

ARNOLD COMMUNITY CENTER
March 8, 2021

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, March 8, 2021, at 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, Zach Hagler, Scott McDowell, Aaron Olson. Absent: none. A full council 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 8, 2021, were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by Hagler that the minutes of the previous regular meeting on February 8, 2021, be approved as presented. Roll call vote: Aye: Bowers, DeLosh, Hagler, McDowell, Olson. Nay: none. Absent: none. Motion carried.

The Clerk presented the claims paid in February:

02/08 Total Amount of Claims Approved & Paid

\$ 75,601.12

02/09	IES Commercial, Inc.	67,653.71	Voltage Conversion & Rebuild (Phase V-Payment Request #1)
02/15	Custer Public Power District	43.35	Electricity
02/16	Nebraska Department of Revenue	4,718.35	Sales Tax
02/26	Payroll	9,862.74	
	Aflac	442.84	Payroll Deductions

IRS 3,289.96 Payroll Taxes/Federal WH
 Nebraska Department of Revenue
 492.19 State Withholding (Feb)

TOTAL AMOUNT OF CLAIMS- FEB \$162,104.26

The Treasurer's Report revealed there is \$133,148.10 in the General Fund; \$38,911.32 in the Edna B. Peterson Estate; \$207,442.73 in the Street Fund; \$17,952.76 in the Motor Vehicle Sales Tax Fund; \$724,857.60 in the Electric Fund; \$32,933.38 in the Water Fund; \$95,912.34 in the Sewer Fund; (\$27,043.29) in the Solid Waste Fund; \$51,544.61 in the Closure/Post Closure Care Account; \$138,493.35 in the Economic Development Fund; \$1,012.52 in the Community Development Agency Fund; \$13,760.00 in the Trust & Agency Funds as of February 28, 2021. After discussion, moved by DeLosh and seconded by Hagler that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, DeLosh, Hagler, McDowell, Olson. Nay: none. Absent: none. Motion carried.

The Clerk presented the following claims on file:

Akrs Equipment	\$ 206.81	Filters/Engine Oil (JD Tractor)
American Agricultural Laboratory	255.62	Testing (WW)
Bailar Power Systems	72.00	Contract Labor (WW Plant)
Mary Becker	262.74	Salary
Blue Cross and Blue Shield of Nebraska	7,642.37	Health Insurance
City Of North Platte	645.19	Tipping Fees
Country Partners Cooperative	319.99	Power Plant: Propane
Country Partners Cooperative	3,277.42	Propane/Diesel/Scale Fees
DHHS	40.00	Swimming Pool Permit Fee
Dutton-Lainson Company	1,726.91	electric supplies
Eakes Office Solutions	112.00	office supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Fastenal	164.31	street supplies
Harvey Foran	1,047.30	Salary
Kenneth Goodenow Jr	74.24	Salary
Great Plains Communications	499.26	Telephone/Internet
Inland Truck Parts Company	81.30	Parts
Lakeside Equipment Corporation	3,422.00	WW Plant Expense: Torque Arm Reducer
Patricia Lamberty	50.00	Cell Phone Reimbursement

Paula De Laune	484.84	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency		
	629.70	Tipping Fees
Menards	158.81	Tools/Toolbox
Mid-American Research Chemical		
	103.82	street supplies
Mills Hardware	90.47	electric supplies
Mills Hardware	37.26	Heater
Mills Hardware	109.94	supplies/tool
Mills Hardware	18.99	telephone
Mills Hardware	23.10	Parks: U Bolts
Mills Hardware	592.99	street expense
Mills Hardware	46.99	battery charger
Mills Lawn	5,582.52	Lawn Service (Prepayment)
Municipal Energy Agency of Nebraska		
	19,954.02	Electricity
NE Public Health Environmental Lab		
	15.00	Testing (Water)
Nansel's Best Service	733.14	Gas/Diesel
		Equipment Repairs & Maint
Nebraska Municipal Power Pool		
	296.78	office supplies
Olsson	456.00	Engineering Fees
One Call Concepts, Inc.	4.84	One Call Fees
Pacific Funds	639.25	pension
Pinnacle Bank (VISA)	9.47	WW Plant Expense: Fuse
Postmaster	254.00	stamps
TK's Welding & Fabrication		
	571.86	Rectangular Tubing/Flat Bar
The Arnold Sentinel	403.46	Publishing Fees
Traffic Control Products	120.00	Flashing Light (Flashers)
USA Blue Book	320.76	WW Plant Expense
		(Lab Chemicals)
Village of Arnold	8,849.49	utilities
Village of Stapleton	247.50	Trucking Fees
WESCO Receivables Corp	4,038.48	Transformers
Alexandra Weinman	40.00	Contract Labor - Janitorial
Dean Weinman	1,100.00	Rubber Tire Tank (Snow Pusher
		for Loader)
Rusty Wyckoff	50.00	Cell Phone Reimbursement
HireRight, LLC	285.70	Annual Renewal Fee (Drug &
		Alcohol Testing)
Pinnacle Bank (VISA)	106.49	Microsoft 365 Subscription
US Department of Energy	12,026.33	Electricity
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TOTAL AMOUNT OF CLAIMS	\$78,401.46	

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

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

Cheryl Carson, Economic Development Director, presented AEDC's update:

Directors Update:

Website / Facebook /Advertising:

*I am continually updating the Website and Facebook. I create advertising campaigns/videos on Facebook and Visit Nebraska for events and businesses. I am continually advertising 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 \$6,000.00 loan to A-1 Auto Repair. The loan is to purchase a tire machine and a pressure washer. After discussion, moved by Olson and seconded by Hagler to issue a check for \$6,000.00 to A-1 Auto Repair for a loan from the Economic Development Fund as recommended by the AEDC. Roll call vote: Aye: Bowers, DeLosh, Hagler, McDowell, Olson. Nay: none. Absent: none. Motion carried.

Cheryl Carson informed the Board that the AEDC recommends a \$2,000.00 grant be issued to A-1 Auto Repair. The grant will accompany the 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 \$2,000.00 to A-1 Auto Repair for a grant to accompany the loan as recommended by the AEDC. Roll call vote: Aye: Bowers, DeLosh, Hagler, McDowell, Olson. Nay: none. Absent: none. Motion carried.

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

AEDC	\$1,622,50	Salary (C Carson-Reimbursement)
AEDC	124.11	Payroll Taxes - Reimbursement
Cheryl Carson	50.00	Cell Phone (Reimbursement)

Cheryl Carson	47.35	Mileage
Central NE Economic Development District	60.00	Registration Fee (Cheryl - Land Bank Workshop)
Natalie J Cool	200.00	Bookkeeping Services
Eakes Office Solutions	280.26	Office Supplies
Great Plains Communications	138.77	Telephone/Internet
MJK CPA PC	148.75	Bookkeeping Services
Mills Hardware	10.87	Supplies
Reeds Food Center	3.82	Supplies
Village of Arnold	141.29	Utilities
Alexandra Weinman	20.00	Contract Labor - Janitorial
TOTAL AMOUNT OF CLAIMS	\$2,847.72	

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

RT Green attended the meeting to discuss the Community Center and the floor. RT Green suggested that the Board consider establishing a fund specifically for non-emergency repairs and upkeep to the Community Center in the upcoming budget. RT Green suggested a small fee increase or some type of percentage fee to fund the repairs and maintenance. Organizations and individuals raised a lot of money to build this Community Center. RT thinks it is up to the Village population to step up and keep the Community Center going. Once there is a specific fund set up he is willing to donate \$1,000.00 as seed money as long as the fund is established and maintained to keep the Community Center up and running. Chairman Glen Bowers stated that the Board will keep that in mind when they are working on the upcoming budget.

Jess Halstead and Ann Vettel, DBA Grazer's Bar & Grill attended the meeting regarding Grazer's 4 Wheel Drive Pasture Crawl and BBQ Competition. The 4 Wheel Drive Pasture Crawl will be a two day event (July 16th and July 17th). The BBQ Competition is sponsored by Midwest BBQ Association. The BBQ competition will be at the Old Mill Park on Saturday, July 17th. There will also be two bands to provide for entertainment. Jess Halstead informed the Board that a firm from Grand Island will provide security. Jess Halstead will obtain a Special Events Insurance Policy listing the Village as additional insured. After discussion, moved by DeLosh and seconded by Hagler to lease the Old Mill Park to Grazers Bar & Grill from July 15 thru July 18, 2021, for \$150.00. Roll call vote: Aye: Bowers, DeLosh, Hagler, McDowell, Olson. Nay: none. Absent: none. Motion carried

Consideration of Grazer's Bar & Grill for a Special Designated License for Saturday, July 17,

2021, at the Old Mill Park for the Grazer's 4 Wheel Drive Pasture Crawl and BBQ Competition was the next item on the agenda. After discussion, moved by McDowell and seconded by Olson to approve Grazer's Bar & Grill Application for a Special Designated License for Saturday, July 17, 2021, at the Old Mill Park from 10 a.m. to 2:00 A.M. Roll call vote: Aye: Bowers, DeLosh, Hagler, McDowell, Olson. Nay: none. Absent: none. Motion carried.

Moved by Olson and seconded by DeLosh to allow camping at the Old Mill Park for the sponsors and the BBQ competitors. Roll call vote: Aye: Bowers, DeLosh, Hagler, McDowell, Olson. Nay: none. Absent: none. Motion carried.

At the January 11th Board Meeting the Board authorized Donnell DeLosh 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)
Kenna Rogers

Full Time Lifeguards
Hannah Burnside
Reagan Cool
Kacee Dvorak

Part Time Lifeguards
Jayden Hanna
Halie Recoy
Shayla Tickle
Charli Vickers

Discussion was held on the pool hours and rates. After discussion, moved by Olson and seconded by DeLosh that the following hours and rates be established:

DAILY (Monday thru Friday)

1:00 P.M. TO 5:00 P.M.	\$ 3.00 per person
7:00 P.M. TO 9:00 P.M.	\$ 2.00 per person

Saturday

1:00 P.M. to 5:00 P.M.	\$3.00 per person
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Sunday

1:00 P.M. to 8:00 P.M. \$3.00 per person

ADULT SWIM (Monday thru Friday)

5:30 P.M. to 7:00 P.M. \$ 2.00 per person

INDIVIDUAL THIRTY DAY PASS \$30.00

INDIVIDUAL SEASON PASS \$45.00

FAMILY SEASON PASS \$100.00

LICENSED DAYCARE SEASON PASS \$100.00

(For Employees Only - Monday through Friday
1:00 P.M. to 5:00 P.M.)

CHILDREN FOUR AND UNDER ARE FREE

WADING POOL IS FREE

POOL PARTY \$70.00 (2 Hours)

SWIMMING LESSONS

Swimming Lessons with a Season Pass is \$15.00 per person for five 30 minute sessions and an additional \$10.00 per person for an additional five 30 minute sessions

Swimming Lessons without a pass is \$20.00 per person for five 30 minute sessions and an additional \$15.00 per person for an additional five 30 minute sessions.

Roll call vote: Aye: Bowers, DeLosh, Hagler, McDowell, Olson. Nay: none. Absent: none.
Motion carried. A Resolution regarding the Pool Hours and Rates will be on the April 12th agenda.

Consideration of the Commercial Services Agreement with Orkin Pest Control was the next item on the agenda. This was tabled from the February Board Meeting for clarification. Patricia Lamberty, Village Clerk, informed the Board that the \$425.00 initial fee is a one-time fee. This is for the cost of the fly lights, set up and service. Then it will be \$85.00 per service treatment. After discussion, moved by DeLosh and seconded by McDowell that the Commercial Services Agreement with Orkin Pest Control be approved and that Chairman Glen Bowers be authorized to sign said agreement. Roll call vote: Aye: Bowers, DeLosh, Hagler, McDowell, Olson. Nay:

none. Absent: none. Motion carried.

After discussion, moved by McDowell and seconded by Olson to issue a check to IES Commercial, Inc. for \$62,789.73 for Payment Request #2 for Project entitled Voltage Conversion and Line Rebuild – Phase V as recommended by Austin Jueneman, Engineer. Roll call vote: Aye: Bowers, DeLosh, Hagler, McDowell, Olson. Nay: none. Absent: none. Motion carried.

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

RESOLUTION 2021-3

RESOLUTION DIRECTING THE SALE OF THE FOLLOWING:

Homemade 90" Blade for Skid Steer
11' X 3' Snow Blade
11' X 3' Heavy Snow Plow Blade
Loader Bucket (4' X 8')
Skid Steer Attachment: Sweepster 60" Broom
SaltDogg Tailgate Spreader (Model #TGS05B)
1958 Super 88 Oliver Tractor

ON THE BIG IRON ONLINE AUCTION ON WEDNESDAY, APRIL 21, 2021. EQUIPMENT SELLS AS IS WITH NO WARRANTIES OR GUARANTEES.

Bidding starts 21 days prior to the Online Auction on April 21, 2021. (www.bigiron.com). Notice of this sale will be published in the Arnold Sentinel and a copy of this Resolution will be posted in three prominent places within the Village.

THEREFORE BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF TRUSTEES that Doug De Laune, Village Superintendent, be authorized to sign the Online Auction Listing & Marketing Agreement.

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

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

Shelco Asphalt and Paving \$0.40 per foot

Tri-State Paving

\$0.38 per foot

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

The Board discussed armor coating for 2021. Doug De Laune, Village Superintendent, asked if the Board want to go side to side with the armor coating. The Board discussed the matter and agreed to armor coat the streets side to side. After discussion, moved by Olson and seconded by Hagler to advertise for sealed bids to armor coat various streets up to \$50,000.00 as per budget. Roll call vote: Aye: Bowers, DeLosh, Hagler, McDowell, Olson. Nay: none. Absent: none. Motion carried. Doug De Laune requested that two Board Members go with him to look at the streets and determine which streets to armor coat. Zach Hagler and Scott McDowell volunteered to help with this project.

Doug De Laune, Village Superintendent, stated that the Community Clean Up Day is Monday, April 19th.

Patricia Lamberty, Village Clerk, informed the Board that in 2020 the Legislature passed a law requiring treasurers of all counties to annually complete continuing education through a program approved by the Auditor of Public Accounts, and proof of completion of such program shall be submitted to the Auditor of Public Accounts. Treasurers are required to complete 8 hours of APA-approved continuing education during each calendar year (January 1 to December 31). Patricia Lamberty informed the Board that she attended the League of Nebraska Municipalities Virtual Midwinter Conference and has completed the required training for 2021.

Donnell DeLosh inquired about status of the dog waste bag dispensers. Doug De Laune stated that the dog waste bag dispensers have been ordered.

Zach Hagler stated that there is an issue regarding a yard light on East 2nd Avenue. The yard light is going thru Brad Nansel's electric meter and since he already has a light on the building he would like it disconnected. The yard light is on a pole on the property line between Country Partners and Brad Nansel. Donnell DeLosh stated that Country Partners might want to keep the yard light. The yard light would be wired to go thru Country Partners electric meter. The Board stated that if Country Partners does not want the yard light it will be removed.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:55 P.M.