

**ARNOLD COMMUNITY CENTER**  
**JULY 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, July 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: 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.

The minutes of the previous regular meeting on June 8, 2020 and the special meeting on June 22, 2020 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 June 8, 2020 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Tim Turley arrived at the meeting at 7:03 P.M. and took his place at the council table.

Moved by DeLosh and seconded by McDowell that the minutes of the special meeting on June 22, 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 June:

06/08	<b>Total Amount of Claims Approved &amp; Paid</b>	
		<b>\$82,208.63</b>
06/09	Village of Arnold	1,000.00 Transfer to Closure/Post Closure Care Account
06/18	Nebraska Department of Revenue	

	3,815.04	Sales Tax
<b>06/30</b> Payroll	9,821.96	
Aflac	269.75	Payroll Deductions
IRS	4,851.12	Payroll Taxes/Federal WH
16994 Nebraska Department of Revenue		
	630.68	State Withholding (June)

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**TOTAL AMOUNT OF CLAIMS-JUNE \$102,597.18**

The Treasurer's Report revealed there is \$129,637.49 in the General Fund; \$41,449.72 in the Edna B. Peterson Estate; \$166,777.48 in the Street Fund; \$14,898.03 in the Motor Vehicle Sales Tax Fund; \$748,119.74 in the Electric Fund; \$137,144.46 in the Water Fund; \$84,005.81 in the Sewer Fund; (\$55,372.35) in the Solid Waste Fund; \$51,527.58 in the Closure/Post Closure Care Account; \$141,146.65 in the Economic Development Fund; \$1,012.40 in the Community Development Agency Fund; \$11,310.53 in the Trust & Agency Funds as of June 30, 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, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Laboratory		
	\$ 158.41	Testing (WW)
Arnold Insurance Agency	17,173.00	Insurance-Quarterly Premium
Arnold Pool Company	1,454.25	Pool Expense
Arnold Public Schools	10.00	Tobacco License (Grazers)
Mary Becker	206.04	Salary
Beveridge Inc.	524.13	Crushed Concrete
Bierman Veterinary Services	26.52	sewer supplies
Blue Cross and Blue Shield of Nebraska		
	5,857.19	Health Insurance
BlueTarp Financial	111.98	Semi-Trash Water Pump
Hannah Burnside	40.00	Pool Operator License Fee
		(Reimbursement)
Callaway District Hospital	60.00	Random Drug Testing
Cash-Wa Distributing	396.77	Pool Expense
Cloudfire Services	571.40	Window AC/Labor/Materials
Country Partners Cooperative		
	1,414.43	Diesel/Gas/Propane
		Scale Fees
Creative Printers, Inc.	40.00	Pool Opening Ad
Custer Public Power District		
	33.90	Electricity
Dutton-Lainson Company	405.31	electric supplies

Kacee Dvorak	104.00	Lifeguard Recertification (Reimbursement)
Eakes Office Solutions	127.43	Copier: Service Agreement
Tory Edwards	50.00	Cell Phone Reimbursement
Harvey Foran	1,822.00	Salary
Maxon Frey	104.00	Lifeguard Recertification (Reimbursement)
Tammie Gaites	104.00	Lifeguard Recertification (Reimbursement)
Tammie Gaites	40.00	Pool Operator License Fee (Reimbursement)
Kenneth Goodenow Jr	1,744.75	Salary
Great Plains Communications		
	142.14	CC: Telephone/Internet
Great Plains Communications		
	637.03	Telephone/Internet
HireRight LLC	71.40	Drug Testing Services
Richard Hornung	600.00	Crawler/Loader with Operator
Johnny on the Spot	140.00	Old Mill Park Portable Toilet
Kiefer Aquatics	375.40	Pool Expense
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	461.75	CC: Salary
Paula De Laune	277.05	Parks: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency		
	1,497.30	Tipping Fees
Menards	12.68	Downspout (Water Tower)
Mid-American Research Chemical		
	817.47	Weed Control/Metered Aerosol
Dispenser/Deodorizer		
Mills Hardware	20.20	water supplies
Mills Hardware	150.06	electric supplies
Mills Hardware	177.35	Street Expense
Mills Hardware	210.30	Pool Expense
Mills Hardware	137.93	Solid Waste Expense
Mills Hardware	46.42	sewer supplies
Mills Hardware	32.99	Swiffer Wet Jet Mop Kit
Mills Hardware	1,198.08	Park Expense
Municipal Energy Agency of Nebraska		
	13,914.50	Electricity
Municipal Supply, Inc.	899.10	water supplies
NE Public Health Environmental Lab		
	31.00	Testing (Water)
Nansel's Best Service	765.82	Diesel/Gas/Equipment Repairs & Maintenance

Nebraska Power Review Board

	119.36	Annual Assessment
Nebraska U.C. Fund	48.22	2 <sup>nd</sup> Quarter Unemployment
Olsson	4,560.00	Engineering Fees
One Call Concepts, Inc.	9.42	One Call Fees
Pacific Funds	634.92	pension
Postmaster	270.00	Stamps
Halie Recoy	125.00	Lifeguard Training (Reimbursement)
Reeds Food Center	63.81	supplies
Karla Rockwell	188.75	Contract Labor: Landscaping
Kenna Rogers	104.00	Lifeguard Recertification (Reimbursement)
The Arnold Sentinel	575.70	Publishing Fees
Titan Machinery	114.00	Headlamp (Loader)
Village of Arnold	6,497.74	utilities
WESCO Receivables Corp	24,484.36	Transformers/Equipment Box Pad
Alexandra Weinman	35.00	Contract Labor (Janitorial)
Cecilia Wonch	40.00	Lifeguard Recertification (Reimbursement)
Rusty Wyckoff	50.00	Cell Phone Reimbursement
Pool Payroll	5,264.09	
Borders Law Office	25.00	Attorney Fee
CNA Surety Direct Bill	300.00	Treasurer Bond
DXP Enterprises, Inc.	450.70	WW Plant Expense
US Department of Energy	12,124.41	Electricity

**Total Amount of Claims \$111,379.96**

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, 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.

Tom Werblow, Village Engineer, publicly opened the sealed bids for the project entitled Water Improvement 2020. The project consists of upgrading the water main at Woodland Drive and the 500 Block of West Jefferson. The following bids were submitted:

BSB Construction, Inc.	Curtis, NE	\$172,283.00
Midlands Contracting, Inc.	Kearney, NE	\$169,975.00
Myers Construction Inc.	Broken Bow, NE	\$172,374.29

After discussion, moved by Olson and seconded by DeLosh to accept Midlands Contracting's bid of \$169,975.00 as recommended by Tom Werblow, Village Engineer, and that Chairman

Glen Bowers be authorized to sign the necessary documents. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried. Scott White of Midlands Contracting attended the meeting regarding the matter.

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

### **Directors Update:**

**OOR Custer County-** I attended the Custer County Board of Supervisors meeting on June 23. It was approved for the remaining CDBG funds to be repurposed into OOR (Owner Occupied Rehabilitation) funding for Custer County home owners. This was just step two and now the process will move forward into the next step for approval consideration. This program is not yet fully approved thru all channels, and there is no application at this time. *(At the June Village Board meeting, it was approved by the Village Board to participate and promote the program if it can be fully approved)*

**Arnold Lake Campground and Recreation Area** - Landscaping for the entry sign and check in station was completed on June 12<sup>th</sup>. This was a combined effort of AEDC, NHS (National Honor Students) and Doug De Laune, Village Superintendent. I will continue to water and weed for this growing season to make sure the plantings prosper.

Rules & Miscellaneous signage, payment drop box and registration shelf are completed for the Check In Station. Overhead plexiglass map will be applied above the payment box, and a single covered brochure rack will be added to hold the Arnold brochure. In addition, a locked weatherproof display case will be added to the North side of the building to house current Arnold Community Event posters and single piece advertisements for local businesses\*

### **Rules and guidelines applicable for business / event promotion display case**

- ❖ *Businesses will have opportunity to display ONE business promotion piece such as a business card or post card, nothing larger will be considered.*
- ❖ *Sizes allowed will range from a standard business card up to a maximum of 4x6 post card.*
- ❖ *No other materials will be permitted, only local businesses allowed to display*
- ❖ *Community Event posters cannot be larger than standard 8 ½ x 11, and must be current.*
- ❖ *Yard sale signage and like in nature items will not be considered.*
- ❖ *No other items are to be taped or attached to the building by any means. If they are, they will be removed and disposed of without notice.*
- ❖ *Space is limited. First come first served basis.*

*\*Event posters can be emailed or dropped off to the AEDC Office ([aedc@qpc.com.net](mailto:aedc@qpc.com.net)) or to the Village Office. \*Business who wish to display one piece of choice (business card or post card) can mail or drop them at the AEDC Office or Village Office.*

**Website update-** The website has completely been transferred to the new platform. The site is meant to look pretty much the same. The biggest focus was on changing and improving the business directory. Goal was to make the business directory more user friendly creating a searchable categorized directory. Now customers and user to the website are able to look for a category of service specifically, or search a specific name of a business. There are some other adjustments and updates to sections of the site which will be made as we go forward.

**Additional Arnold Lake Campground and Recreation Area News** – Arnold Community Foundation and SORC have decided to **donate 20 tables to the Arnold Lake Campground and Recreation Area!** The tables will be similar to the ones which are in the Arnold City Park (square & metal), but green in color to match the color scheme of the Arnold Lake /Campground Park.

**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 informed the Board that the AEDC recommends a \$2,9000.00 loan to The Exchange. Cheryl Carson stated that the loan is to replace the ice machine. After discussion, moved by Olson and seconded by Turley to issue a check to The Exchange for \$2,900.00 for a loan from the Economic Development Fund as recommended by the AEDC. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Cheryl Carson informed the Board that the AEDC recommends a \$1,000.00 grant be issued to The Exchange. The grant will accompany a loan from the Economic Development Fund. After discussion, moved by McDowell and seconded by DeLosh to issue a check from the Economic Development Fund for \$1,000.00 to The Exchange for a grant to accompany the loan as recommended by the AEDC. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

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

AEDC	\$1,482.25	Salary (C Carson-Reimbursement)
AEDC	113.40	Payroll Taxes - Reimbursement
Borders Law Office	102.00	Attorney Fee
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Cheryl Carson	86.57	Mileage

Country Partners Cooperative	900.00	Prepaid Propane
Kristi Dvorak	680.00	Website Update
Great Plains Communications	144.76	Telephone/Internet
Mills Hardware	10.48	Cleaning Supplies
The Arnold Sentinel	28.00	Subscription
Village of Arnold	124.80	Utilities
Alexandra Weinman	50.00	Contract Labor - Janitorial
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$3,772.26</b>	

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

Moved by McDowell and seconded by Olson to pay the claim payable to Country Partners Cooperative. Roll call vote: Aye: Bowers, McDowell, Olson, Turley. Nay: none. Abstain: DeLosh. Absent: none. 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, Turley. Nay: none. Absent: none. Motion carried. Hearing closed at 7:25 P.M.

Becky Dailey informed the Board that SORC revised the route for the “Race Car Cruise”. The matter will be on the special meeting agenda on July 27<sup>th</sup>.

Blaine Hagler attended the meeting to request that the Board review the policy on vendors coming into town. Blaine Hagler stated that it is only fair that they have liability insurance and a sales tax permit. The matter was tabled.

Blaine Hagler requested that the Board check into what can be done about the standing water on East First Avenue. Scott McDowell and Doug DeLaune will check into the matter and see what can be done.

Discussion was held on Occupation Taxes. According to Chapter 10, Article 5, Section 501 of the Arnold Municipal Code an annual occupation tax of \$125.00 is levied on any business selling alcohol. After discussion, moved by Olson and seconded by DeLosh that §10-501 of the

Arnold Municipal Code be repealed. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried. An Ordinance to repeal §10-501 will be on the August 10<sup>th</sup> Agenda.

After discussion, moved by DeLosh and seconded by Turley to approve the Application for a Special Designated License from Grazers Bar & Grill for Thursday, August 6, 2020 at the City Park for the Sandhills Open Road Challenge Supper for the Drivers and Navigators and to approve the Arnold Community Center as the alternate location. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Jess Halstead, DBA Grazers Bar & Grill, attended the meeting to request permission for an 30' X 30' Outdoor Temporary Addition for August 5<sup>th</sup> thru August 8<sup>th</sup>. After discussion, moved by DeLosh and seconded by Olson to grant permission to Jess Halstead, DBA Grazers Bar & Grill for an Outdoor Temporary Addition. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by Olson and seconded by DeLosh to approve the Application for a Special Designated License from Grazers Bar & Grill for August 5, August 6, August 7 and August 8 at the Outdoor Temporary Addition for SORC. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Jess Halstead requested that the Board consider putting the issue of KENO on the ballot for the General Election. Patricia Lamberty, Village Clerk, informed the Board that a Public Hearing regarding the matter will need to be held. The Board set a date of July 27<sup>th</sup> for the Public Hearing.

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

**RESOLUTION 2020-5**

**BE IT RESOLVED BY THE VILLAGE CHAIRMAN AND VILLAGE BOARD OF THE VILLAGE OF ARNOLD, NEBRASKA that:**

1. The Village Board hereby directs the sale of real estate described as follows, to-wit:

A tract of land being part of Lot Three (3) and part of Lot Four (4), and part of the vacated alley all located in Block Eleven (11), R.E. Allen's Addition to Arnold, Custer County, Nebraska, more particularly described as follows: Referring to the Northwest corner of Lot 4, Block 11 and assuming the West line of Lot 4 as bearing S 00°00'56" W and all



bearings contained herein are relative thereto; thence S 00°00'56" W, on the West line of said Lot 4, a distance of 64.36 feet to the ACTUAL PLACE OF BEGINNING; thence leaving the West line of said Lot 4, S 61°20'44" E a distance of 67.59 feet; thence S 00°31'01" W a distance of 17.01 feet; thence S 89°24'05" E a distance of 32.19 feet; thence S 62°10'53" E a distance of 32.29 feet to a point on the East line of said Lot 3 (if extended Southerly); thence N 00°06'04" E, on the East line of said Lot 3 (if extended Southerly), a distance of 64.28 feet; thence leaving the East line of said Lot 3, N 89°45'21" W a distance of 120.03 feet to the place of beginning. Containing 4158.9 square feet, more or less.

The Village of Arnold is offering this property for sale to Gary & Janet Larreau for \$250.00 plus surveyor fees pursuant to Neb. Rev. Stat §17-503.01. Transfer of property by Quit Claim Deed.

2. The Clerk shall cause notice of the sale and term of the sale to be posted in three prominent places within the Village for a period of not less than seven days prior to the sale of the property.
3. Confirmation of the sale will be by passage of an Ordinance

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

The Board discussed Capital Improvement Projects and Capital Outlay Expenditures for fiscal year 2020-2021. Capital Improvements include Water Improvements 2020 and Voltage Conversion & Rebuild – Phase V. Capital Outlay Expenditures include a final loan payment on the John Deere Utility Tractor (\$18,000). Discussion was also held on ordering a spare gear box for the Wastewater Plant. The Board agreed to include it in the budget.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 8:00 P.M.