

ARNOLD COMMUNITY CENTER
February 12, 2024

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, February 12, 2024, 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, Reed's 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, Jason Jenkins, 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 January 9, 2024, and the special meetings on January 22, 2024, and January 29, 2024, were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Hagler and seconded by Jenkins that the minutes of the previous regular meeting on January 9, 2024, be approved as presented. Roll call vote: Aye: Bowers, Hagler, Jenkins, Olson. Nay: none. Abstain: DeLosh. Absent: none. Motion carried.

Moved by DeLosh and seconded by Olson that the minutes of the special meeting on January 22, 2024, be approved as presented. Roll call vote: Aye: Bowers, DeLosh, Jenkins, Hagler, Olson. Nay: none. Absent: none. Motion carried.

Moved by Jenkins and seconded by DeLosh that the minutes of the special meeting on January 29, 2024, be approved as presented. Roll call vote: Aye: Bowers, DeLosh, Jenkins, Hagler, Olson. Nay: none. Absent: none. Motion carried.

The Clerk presented the claims paid in January:

01/09 TOTAL AMOUNT OF CLAIMS APPROVED & PAID

\$138,686.88

01/12 Nebraska Department of Revenue

407.05 Sales Tax (Pool - Annual)

01/16 Nebraska Department of Revenue

796.15 Lodging Tax (ARA - Annual)

01/17 Nebraska Department of Revenue

5,033.76 Sales Tax

01/17 Medica Insurance

22,416.36 Health Insurance (Jan/Feb)

01/31 Payroll

11,578.57

Aflac

591.36 Payroll Deductions

IRS

3,597.53 Fed WH/Payroll Taxes

Nebraska Department of Revenue

521.48 State Withholding

TOTAL AMOUNT OF CLAIMS

\$183,629.14

The Treasurer's Report shows there is

\$183,830.33 in the General Fund

\$ 38,004.49 in the Edna B. Peterson Estate

\$213,073.33 in the Street Fund

\$ 31,507.74 in the Motor Vehicle Sales Tax Fund

\$794,428.47 in the Electric Fund

\$(119,053.79) in the Water Fund

\$ 78,982.16 in the Sewer Fund

\$ (24,234.54) in the Solid Waste Fund

\$ 18,339.02 in the Closure/Post Closure Care Account

\$337,729.79 in the Economic Development Fund

\$ 1,860.28 in the Community Development Agency Fund

\$ 11,725.00 in the Trust & Agency Funds

as of January 31, 2024. After discussion, moved by DeLosh and seconded by Olson that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Lab

\$ 189.39 Testing (WW)

Aristotle Funds

747.74 Pension

Arnold Volunteer Fire Department

1,000.00 Annual Appropriation

Mary Becker

616.37 Salary

City of North Platte

482.62 Tipping Fees

Cloudfire Services

179.75 CC: Service Call/Thermostat

Country Partners Cooperative		
	2,593.65	Diesel/Gas/Propane/Scale Fees
Custer Public Power District		
	64.64	Electricity
Ralph DeLaune	50.00	Cell Phone Reimbursement
Dutton Lainson Company	1,343.75	Electric Supplies
Eakes Office Solutions	33.16	Office Supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Harvey Foran	866.01	Salary
Kenneth Goodenow Jr	96.46	Salary
Marshia Grant	300.00	CC: Contract Labor
Great Plains Communications		
	611.71	Telephone/Internet
HireRight, LLC	306.60	Annual Renewal Fee
Lakeside Equipment Corporation		
	1,925.00	WW Plant Expense: Bearing
Patricia Lamberty	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency		
	1,071.52	Tipping Fees
Maricela Melendez	170.00	Contract Labor (Janitorial)
Menards	70.95	Office Expense
Mills Hardware	60.53	CC Expense
Mills Hardware	444.80	Street Expense
Mills Hardware	24.99	Sewer Expense
Municipal Energy Agency of Nebraska		
	23,056.31	Electricity
NDEE	40.00	Swimming Pool Permit Renewal
NE Public Health Environmental Lab		
	22.00	Testing (Water)
Nansel's Best Service	671.56	Diesel/Gas/Equipment Maint
One Call Concepts, Inc.	45.32	One Call Fees
Petty Cash Fund	133.10	Postage
Pinnacle Bank	28.00	Stop Payment Order Fee
Pinnacle Bank	154.48	Lodging/M meal (WW Operator's Conf - Tory)
Pinnacle Bank	126.75	E-File Tax Forms
PowerManager	180.78	Meter Sheets
Red Arrow Truck Wash LLC	110.00	Truck Wash
Reeds Food Center	26.93	CC Expense
The Arnold Sentinel	588.09	Printing & Publishing Fees
Village of Arnold	8,489.91	Utilities
Norma Walker	300.00	CC: Contract Labor
Winsupply	199.76	CC: Filters (Drinking Fountain)
Rusty Wyckoff	50.00	Cell Phone Reimbursement
TOTAL AMOUNT OF CLAIMS	\$47,572.63	

After discussion, moved by Hagler and seconded by Jenkins 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, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

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

Chairman Glen Bowers announced that this was the time and place of the Public Hearing on the One & Six Year Street Improvement Plans. Notice of the Public Hearing on the One & Six Year Street Improvement Plans was published in the Arnold Sentinel, the official newspaper for the Village and by posting notices in prominent places within the Village, namely, at the Village Office, Reed's Food Center, Pinnacle Bank and Post Office. Notice of the Public Hearing was given in advance to the Chairman and the Board of Trustees. All members present acknowledged receipt of said notice. Tom Werblow, Village Engineer, presented the plans. The Plans include the Street Improvement Project to pave, curb and gutter on North Haskell Street from Highway 92 to East Washington Ave and to armor coat various streets. No person or persons commented on the One and Six Year Street Improvement Plans either pro or con. Moved by DeLosh and seconded by Hagler to close the Public Hearing. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried. Hearing closed at 7:10 P.M.

After discussion, moved by Hagler and seconded by Jenkins that the following Resolution be adopted:

RESOLUTION 2024-2

WHEREAS, according to the statutes of the State of Nebraska and as prescribed by the Board of Public Roads Classifications and Standards, Notice of Hearing has been given in the legal newspaper of Arnold Nebraska, and by posting in four public places with the Village of Arnold. Said Hearing on the One & Six Year Plans of Street Improvements to be held at the Meeting Room in the Arnold Community Center on the 12th day of February 2024, at 7:00 P.M. for the purpose of hearing comments and objections to said plans.

WHEREAS, upon said Hearing, the Board of Trustees, find the Plans submitted are adequate for the purpose prescribed by law and that the same should be approved.

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Arnold, Nebraska that the One Year & Six Year Plan for specific improvements during the current year are hereby approved and adopted.

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

Cheryl Carson, Economic Development Director, was unable to attend the meeting to give the AEDC update.

After discussion, moved by Hagler and seconded by DeLosh 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	\$2,867.50	Salary(C Carson-Reimbursement)
AEDC	219.37	Payroll Taxes - Reimbursement
AEDC	147.20	Stamps (Reimbursement)
AEDC	255.47	Adobe Acrobat Yearly Subscription (Reimbursement)
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Coleman Storage & Rental	600.00	Storage Unit Rental (Annual)
Natalie J. Cool	450.00	Bookkeeping Services
Country Partners Cooperative	30.00	Propane Tank Rental
Custer County Chief	799.00	Ad (Business Directory)
Kristi Dvorak	418.75	Website & Social Media Updates
Marshia Grant	80.00	Contract Labor (Janitorial)
Great Plains Communications	127.52	Telephone/Internet
KIIT	144.00	TV Commercial Advertising
KNPL	162.00	TV Commercial Advertising
MJK CPA PC	143.75	Bookkeeping Services
The Arnold Sentinel	36.21	Color Copies
Village of Arnold	138.60	Utilities
TOTAL AMOUNT OF CLAIMS		\$6,669.37

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

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

Consideration of applying for funding from the Nebraska Affordable Housing Trust Fund (NAHTF) to construct two single family homes was the next item on the agenda. At the January 9, 2024, meeting Cheryl Carson of AEDC and Amber Ross of CNEDD, presented the Nebraska Affordable Housing Trust Fund (NAHTF) as an opportunity for the Village to construct two

single family homes. The Pre-Application is due by March. After discussion, moved by DeLosh and seconded by Olson to not apply for funding at this time from the Nebraska Affordable Housing Trust Fund. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

Consideration of the sealed bid from Green Acres LLC for Lawn Spraying was the next item on the agenda. The following bid was submitted for Lawn Spraying:

Green Acres LLC		
\$10.50 per thousand square feet	Total Bid	\$7,236.60
\$10.10 per thousand square feet (Prepayment)	Total Prepayment Bid	\$6,960.92

After discussion, moved by Olson and seconded by Jenkins to accept Green Acres LLC's prepayment bid of \$6,960.92 (\$10.10 per thousand square feet) and to issue a check for the prepayment bid at the March Board Meeting. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried. Casey Cozad attended the meeting regarding the matter.

Justin Strasburg attended the meeting regarding Batting Cages, Bathrooms and the Crow's Nest at the Old Mill Park. Justin Strasburg stated he is attending the meeting on behalf of the Little League and that they are on a mission to revamp Old Mill Park. Justin is requesting permission to put batting cages on the west half of the tennis court at the Old Mill Park. After discussion, moved by DeLosh and seconded by Hagler that permission be granted to Justin Strasburg to put batting cages on the west half of the tennis court at the Old Mill Park. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

Justin Strasburg informed the Board that the Little League would like to put a bathroom at the Old Mill Park instead of the portable toilets. Justin Strasburg suggested that the bathroom be located on the north side of ball diamond (west of the concession stand and dugout). It would need to be a concrete septic tank due to the water table. The Village would be responsible for the electrical, water and pumping out the septic tank. After discussion, moved by Olson and seconded by Jenkins that Justin Strasburg be authorized to proceed on the bathroom project for the Old Mill Park and that the location for the bathroom (north side of the ball diamond – west of the concession stand and dugout) be approved. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

The Board requested that Justin Strasburg work with Doug DeLaune on the repairs to the Crow's Nest.

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

RESOLUTION 2024-3

BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF TRUSTEES that the following wages be set for pool personnel:

First Year Lifeguard \$12.50 per hour

Lifeguards will be paid an extra \$0.25 per hour for each additional year. Lifeguards that successfully complete a Swimming Pool Operator's Clinic to become a certified pool operator will be paid an additional \$0.25 cents per hour.

First Year Manager \$15.00 per hour

First Year Assistant Manager(s) 13.75 per hour

Managers and Assistant Managers will be paid an extra \$0.25 cents per hour for each additional year.

BE IT FURTHER RESOLVED BY THE CHAIRMAN AND THE BOARD OF TRUSTEES that the Village will pay the cost of certification for managers and lifeguards if hired.

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

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

RESOLUTION 2024-4

WHEREAS, the Village Board, passed Resolution 2023-14 on December 11, 2023 authorizing the Sale of the 1992 Elgin Pelican Street Sweeper on the Big Iron Online Auction on January 31, 2024;

WHEREAS, due to unforeseen circumstances, the Street Sweeper was not listed on the Big Iron Online Auction on January 31, 2024;

THEREFORE BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES to sell the 1992 Elgin Street Sweeper on the Big Iron Online Auction on Wednesday, March 13, 2024. **(EQUIPMENT SELLS AS IS WITH NO WARRANTIES**

OR GUARANTEES)

Bidding starts 21 days prior to the Online Auction on March 13, 2024. (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.

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

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

R E S O L U T I O N 2024-5

RESOLUTION DIRECTING THE SALE OF THE FOLLOWING:

Campbell Hausfeld Air Compressor
Model number TK631221H
3 Phase, 10 HP, 208 230/460 Volt, 60 Gallon

The Village of Arnold will accept sealed bids up to and including March 11, 2024 for the Air Compressor. The sealed bids will be opened at the regular board meeting on March 11, 2024. A check or money order for the bid must be enclosed. Checks and/or money orders will be returned to the unsuccessful bidders. 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. The Village reserves the right to accept or reject any or all bids. For more information, contact Doug DeLaune, Village Superintendent, at (308) 870-5589. A copy of this Resolution will be posted in three prominent places within the Village.

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

The Board discussed “Community Clean Up”. The month of April has been designated as COMMUNITY CLEAN UP MONTH. After discussion, moved by DeLosh and seconded by Olson to provide a roll off container at no charge for the month of April. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

Patricia Lamberty, Village Clerk, informed the Board that the Community Clean Up Day is Monday, April 22, 2024, (Storm Date: Monday, April 29). Volunteers will provide help to those that need assistance that day. Arnold Chamber is providing a meal for the volunteers.

After discussion, moved by DeLosh and seconded by Hagler to provide refreshments to the Volunteers on Community Clean Up Day. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

Consideration of Midwest Floor Covering for the demo of the existing gym floor (\$15,380.00) and the installation of a Taraflex Sports Floor (\$69,152.00) was the next item on the agenda. The decision on the installation of an epoxy moisture mitigation system will need to be made after the demo of the floor is done and the slab has time to dry out from the fans and dehumidifiers. There will also have to be core drilling to make sure that there is an uncompromised vapor barrier. The proposal for the moisture mitigation system is \$48,929.00. After discussion, moved by Hagler and seconded by Olson to accept the proposal from Midwest Floor Covering for the demo of the existing floor (\$15,380.00) and for the installation of a Taraflex Sports Floor (\$69,152.00) and that Chairman Glen Bowers be authorized to sign said proposals. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

Consideration of the request of Linda Leeper for the Village to consider a Handi Bus Service was the next item on the agenda. The Board discussed that a Handi Bus Service is a good idea but the Village does not fund for this. The Board suggested that Linda Leeper contact Callaway District Hospital to see if they would offer a Handi Bus Service for Arnold.

Patricia Lamberty, Village Clerk, informed the Board that Municipal Energy Agency of Nebraska (MEAN) Board of Directors have modernized the Service Schedule M (SSM) Agreement. The SSM contract was created by MEAN in 1982. It is MEAN's Total Power Requirements Power Purchase Agreement. The primary purpose of the SSM is to acquire long-term, low-cost and reliable power supply for MEAN participants. The SSM agreement is now more than 40 years old. The modernized SSM agreement accomplishes two primary goals: It brings the agreement up to date with current rules and regulations in today's electric industry and provides participants the option to terminate the contract with proper notice, while honoring pre-existing agency resource obligations. Patricia Lamberty informed the Board that any communities choosing not to sign the new SSM agreement would continue to operate under the old SSM agreement. The community would then be required to assume responsibility for a number of tasks related to power supply and transmission. Consideration of MEAN's Modernized SSM Contract will be on the next agenda.

Casey Cozad attended the meeting to request permission to put a corral system behind his building for a meat shop. It would be a 15 X 15 enclosed pen to hold the livestock. Casey Cozad stated that people would not be able to see the livestock. The livestock will not be held overnight. Doug DeLaune, Zoning Administrator, stated that there are no issues with the meat shop regarding zoning. Discussion was held on bio waste disposal from the meat shop.

Doug DeLaune, Village Superintendent, informed the Board that Russell Abstracting is researching the ownership of the Right of Way @ NE corner of Highway 92 and Highway 40 Junction. The Register of Deeds has the owner listed as the Nebraska Department of Transportation instead of the Village of Arnold. NDOT said that they do not own it.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:50 P.M.