

ARNOLD COMMUNITY CENTER
APRIL 13, 2020

A regular meeting of the Chairman and the Board of Trustees of the Village of Arnold, Nebraska was held in the Meeting Room at the Arnold Community Center on Monday, April 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, 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 March 9, 2020 and the special meeting on March 23, 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 March 9, 2020 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Moved by McDowell and seconded by DeLosh that the minutes of the previous regular meeting on March 23, 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 March:

03/13 **Total Amount of Claims Approved & Paid**
\$ 67,250.97

Municipal Energy Agency of Nebraska

**(160.00) VOIDED CHECK - (Annual Conf
Cancelled)**

03/19 Nebraska Department of Revenue

5,086.11 Sales/Use Tax

03/31 Payroll

7,614.27

Aflac

269.75 Payroll Deductions

IRS

2,669.09 Payroll Taxes/Federal WH

TOTAL AMOUNT OF CLAIMS-MARCH \$82,730.19

The Treasurer's Report revealed there is \$112,132.99 in the General Fund; \$41,449.72 in the Edna B. Peterson Estate; \$188,311.58 in the Street Fund; \$14,219.26 in the Motor Vehicle Sales Tax Fund; \$717,170.89 in the Electric Fund; \$128,696.33 in the Water Fund; \$75,667.79 in the Sewer Fund; (\$57,123.91) in the Solid Waste Fund; \$50,518.42 in the Closure/Post Closure Care Account; \$125,923.27 in the Economic Development Fund; \$1,317.31 in the Community Development Agency Fund; \$11,788.25 in the Trust & Agency Funds as of March 31, 2020. After discussion, moved by McDowell and seconded by Turley 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

330.76 Testing (WW)

Arnold Insurance Agency 17,053.00 Insurance - Quarterly Premium

Arnold Pool Company 15,000.00 Sandblast & Paint Project
(Down Payment)

Arnold Public School 200.00 Liquor License (The Exchange)

Mary Becker 246.34 Salary

Blue Cross and Blue Shield of Nebraska

5,857.19 Health Insurance

CNA Surety Direct Bill 164.00 Treasurer Bond

City of North Platte 381.51 Tipping Fees

Country Partners Cooperative

642.47 Power Plant: Propane

Country Partners Cooperative

589.38 Propane/Diesel/Scale Fees

Dutton-Lainson Company 947.41 electric supplies

Eakes Office Solutions 307.54 office supplies

Copier: Service Agreement

Tory Edwards 50.00 Cell Phone Reimbursement

Harvey Foran 1,390.83 Salary

Harvey Foran 103.50 Mileage (NeRWA Annual Conf)

Great Plains Communications

433.66 Telephone/Internet

Great Plains Communications	142.14	CC: Telephone
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	629.70	Tipping Fees
Mid-American Research Chemical	255.46	street supplies
Mills Hardware	60.35	electric supplies
Mills Hardware	11.69	water supplies
Mills Hardware	28.98	CC: supplies
Mills Hardware	33.97	Office: Cleaning Supplies
Mills Hardware	13.98	sewer supplies
Mills Hardware	293.91	Street Expense
Municipal Energy Agency of Nebraska	20,076.25	Electricity
NE Public Health Environmental Lab	541.00	Testing (Water)
Nansel's Best Service	181.67	Gas/Diesel/Filter
Nebraska Department of Revenue	1,313.25	1 st Quarter State WH
Nebraska Municipal Power Pool	702.83	Membership Dues
Nebraska Rural Water Association	375.00	Registration Fee (Harv - Annual Conf)
Nebraska U.C. Fund	128.73	1 st Quarter Unemployment
Olsson	2,280.00	Engineering Fees
One Call Concepts, Inc.	14.52	One Call Fees
Overhead Door Company	502.75	Overhead Door Repairs
Pacific Funds	489.75	pension
Petty Cash Fund	145.25	Postage/Office Supplies/Misc
Pinnacle Bank (VISA-Harvey)	242.14	Lodging (NeRWA Annual Conf)
Sandhills Motors	400.00	Labor (1988 Dodge Dakota)
T.C. Engineering Inc.	5,520.83	Engineering Fees (C & D Site)
TK's Welding & Fabrication	3,701.69	Parts/Labor (Peterbilt Trash Truck)
The Arnold Sentinel	286.72	Publishing Fees Office Supplies
Village of Arnold	5,823.23	utilities
Alexandra Weinman	60.00	Contract Labor (Janitorial)
Arnold Public School	214.64	Signs
Borders Law Office	100.00	Attorney Fee
Custer Public Power District	39.31	Electricity

Dana F. Cole & Company	1,575.00	Auditor Fees
Ideal/Bluffs Facility Solutions		
	59.38	CC: Floor Pads
Travelers - RMD	1,109.00	Works Comp (Firemen & EMT's)
US Department of Energy	11,180.01	Electricity
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Total Amount of Claims	\$102,792.47	

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

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

Patricia Lamberty, Village Clerk, informed the Board that the Arnold Economic Development Corporation (AEDC) recommends offering a 1, 2 or 3 months payment deferment on LB 840 Loans due to COVID-19. The only qualifying months for this offer would be May 2020, June 2020 and/or July 2020. The loan term would be extended by 1, 2, or 3 months if business owners choose the option of monthly loan payment deferment. After discussion, moved by DeLosh and seconded by Turley to authorize the AEDC Board to offer the loan payment deferment option to business owners and to authorize the AEDC Board to approve or deny the requests for payment deferment. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

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

AEDC	\$1,679.80	Salary(C Carson-Reimbursement)
AEDC	128.51	Payroll Taxes - Reimbursement
Borders Law Office	152.00	Attorney Fee
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Natalie J. Cool	440.00	Bookkeeping Services
Kristi Dvorak	100.00	Website Updates
Kristi Dvorak	3,125.00	Migration of Website to New Platform
Great Plains Communications	126.05	Telephone/Internet
Mills Hardware	48.42	Supplies
Reeds Food Center	29.53	Cleaning Supplies
Village of Arnold	102.44	Utilities
Alexandra Weinman	90.00	Contract Labor - Janitorial
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TOTAL AMOUNT OF CLAIMS	\$6,071.75	

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

Reconsideration of repairing the 1988 Dodge Dakota Pickup was the next item on the agenda. Doug De Laune informed the Board that it is going to cost more than the original estimate of \$740.50. The estimate of \$740.50 was to fix the rear main seal. However, upon removing the transmission it was the torque converter that was leaking. The Board decided not to repair the pickup. After discussion, moved by Turley and seconded by DeLosh to sell the 1988 Dodge Dakota Pickup on the Big Iron Online Auction. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

After discussion, moved by DeLosh and seconded by McDowell to accept the Audit for Fiscal Year Ending September 2019 as prepared. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Patricia Lamberty, Village Clerk, informed the Board that the following email was received from Steve Charleston, CDBG Program Manager:

The Department completed the review of Arnold's pre-application for 2019 CDBG Emergent Threat (EM) funds. The EM category focus is directed to assisting the recovery/ reconstruction activities as a solution to the disaster causing problems. Thus, investing in the facilities/ infrastructure damaged or destroyed that resulted in community public safety and health issues. The Department is unable to invite a full application for funding consideration under the CDBG EM category. The Department determines and concurs based on the narrative that the street improvement activities are a public infrastructure need.

Upon the Department's review, this project appears to more applicable under the CDBG category of Public Works. The Department encourages Arnold's submission of a 2020 CDBG Public Works application. The street improvement activities are eligible. Arnold currently meets the low and moderate income national objective. As demonstrated in the pre-application, Arnold is LMI community based on the ACS survey data. The 2020 CDBG PW category is competitive.

The Board discussed the CDBG Public Works Grant Application. This will be further discussed at a later date.

Doug De Laune, Village Superintendent, informed the Board that Kenneth Goodenow Jr. was hired as a Seasonal Employee @ \$11.00 per hour.

At the February 10th Board Meeting the Board authorized Scott McDowell and Aaron Olson to hire the Pool Personnel. The following were hired contingent that qualifications are met:

Pool Manager/Water Safety Instructor
Shavonne Schacher

Assistant Manager (1)

Haley Reed

Assistant Manager (2)

Tammie Gaites

Lifeguards

Hannah Burnside

Reagan Cool

Kacee Dvorak

Maxon Frey

Dylan Nelson

Kenna Rogers

Cecilia Wonch

Substitutes

Halie Recoy

Drew Vickers

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:30 P.M.