

ARNOLD COMMUNITY CENTER
JUNE 8, 2020

A regular meeting of the Chairman and the Board of Trustees of the Village of Arnold, Nebraska was held in the Multipurpose Room at the Arnold Community Center on Monday, June 8, 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: Facebook, 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. Patricia Lamberty, Village Clerk, also brought an extra copy of the Open Meetings Act for public inspection.

The minutes of the previous regular meeting on May 11, 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 May 11, 2020 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

The Clerk presented the claims paid in May:

| | | |
|-------|---|-----------------------------------|
| 05/11 | Total Amount of Claims Approved & Paid | |
| | | \$113,613.20 |
| 05/18 | Nebraska Department of Revenue | |
| | | 4,303.47 Sales Tax |
| 05/31 | Payroll | 7,614.27 |
| | Aflac | 269.75 Payroll Deductions |
| | IRS | 2,812.35 Payroll Taxes/Federal WH |

TOTAL AMOUNT OF CLAIMS-MAY \$129,007.34

The Treasurer's Report revealed there is \$101,333.79 in the General Fund; \$41,449.72 in the Edna B. Peterson Estate; \$160,587.45 in the Street Fund; \$14,755.60 in the Motor Vehicle Sales Tax Fund; \$741,215.54 in the Electric Fund; \$133,815.76 in the Water Fund; \$83,619.45 in the Sewer Fund; (\$58,391.16) in the Solid Waste Fund; \$50,525.34 in the Closure/Post Closure Care Account; \$135,354.83 in the Economic Development Fund; \$1,622.51 in the Community Development Agency Fund; \$11,176.50 in the Trust & Agency Funds as of May 31, 2020. 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.

Patricia Lamberty, Village Clerk, informed the Board that Certificate of Deposit #5000003840 (\$10,000.00) matures on June 12, 2020 and Certificate of Deposit #5000001918 (\$75,000.00) matures on June 15, 2020. After discussion, moved by McDowell and seconded by DeLosh 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. Nay: none. Absent: Turley. Motion carried.

The Clerk presented the following claims on file:

| | | |
|----------------------------------|----------|------------------------------|
| American Agricultural Laboratory | 158.41 | Testing (WW) |
| Arnold Public School | 644.16 | Signs (Parks) |
| Mary Becker | 81.87 | Salary |
| Beveridge Inc. | 2,293.82 | Crushed Concrete |
| Glen Bowers | 507.92 | Semi-Annual Salary |
| City of North Platte | 984.79 | Tipping Fees |
| Donnell DeLosh | 461.75 | Semi-Annual Salary |
| Dutton-Lainson Company | 882.00 | electric supplies |
| Tory Edwards | 50.00 | Cell Phone Reimbursement |
| Harvey Foran | 1,018.58 | Salary |
| Kenneth Goodenow Jr | 1,468.51 | Salary |
| Great Plains Communications | 142.14 | CC: Telephone/Internet |
| Great Plains Communications | 441.29 | Telephone/Internet |
| Richard Hornung | 720.00 | Crawler/Loader with Operator |
| Inland Truck Parks Company | 424.73 | Parts/Labor (Dump Truck) |

| | | |
|-------------------------------------|-----------|--|
| Knapp Electric Inc. | 315.00 | Parts/Labor (Aeration Motor) |
| Brent Kulp | 230.00 | Sprinkler Repairs |
| Patricia Lamberty | 50.00 | Cell Phone Reimbursement |
| Paula De Laune | 461.75 | CC: Salary |
| Paula De Laune | 277.05 | Parks: Salary |
| Ralph De Laune | 622.71 | Overtime (Dec to May) |
| Ralph De Laune | 50.00 | Cell Phone Reimbursement |
| Lexington Area Solid Waste Agency | | |
| | 615.30 | Tipping Fees |
| Scott McDowell | 461.75 | Semi Annual Salary |
| Menards | 24.80 | Sprinkler Heads |
| Mikes Motorcycle & ATV Repair | | |
| | 130.36 | Lawn Mower Blades |
| Mills Hardware | 32.45 | electric supplies |
| Mills Hardware | 153.32 | Street Expense |
| Mills Hardware | 20.48 | sewer supplies |
| Mills Hardware | 182.77 | Park Expense/CC: Supplies |
| Municipal Energy Agency of Nebraska | | |
| | 17,529.31 | Electricity |
| NE Public Health Environmental Lab | | |
| | 234.00 | Testing (Water) |
| NE Safety & Fire Equipment Inc. | | |
| | 445.00 | CC: Inspections |
| NE Safety & Fire Equipment | 310.00 | Fire Extinguisher Inspection & Service |
| Nebraska Rural Water Association | | |
| | 125.00 | Membership Dues |
| Aaron Olson | 461.75 | Semi-Annual Salary |
| Olsson | 2,280.00 | Engineering Fees |
| One Call Concepts, Inc. | 6.24 | One Call Fees |
| Pacific Funds | 580.20 | pension |
| Petty Cash Fund | 101.28 | Postage/Supplies |
| Postmaster | 220.00 | Stamps |
| Sandhills Motors | 986.59 | Parts/Labor |
| T.C. Engineering Inc. | 910.00 | Engineering Fees |
| The Arnold Sentinel | 1,301.62 | Publishing Fees/ARA Envelopes Office Supplies |
| Titan Machinery | 87.71 | Parts (Adaptors) |
| Tim Turley | 461.75 | Semi-Annual Salary |
| Village of Arnold | 5,113.58 | utilities |
| Alexandra Weinman | 20.00 | Contract Labor (Janitorial) |
| Rusty Wyckoff | 50.00 | Cell Phone Reimbursement |
| Rusty Wyckoff | 1,396.62 | Salary (May) |
| Blue Cross and Blue Shield | | |
| | 5,857.19 | Health Insurance |
| Cloudfire Services | 101.60 | AC Repairs |

| | | |
|--------------------------------|--------------------|----------------------------|
| Country Partners Cooperative | 559.57 | Power Plant: Propane |
| Country Partners Cooperative | 1,603.68 | Diesel/Propane/Scale Fees |
| Croell, Inc. | 5,389.89 | Cold Mix |
| Custer Public Power District | 34.21 | Electricity |
| Lakeside Equipment Corporation | 3,016.93 | WW Plant Expense: Gear Box |
| Nansel's Best Service | 1,672.37 | Diesel/Gas/Tires/Filters |
| Nebraska Municipal Power Pool | 404.93 | Utility Bills/Envelopes |
| US Department of Energy | 9,881.86 | Electricity |
| Weathercraft Companies | 7,158.04 | Re-Roof/Gutters |
| <hr/> | | |
| Total Amount of Claims | \$82,208.63 | |

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

Cheryl Carson, Economic Development Director, presented the following update:

The Great Park Pursuit, Arnold Lake Campground and Recreation Area –

The post marker for the Great Park Pursuit has been installed and is ready to go. The official start was June 1st. The Great Park Pursuit website is live and updated with the 2020 stops.

Arnold Lake Campground and Recreation Area

Landscaping for the entry sign and check in station will begin on June 12th. Funding for this was included in the original grant request. Plans have been drawn up and materials have arrived. The National Honor Students (NHS) have stepped up to assist with the installation of the landscaping. Doug DeLaune and I will work with the students on Friday to construct the block retaining wall beds and plant the evergreens.

Website Update

Next month we should be about done with the transition of the website to the new platform and the modifications to select pages and the business directory.

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.

Cheryl Carson discussed with the Board Custer County's proposed housing rehabilitation project. Custer County is proposing to amend the County's Community Development Block Grant (CDBG) Re-use Plan for Economic Development which governs the County's Economic Development Revolving Loan Fund (RLF) Program. The County will repurpose the RLF funds to the County's existing CDBG Owner-Occupied Housing Rehabilitation Program (Housing Program). The Housing Program includes the rehabilitation of income-eligible, owner-occupied homes, and will be made available to households located within the municipal boundaries of the communities located within Custer County. All Housing Program funds will primarily benefit low-to-moderate income people. After discussion, moved by McDowell and seconded by Olson that the following Resolution be adopted:

RESOLUTION 2020-3

RESOLUTION AUTHORIZING THE SUPPORT OF REPURPOSING THE CUSTER ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (RLF) PROGRAM

WHEREAS, there is a desire of the Village of Arnold to promote rehabilitation of housing for income-eligible, owner-occupied homes in the communities of Custer County; and

WHEREAS, Village of Arnold and Custer County alike would benefit from the rehabilitation of housing; and

WHEREAS, the County's Economic Development Revolving Loan Fund (RLF) Program will be repurposed to the CDBG Owner-Occupied Housing Rehabilitation Program; and

WHEREAS, the CDBG Owner-Occupied Housing Rehabilitation Program will be used for the rehabilitation of housing for income-eligible, owner-occupied homes in the municipal borders of the communities located in Custer County; and

NOW THEREFORE, the Village Board of Arnold, Nebraska does herewith pledge their support, endorsement, and cooperation for the repurposing of the Custer Economic Development Revolving Loan (RLF) Program, and the Village of Arnold and the Arnold Economic Development Corporation (AEDC) will advertise the program to the citizens of Arnold.

The Chairman put the Resolution to a vote. Those voting FOR PASSAGE: Bowers, DeLosh, McDowell, Olson. Those voting AGAINST PASSAGE: none. Absent: Turley. 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 | \$1,548.48 | Salary (C Carson-Reimbursement) |
| AEDC | 118.45 | Payroll Taxes - Reimbursement |
| CNA Surety Direct Bill | 200.00 | Treasurer Bond |
| Cheryl Carson | 50.00 | Cell Phone (Reimbursement) |
| Cheryl Carson | 9.57 | Hand Sanitizer (Reimbursement) |
| Eakes Office Solutions | 45.99 | Office Supplies |
| Great Plains Communications | 140.64 | Telephone/Internet |
| Village of Arnold | 89.44 | Utilities |
| TOTAL AMOUNT OF CLAIMS | \$2,202.57 | |

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

Jess Halstead, DBA Grazers Bar & Grill, attended the meeting to request approval to lease the Old Mill Park for Concerts once the Directed Health Measure allows such activities. After discussion, moved by DeLosh and seconded by McDowell to lease the Old Mill Park for three days for \$150.00 to Jess Halstead, DBA Grazers Bar & Grill. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried. Patricia Lamberty, Village Clerk, informed Jess Halstead that he will need to provide the Village with a Certificate of Insurance listing the Village as additional insured.

Becky Dailey met with the Board regarding the Sandhills Open Road Challenge (SORC). Becky Dailey requested permission to close State Highway 92 and State Highway 40 for a parade on Friday, August 7, 2020. After discussion, moved by McDowell and seconded by DeLosh to grant permission to close State Highway 92 and State Highway 40 for a parade on Friday, August 7, 2020 provided it complies with the Directed Health Measure. Roll call vote: Aye: Bowers, DeLosh, McDowell. Nay: none. Abstain: Olson. Absent: Turley. Motion carried.

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

RESOLUTION 2020-4

A RESOLUTION ACKNOWLEDGING LB 589/NEBRASKA REVISED STATUTES SECTION 39-1359 REQUIREMENTS FOR THE TEMPORARY USE OF THE STATE HIGHWAY SYSTEM FOR SPECIAL EVENTS.

WHEREAS, Sandhills Open Road Challenge (SORC) requested that the Village close Highway 92 and Highway 40 for the annual parade on Friday, August 7, 2020;

WHEREAS, traffic will be detoured on Highway 92 and Highway 40 for approximately 1½ hours on Friday, August 7, 2020 from 2:15 P.M. to 3:45 P.M.;

WHEREAS, barricades will be located at the intersection of Highway 92 and Cedar Street and traffic will be detoured north two blocks and then at the intersection of Cedar and W Lincoln Avenue traffic will be detoured four blocks east to the intersection of North Haskell and E Lincoln Avenue, at the intersection traffic will then be detoured south two blocks back to Highway 92, at this intersection traffic will also be diverted in reverse of above by use of barricades and detour signage.

WHEREAS, barricades will be located at the intersection of Highway 40 and East 7th Avenue and traffic will be detoured east one block to South Haskell Street, then north six blocks to Highway 92.

WHEREAS, closure of a State Highway for a special event requires notification to the Nebraska Department of Roads and the Village's agreement to indemnify the State

THEREFORE BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF TRUSTEES that the Village Board acknowledges that it accepts the duties set out in subsection (2) of LB 589/N.R.S. Section 39-1359; and that the Village agrees to indemnify, defend and hold harmless the state from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event.

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

After discussion, moved by McDowell and seconded by DeLosh that permission be granted to SORC to block off the following streets for SORC events provided it complies with the Directed Health Measure:

South Walnut Street and the side streets for the car show on Friday, August 7, 2020

North Broadway Street between West Arnold Ave and West Washington Ave for the "Burn Out" Contest on Friday, August 7, 2020;

A portion of South Broadway Street for Entertainment on Saturday, August 8, 2020.

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

Consideration of the Distribution Voltage Conversion and Line Rebuilds – Phase 5 was the next item on the agenda. The Board reviewed the construction drawings for said project. Doug DeLaune, Village Superintendent, made a phone call to Austin Jueneman, Electrical Engineer. The project was discussed via speaker phone. Olsson’s opinion of cost is \$280,000 for this phase of the project. The estimates include owner-furnished wood poles, transformers, and bare ACSR conductor. After discussion, moved by Olson and seconded by DeLosh to authorize Olsson to finalize the drawings and bid documents, and to solicit competitive bids for construction of the Project. Roll call vote: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley.
Motion carried.

Doug DeLaune, Village Superintendent, informed the Board that Arnold Pool Company will grind the rough spots and apply primer this week and they will do the sandblasting and painting project after the pool season. This will allow the pool to be opened sooner.

Discussion was held on the Swimming Pool. Patricia Lamberty, Village Clerk, informed the Board that according to the Directed Health Measure Phase 2 gatherings are limited to 25% of rated occupancy (excluding staff) for swimming pools. Patricia Lamberty stated that Shavonne Schacher, Pool Manager, said that pool personnel will collect names and phone numbers in case contact tracing is needed. Patricia Lamberty informed the Board that a patron log is nothing new. It has been done for several years. The pool personnel will sanitize the high touch surfaces around the pool and in the bathhouse on a regular basis.

After discussion, moved by DeLosh and seconded by McDowell to revise the Pool Hours to:

1:00 to 5:00 and 7:00 to 9:00 on Monday, Wednesday, Friday
1:00 to 6:00 and 7:00 to 9:00 on Tuesday, Thursday
1:00 to 6:00 on Saturday
1:00 to 9:00 on Sunday

Adult Swim

5:00 to 7:00 on Monday, Wednesday, Friday
6:00 to 7:00 on Tuesday and Thursday

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

The Pool Fees will remain the same:

Family Season Pass \$90
Single Season Pass \$45
Daily \$3
Adult Swim \$2

After discussion, moved Olson and seconded by McDowell to sell Railroad Right of Way Property adjacent to 205 Cedar to Gary & Janet Larreau for \$250.00 plus surveyor fees. Roll call vote: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried. A Resolution directing the sale of the Property will be on an upcoming meeting.

Consideration of advertising for sealed bids for the construction of Water Improvements 2020 was the next item on the agenda. The Water Improvements 2020 consists of upgrading the water main at Woodland Drive and the 500 Block of West Jefferson. After discussion, moved by McDowell and seconded by Olson to advertise for sealed bids for the construction of Water Improvements 2020. Roll call vote: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

After discussion, moved by DeLosh and seconded by Bowers to transfer \$1,000.00 from the Solid Waste Fund to the Closure/Post Closure Care Account as per 2019-2020 budget. Roll call vote: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Patricia Lamberty, Village Clerk, informed the Board that FEMA has determined that the following project is ineligible for Public Assistance Funding:

100 to 500 Block of Cedar Street

FEMA does not provide Public Assistance funding for repair unless the damage results from the declared disaster event (4420DR-NE). On July 30, 2019 FEMA had conducted a second site inspection. The types of road damages observed during the site inspection were documented and photographed. FEMA determined that the road exposure and surface small pockets of rock displacement observed on the roads is commonly caused by traffic load and use, and normal deterioration of the road surface that occurs over a period of time.

Patricia Lamberty, Village Clerk, informed the Board that the Village received a check from EMC Insurance for \$11,062.04. The check was the Village's share of the dividend that EMC paid for the past year on their Municipality Safety Dividend Program.

Due to the severe weather, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:48 P.M.