

**ARNOLD COMMUNITY CENTER**  
**AUGUST 10, 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, August 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: 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, 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 July 13, 2020 and the special meeting on July 27, 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 July 13, 2020 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

Moved by DeLosh and seconded by McDowell that the minutes of the special meeting on July 27 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 July:

07/13	<b>Total Amount of Claims Approved &amp; Paid</b>	
		<b>\$111,379.96</b>
07/15	Nebraska Department of Revenue	
		4,248.60 Sales Tax
07/31	Payroll	9,821.96
	Aflac	269.75 Payroll Deductions

IRS 4,974.67 Payroll Taxes/Federal WH  
 Nebraska Department of Revenue  
 596.62 State Withholding (July)

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**TOTAL AMOUNT OF CLAIMS—JULY \$131,291.56**

The Treasurer's Report revealed there is \$125,247.39 in the General Fund; \$41,449.72 in the Edna B. Peterson Estate; \$170,137.42 in the Street Fund; \$15,075.26 in the Motor Vehicle Sales Tax Fund; \$730,674.87 in the Electric Fund; \$145,109.58 in the Water Fund; \$84,992.94 in the Sewer Fund; (\$53,072.68) in the Solid Waste Fund; \$51,529.77 in the Closure/Post Closure Care Account; \$143,048.38 in the Economic Development Fund; \$1,012.44 in the Community Development Agency Fund; \$11,660.00 in the Trust & Agency Funds as of July 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:

Pool Payroll	\$ 4,138.49	
American Agricultural Laboratory		
	158.41	Testing (WW)
Arnold Pool Company	420.45	Pool: Vacuum Head
Barco Municipal Products	310.53	Parts (Street Sweeper)
Mary Becker	421.68	Salary
Beveridge Inc.	220.85	Crushed Concrete
Blue Cross and Blue Shield of Nebraska		
	5,857.19	Health Insurance
Border State Industries	151.44	Protective Clothing
Borders Law Office	50.00	Attorney Fee
Central I.T. Inc.	345.00	Computer Expense
City Of North Platte	308.47	Tipping Fees
Country Partners Cooperative		
	427.83	Diesel/Gas/Herbicide
Creative Printers, Inc.	45.00	Swim Lessons Ad
Croell, Inc.	3,450.38	Cold Mix
Dutton-Lainson Company	2,839.90	electric supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Harvey Foran	896.03	Salary
Kenneth Goodenow Jr	1,373.58	Salary
Great Plains Communications		
	474.73	Telephone/Internet
Great Plains Communications		
	142.80	CC: Telephone/Internet
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
League of Nebraska Municipalities		
	1,017.00	Membership Dues
Lexington Area Solid Waste Agency		
	1,184.10	Tipping Fees
Mid-American Research Chemical		
	601.97	HD Zone Marking Paint
Mikes Motorcycle & ATV Repair		
	188.78	Hustler Mower: (2) Tires
Mills Hardware	498.93	Electric Expense
Mills Hardware	123.27	water supplies
Mills Hardware	259.83	street supplies
Mills Hardware	41.96	sewer supplies
Mills Hardware	22.47	Pool Supplies
Mills Hardware	339.76	CC Expense
Mills Hardware	122.86	Park Expense
Mills Hardware	84.91	cleaning supplies
Mills Hardware	29.99	A/C Refrigerant
Mills Lawn	2,276.10	Lawn Service (App #2)
Municipal Energy Agency of Nebraska		
	19,349.38	Electricity
Municipal Supply, Inc.	6,731.30	water supplies
NDEE	125.00	WW Operator's Exam (Tory)
NDEE	125.00	WW Operator's Exam (Rusty)
NE Public Health Environmental Lab		
	34.00	Testing (Water)
NWEA	1,050.00	WW Certification Training
Nansel's Best Service	858.58	Diesel/Gas/Equipment Repairs & Maintenance
Olsson	1,064.00	Engineering Fees
One Call Concepts, Inc.	13.50	One Call Fees
Pacific Funds	634.92	pension
Petty Cash Fund	133.60	Postage
Postmaster	270.00	Stamps
Reeds Food Center	93.84	supplies
Sterling West	18,050.00	(20) Picnic Tables
The Arnold Sentinel	28.00	Subscription
The Arnold Sentinel	686.42	Publishing Fees
Village of Arnold	8,235.99	utilities
Alexandra Weinman	650.00	Contract Labor(Painting @ CC)
Alexandra Weinman	80.00	Contract Labor (Janitorial)
Rusty Wyckoff	50.00	Cell Phone Reimbursement
Custer Public Power District		
	34.51	Electricity
US Department of Energy	13,204.17	Electricity
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<b>Total Amount of Claims</b>	<b>\$101,215.70</b>	

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 claim payable to Country Partners Cooperative. Roll call vote: Aye: Bowers, McDowell, Turley. Nay: none. Abstain: DeLosh. Absent: Olson. Motion carried.

Consideration of the bids for the Distribution Voltage Conversion and Rebuild – Phase V Project was the next item on the agenda. Doug DeLaune, Village Superintendent, made a phone call to Austin Jueneman, Electrical Engineer. The project was discussed via speaker phone. Bids for said project were opened at Olsson’s Lincoln Office at 2 p.m. on Friday, August 7, 2020 as advertised. The following bids were received:

**Bidder**

IES Commercial Inc.	\$195,611.62
Altitude Energy LLC	\$294,500.00
Watts Electric Co	\$371,006.98

Austin Jueneman informed the Board that the total bid of \$195,611.62 includes a \$25,000.00 contingency allowance. The bid (excluding the \$25,000.00 contingency allowance) plus the estimated cost for Owner-furnished poles, conductor, and distribution transformers brings the total cost to about \$240,000.00. Olsson’s estimate that was presented at the June 8<sup>th</sup> meeting was \$280,000.00. The apparent low bid results in a project cost about 15% lower than the estimate. Project is estimated to be completed by April 1<sup>st</sup> 2021. After discussion, moved by McDowell and seconded by DeLosh to accept IES Commercial Inc.’s bid of \$195,611.62 as recommended by Olsson and to authorize Chairman Glen Bowers to sign the necessary documents. . Roll call vote: Aye: Bowers, DeLosh, McDowell, Turley. Nay: none. Absent: Olson. Motion carried.

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

**Directors Update:**

**Additional Arnold Lake Campground and Recreation Area News** – The 20 picnic tables were delivered just in time for SORC and placed at the Arnold Lake Campground and Recreation Area! The Arnold Community Foundation and SORC donated the money to the Village to purchase the picnic tables. Thank you to both groups for your contribution to the community! (There have been many compliments on how wonderful the park is looking.)

**Arnold Lake Campground and Recreation Area** – Two lighted, weather proof, lockable display cases for the Arnold Lake Campground and Recreation area have been ordered. These will be to hold single piece promotional material for our businesses, as well as event posters for community events in Arnold. This is the last phase in the completion of the Arnold Lake Campground and Recreation Area improvements stemming from the CCTV grant received by AEDC.

**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 the Merry Go Round Project. Cheryl Carson stated that the cost of a new Merry Go Round is \$7,878.00. Cheryl Carson informed the Board that \$5,309.60 has been raised for this project. This is from donations and fundraisers. Cheryl Carson stated that \$2,538.40 is needed to complete this project. The Board agreed to budget the money for the Merry Go Round from the Edna B. Peterson Fund.

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	\$1,777.19	Salary(C Carson-Reimbursement)
AEDC	135.95	Payroll Taxes - Reimbursement
AEDC	105.49	Norton Antivirus Protection
AEDC	74.54	Microsoft 365 Yearly Subscription
Borders Law Office	200.00	Attorney Fee
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Cheryl Carson	48.62	Mileage
Eakes Office Plus	230.86	office supplies
Great Plains Communications	149.37	Telephone/Internet
MJK CPA PC	37.50	Bookkeeping Services
Village of Arnold	140.83	Utilities
Alexandra Weinman	35.00	Contract Labor - Janitorial
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$2,985.35</b>	

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

Consideration of the sealed bids for propane was the next item on the agenda. The following bid was submitted: Country Partners Cooperative \$0.9689 per gallon

The bid is for one year (September 1, 2020 to August 31, 2021). There is no down payment required to secure the contract. After discussion, moved by Turley and seconded by McDowell to accept Country Partners Cooperative's bid of \$0.9689 per gallon. Roll call vote: Aye: Bowers, McDowell, Turley. Nay: none. Abstain: DeLosh. Absent: Olson. Motion carried.

Board Member Scott McDowell introduced Ordinance No. 462 entitled:

**ORDINANCE NO. 462**  
(See Ordinance Book Page 135)

**AN ORDINANCE TO REPEAL SECTION 10-501 OF THE ARNOLD MUNICIPAL CODE OF ARNOLD, NEBRASKA AND INCLUDING ALL PRIOR ORDINANCES APPROVED BY THE VILLAGE BOARD IN ORDER TO ENACT SECTION 10-501; AND PRESCRIBING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT.**

and moved that the statutory rule requiring reading on three different days be suspended. Board Member Donnell DeLosh seconded the motion to suspend the rules and upon roll call vote on the motion the following Board Members voted AYE: Bowers, DeLosh, McDowell, Turley. The following voted NAY: none. Absent: Olson. The motion to suspend the rules was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of said Ordinance. Said Ordinance was read by title and thereafter Board Member Tim Turley moved for final passage of the ordinance, which motion was seconded by Board Member Donnell DeLosh. The Chairman then stated the question: "Shall Ordinance No. 462 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, DeLosh, McDowell, Turley. The following voted NAY: none. Absent: Olson. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Chairman declared the ordinance adopted and the Chairman, in the presence of the Board, signed and approved the ordinance. The Clerk attested the passage and approval of the same and affixed her signature thereto and the seal of the Village thereto.

Board Member Donnell DeLosh introduced Ordinance No. 463 entitled:

**ORDINANCE NO. 463**  
(See Ordinance Book Page 137)

**AN ORDINANCE PROVIDING FOR THE SALE OF REAL PROPERTY BY THE VILLAGE OF ARNOLD, CUSTER COUNTY, NEBRASKA; PROVIDING FOR THE TERMS OF SALE AND BUYER OF REAL PROPERTY, AND PRESCRIBING THE TIME THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT.**

and moved that the statutory rule requiring reading on three different days be suspended. Board Member Scott McDowell seconded the motion to suspend the rules and upon roll call vote on the motion the following Board Members voted AYE: Bowers, DeLosh, McDowell, Turley. The following voted NAY: none. Absent: Olson. The motion to suspend the rules was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of said Ordinance. Said Ordinance was read by title and thereafter Board Member Donnell DeLosh moved for final passage of the ordinance, which motion was seconded by Board Member Tim Turley. The Chairman then stated the question: "Shall Ordinance No. 463 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, DeLosh, McDowell, Turley. The following voted NAY: none. Absent: Olson. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Chairman declared the ordinance adopted and the Chairman, in the presence of the Board, signed and approved the ordinance. The Clerk attested the passage and approval of the same and affixed her signature thereto and the seal of the Village thereto.

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

### **RESOLUTION 2020-6**

A RESOLUTION OF THE VILLAGE OF ARNOLD, CUSTER COUNTY, NEBRASKA AUTHORIZING AND DIRECTING THAT A BALLOT ISSUE BE PLACED ON THE GENERAL ELECTION ON NOVEMBER 3, 2020 FOR CONSIDERATION BY THE ELECTORS OF THIS MUNICIPALITY TO CONSIDER ESTABLISHING AND CONDUCTING A LOTTERY (KENO) PURSUANT TO THE NEBRASKA COUNTY AND CITY LOTTERY ACT.

**WHEREAS**, the Village Board, the governing body of the Village of Arnold, Nebraska, desires to engage in a program of "Community Betterment", as that term is defined in Sec. 9-604, R.R.S.1943, and

**WHEREAS**, it is necessary to generate sufficient revenue for the purpose of funding such a community betterment program; and

**WHEREAS**, a lottery conducted pursuant to the Nebraska County and City Lottery Act would provide such revenue; and

**WHEREAS**, pursuant to Sec. 9-625, R.R.S.1943, it is necessary to first receive authorization by a majority of the registered voters of the Village of Arnold casting ballots on the issue at an election called for that purpose before such a lottery could be conducted within the Village of Arnold, and

**WHEREAS**, the Village of Arnold desires to call an election on that issue and to direct or employ the County Clerk or Election Commissioner of Custer County, Nebraska, to conduct such an election in conjunction with a statewide general election and in conformity with Nebraska law;

**IT IS THEREFORE RESOLVED** by the Village Board, the governing body of the Village of Arnold, Nebraska, that the following question, to-wit:

"Should the Village of Arnold, Nebraska, establish and conduct a lottery pursuant to the Nebraska County and City Lottery Act for the purpose of "community betterment", as that term is defined by Nebraska statute?"

Yes (For such lottery)

No (Against such lottery)

be submitted to the registered voters of said Village at a general election to be conducted by the County Clerk or Election Commissioner of Custer County, Nebraska, on the 3rd day of November, 2020.

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

The Board discussed §10-201 (PEDDLERS AND HAWKERS; REGISTRATION) of the Arnold Municipal Code. The Board directed Patricia Lamberty, Village Clerk, to obtain documentation of Sales Tax Permit from vendors.

Discussion was held on the correspondence from Kelvin Arent, District Traffic Manager, (NDOT) regarding pedestrian crossings on State Highways. Patricia Lamberty informed the Board that the State would need to know the exact location that the Village would like to install a pedestrian crossing. The state would have to review the location and see if it is feasible. The Board directed Patricia Lamberty, Village Clerk, to request that the State review the location at the intersection of Broadway Street and Highway 92.

Patricia Lamberty, Village Clerk, informed the Board that there will be a Budget Workshop on August 24, 2020.

There being nothing further to come before the Board at this time, Chairman Glen Bowers



declared the meeting adjourned. Meeting adjourned at 7:45 P.M.