and seconded by McDowell that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

The Clerk presented the following claims on file:

| | | |
|--|----------|------------------------------|
| American Agricultural Laboratory | 412.00 | Testing (WW) |
| Arnold Volunteer Fire Department | 1,000.00 | Annual Appropriation |
| Arnold Pool Company | 82.50 | Pool Expense |
| Mary Becker | 257.31 | Salary |
| Blue Cross and Blue Shield of Nebraska | 5,857.19 | Health Insurance |
| BlueTarp Financial | 359.98 | Portable Winch |
| Cash-Wa Distributing | 352.56 | CC: (6) Cases of Towels |
| Country Partners Cooperative | 641.67 | Power Plant: Propane |
| Country Partners Cooperative | 1,014.18 | Propane/Diesel/Scale Fees |
| DHHS | 40.00 | Swimming Pool Permit Renewal |
| Dutton-Lainson Company | 253.42 | electric supplies |
| Eakes Office Solutions | 23.99 | office supplies |
| Tory Edwards | 50.00 | Cell Phone Reimbursement |
| Harvey Foran | 1,064.97 | Salary |
| Frey's Heating & Air | 244.48 | Heater Repairs |
| Great Plains Communications | 142.29 | CC: Telephone |
| Great Plains Communications | 434.35 | Telephone/Internet |
| Johnson Service Company | 1,938.50 | Sewer Maintenance |
| Patricia Lamberty | 50.00 | Cell Phone Reimbursement |
| Paula De Laune | 461.75 | CC: Salary |
| Ralph De Laune | 50.00 | Cell Phone Reimbursement |
| Lexington Area Solid Waste Agency | 829.80 | Tipping Fees |
| Mid-American Research Chemical | 848.82 | street supplies |

| | | |
|-------------------------------------|--------------------|---|
| Mills Hardware | 64.10 | electric supplies |
| Mills Hardware | 92.19 | water supplies |
| Mills Hardware | 74.98 | CC: supplies |
| Mills Hardware | 386.56 | Street Expense |
| Mills Hardware | 26.75 | sewer supplies |
| Mills Hardware | 29.99 | Park Expense |
| Municipal Energy Agency of Nebraska | 20,241.05 | Electricity |
| Municipal Energy Agency of Nebraska | 160.00 | Reg Fee (Doug - NMPP Energy Annual Conf) |
| NDEE | 250.00 | Renewal Fee (Construction & Demolition Site) |
| NE Public Health Environmental Lab | 200.00 | Testing (Water) |
| Nansel's Best Service | 540.00 | Gas/Diesel/Repairs & Maint |
| One Call Concepts, Inc. | 2.80 | One Call Fees |
| Pacific Funds | 549.86 | pension |
| Pinnacle Bank (VISA-Rusty) | 80.00 | Reg Fee (Pesticide Safety Education Program) |
| Pinnacle Bank (VISA-Doug) | 485.28 | All-In-One Laser Printer |
| Pinnacle Bank (VISA-Patty) | 106.49 | Office 365 Subscription |
| Postmaster | 97.41 | Every Door Direct Mail (Community Newsletter) |
| Postmaster | 270.00 | Stamps |
| Reed's Food Center | 18.17 | supplies |
| Sandhills Motors | 1,265.49 | Parts/Labor (2001 Dodge Ram) |
| The Arnold Sentinel | 360.02 | Publishing Fees |
| Utilities Section | 50.00 | Reg Fee - Water Operators Workshop - Tory |
| Village of Arnold | 6,355.09 | utilities |
| WESCO Receivables Corp | 1,891.45 | electric supplies |
| Rusty Wyckoff | 50.00 | Cell Phone Reimbursement |
| Broken Bow Municipal Utilities | 5,400.00 | (40) Class 3 Wood Poles |
| Custer Public Power District | 37.61 | Electricity |
| US Department of Energy | 11,755.92 | Electricity |
| <hr/> | | |
| Total Amount of Claims | \$67,250.97 | |

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

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

Absent: Olson. 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 has provided the data results. I will be going thru the data results to isolate the information for Arnold.

Arnold Lake, Campground and Recreation Area has been accepted as a stop on the 2020 Great Park Pursuit!!!

Arnold Website: The migration of pages for the website has begun. Once this is completed AEDC will be working on categorizing businesses into categories of service. This will make the business directory more user friendly. AEDC encourages businesses to check their listing and email any needed changes to aedc@gpcom.net.

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.

I am taking advantage of free webinars. I attend Arnold Chamber, Custer County Tourism Visitors (CCTV), Custer County Economic Development (CCED) and other meetings when needed.

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

Upcoming Events

March 28th Arnold's 32nd Chili Cook Off! \$40.00 per team to enter. Contact Allison Goodenow or Debbie Connelly to enter

March 29th is the deadline to have your yard EGGED for Easter! Contact Brandi Corbin for more information.

April 4th is Arnold's Easter Egg Hunt

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

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|-----------------------------|------------|---------------------------------|
| AEDC | \$1,339.48 | Salary (C Carson-Reimbursement) |
| AEDC | 102.46 | Payroll Taxes - Reimbursement |
| AEDC | 84.64 | Website Domain Renewal |
| (Reimbursement) | | |
| CNA Surety Direct Bill | 20.00 | Bond Adjustment Fee |
| Cheryl Carson | 50.00 | Cell Phone (Reimbursement) |
| Eakes Office Solutions | 263.98 | Office Supplies |
| Great Plains Communications | 127.71 | Telephone/Internet |

| | | |
|-------------------------------|-------------------|----------------------|
| MJK CPA PC | 147.50 | Bookkeeping Services |
| Village of Arnold | 100.25 | Utilities |
| TOTAL AMOUNT OF CLAIMS | \$2,236.02 | |

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

After discussion, moved by McDowell and seconded by Turley to contract with Alex Weinman for janitorial services @ \$20.00 per hour for the Village office, AEDC office and as a backup for the Community Center. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Consideration of the proposals for Crack Sealing was the next item on the agenda. The following proposals for crack sealing were received:

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|---------------------------|-----------------|
| Shelco Asphalt and Paving | \$0.38 per foot |
| Tri-State Paving | \$0.40 per foot |

After discussion, moved by DeLosh and seconded by Turley to accept Shelco Asphalt and Paving's proposal of \$0.38 per foot for crack sealing. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Consideration of the sealed bids for Lawn Spraying was the next item on the agenda. Jess Halstead, Terry and Dena Mills attended the meeting regarding the matter. The following bids were submitted for Lawn Spraying:

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|----------------------|---------------------------------|
| Mills Lawn | \$9.00 per thousand square feet |
| South Loup Lawn Care | \$9.20 per thousand square feet |

The Board discussed the bids. After discussion, moved by McDowell and seconded by DeLosh to accept Mills Lawn's bid of \$9.00 per thousand square feet. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Consideration of the sealed bids for the hay at the Arnold Recreation Area was the next item on the agenda. The following bids were submitted:

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|--------------|----------|
| Don Brosius | \$555.02 |
| Dustin Mills | \$251.00 |

After discussion, moved by DeLosh and seconded by Turley to accept the bid of \$555.02 from Don Brosius for the hay at the Arnold Recreation Area. Roll call vote: Aye: Bowers, DeLosh,

McDowell, Turley. Nay: none. Absent: Olson. Motion carried

Consideration of the proposal from Arnold Pool Company to sandblast and paint the pool was the next item on the agenda. Doug De Laune, Village Superintendent, informed the Board that Deterdings Company is also going to submit a proposal. The matter will be on the Special Meeting Agenda on March 23rd.

Discussion was held on whether to repair the 1988 Dodge Dakota Pickup or sell it on Big Iron. Sandhills Motors estimated the cost for parts and labor to be \$740.50. After discussion, moved by McDowell and seconded by DeLosh to have the pickup repaired. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Doug De Laune, Village Superintendent, stated that the Community Clean Up Day is Monday, April 20th. (Rain Date April 27th)

Patricia Lamberty, Village Clerk, informed the Board, that the Village has received \$9,821.23 from FEMA for DR-4420. This is for Project #107705 – Old Mill Park Road. This is 75% of the total project cost of \$13,094.97.

Consideration of pursuing legal action on a delinquent utility account was the next item on the agenda. Moved by McDowell and seconded by DeLosh that the Board go into closed session for the prevention of needless injury to the reputation of an individual. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried. Chairperson Glen Bowers restated that the purpose of the closed session is for the prevention of needless injury to the reputation of an individual. The Board went into closed session at 7:33 P.M.

Moved by Turley and seconded by McDowell that the Board come out of closed session. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried. Board came out of closed session at 7:40 P.M. Moved by DeLosh and seconded by McDowell to file a claim for the delinquent utility account in Small Claims Court. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

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.

