

ARNOLD COMMUNITY CENTER
October 14, 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, October 14, 2024, at 7:00 p.m. Notice of this meeting was given in advance by publication and by posting a notice on Facebook and at the following places: 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 September 9, 2024, the Budget Hearing/Special Hearing to Set Property Tax Request/Special Meeting on September 23, 2024, and the Special Meeting on September 30, 2024, were not read as the Clerk had previously furnished each member with a copy thereof. Moved by DeLosh and seconded by Olson that the minutes of the previous regular meeting on September 9, 2024, be approved as presented. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

Moved by Olson and seconded by Hagler that the minutes of the Budget Hearing/Special Hearing to Set Property Tax Request/Special Meeting on September 23, 2024, be approved as presented. Roll call vote: Aye: Bowers, DeLosh, Hagler, Olson. Nay: none. Abstain: Jenkins. Absent: none. Motion carried.

Moved by Hagler and seconded by DeLosh that the minutes of the special meeting on September 30, 2024, be approved as presented. Roll call vote: Aye: Bowers, DeLosh, Hagler. Nay: none. Abstain: Jenkins and Olson. Absent: none. Motion carried.

The Clerk presented the claims paid in September:

09/09 TOTAL AMOUNT OF CLAIMS APPROVED & PAID

\$ 77,263.90

09/16 Medica Insurance 5,914.36 Health Insurance

09/19 Nebraska Department of Revenue

4,902.40 Sales/Use Tax

09/30 Payroll 8,785.47

Aflac 344.82 Payroll Deductions

IRS 3,249.74 Fed WH/Payroll Taxes

Nebraska Department of Revenue

432.17 State Withholding

TOTAL AMOUNT OF CLAIMS \$100,892.86

The Treasurer's Report shows there is

\$164,613.82 in the General Fund
\$ 39,188.10 in the Edna B. Peterson Estate
\$120,710.01 in the Street Fund
\$ 34,414.57 in the Motor Vehicle Sales Tax Fund
\$895,752.86 in the Electric Fund
\$(75,706.06) in the Water Fund
\$ 92,473.06 in the Sewer Fund
\$ (15,907.82) in the Solid Waste Fund
\$ 23,340.36 in the Closure/Post Closure Care Account
\$317,326.93 in the Economic Development Fund
\$ 1,860.36 in the Community Development Agency Fund
\$ 11,275.00 in the Trust & Agency Funds

as of September 30, 2024. After discussion, moved by Jenkins 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 Laboratory
\$ 193.20 Testing (WW)
Aristotle Funds 567.39 Pension
Arnold Insurance Agency 21,830.25 Insurance - Quarterly
Mary Becker 469.02 Salary
Borders Law Office 1,529.24 Attorney Fee

Central Nebraska Bobcat	585.53	Parts (Bobcat)
Casey Connell	7,271.00	Contract Labor (Pickleball Court Fence)
Country Partners Coop	441.84	Diesel/Gas/Scale Fees
Custer Public Power District	58.31	Electricity
Ralph DeLaune	3,342.90	Final Payroll Check
Eakes Office Solutions	213.35	Copier: Service Agreement
Edwards Environmental Corp	890.00	WW Plant Expense
Tory Edwards	50.00	Cell Phone Reimbursement
Harvey Foran	915.62	Salary
Kenneth Goodenow Jr.	584.98	Salary
Marshia Grant	300.00	CC: Contract Labor
Great Plains Communications	611.69	Telephone/Internet
Eric Holmberg	50.00	Cell Phone Reimbursement
Patricia Lamberty	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency	1,241.72	Tipping Fees
Lincoln Winwater Works	133.13	Water Supplies
Living Water Aeration	3,240.59	Parks: Power Cord (Fountain)
Maricela Melendez	37.50	Contract Labor - Janitorial
Mills Hardware	28.74	Safety Glasses
Mills Hardware	146.28	Park Expense
Mills Hardware	249.00	Street Expense
Mills Hardware	15.98	Sewer Expense
Municipal Energy Agency of Nebraska	30,353.13	Electricity
NE Public Health Environmental Lab	30.00	Testing (Water)
Nansel's Best Service	412.69	Diesel/Gas/Grease
One Call Concepts, Inc.	12.76	One Call Fees
Petty Cash Fund	113.61	Postage
Pinnacle Bank (VISA)	94.80	Gas
Pinnacle Bank (VISA)	244.94	CC: Vacuum Cleaner
Pinnacle Bank (VISA)	110.00	Reg Fee (Mary - Tree Conf)
SunValley Landscaping LLC	3,749.91	ARA Tree Expense
T & R Electric Supply	330.00	Testing (Substations)
The Arnold Sentinel	665.74	Printing & Publishing Fees
Tri State Paving	12,800.00	Crack Sealing
US Department of Energy	13,182.77	Electricity
Village of Arnold	7,167.28	Utilities
Viter Tree Solutions	12,650.00	NFS Grant Expense
Norma Walker	300.00	CC: Contract Labor
Total Amount of Claims \$127,264.89		

After discussion, moved by DeLosh and seconded by Hagler 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 Jenkins 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 for the Public Hearing on the Conditional Use Application filed by Ned Pelster. Notice of the Public Hearing on the Conditional Use Application was published in the Arnold Sentinel, the official newspaper for the Village and by posting a notice on Facebook and by posting notices in prominent places within the Village, namely, at the Village Office, Reed's Food Center, Pinnacle Bank and Post Office. Moved by DeLosh and seconded by Hagler to open the Hearing. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried. Hearing opened at 7:05 p.m. The Conditional Use Application is authorized under Ordinance No. 376, the zoning regulations of the Village of Arnold, Nebraska to permit the property at 905 N Carroll Street (0 17 25 Parcels; Sec 22-17-25 NW ¼ (Blixt Addition) 4.04 Acres Arnold Village) to be used for Agricultural Inputs (Retail, Storage and Distribution). The property would be used as a storage and distribution point for crop protection inputs in 250 gallon IBC totes or smaller prepackaged containers. Ned Pelster attended the Public Hearing. Discussion was held on the Conditional Use Request. Moved by Olson and seconded by Hagler to close the Hearing. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried. Hearing closed at 7:10 p.m.

Chairman Glen Bowers announced that this was the time and place for the Public Hearing on the proposed Zoning Regulations and Official Zoning Map. Notice of the Public Hearing was published in the Arnold Sentinel, the official newspaper for the Village and by posting a notice on Facebook 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 Village Board. Moved by DeLosh and seconded by Jenkins to open the Hearing. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried. Hearing opened at 7:10 p.m. Discussion was held on the proposed Zoning Regulations. Moved by Olson and seconded by DeLosh to close the Hearing.

Roll call vote: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried. Hearing closed at 7:20 p.m.

Consideration of the Conditional Use Application was the next item on the agenda. Patricia Lamberty, Village Clerk, informed the Village Board that the Planning Commission recommends to the Village Board that a Conditional Use Permit be issued to Ned Pelster for Agricultural Inputs with the condition that the permit has an expiration date of five years from the date that property ownership is secured. Moved by Hagler and seconded by Jenkins that Mike Harvey, Interim Zoning Administrator, be authorized to issue a Conditional Use Permit to Ned Pelster with an expiration date of five years from the date of ownership. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

Patricia Lamberty, Village Clerk, informed the Board that the Planning Commission recommends that the Village Board adopt the Zoning Regulations and the Official Zoning Map.

Board Member Donnell DeLosh introduced Ordinance No. 483 entitled:

ORDINANCE NO. 483
(See Ordinance Book Page 181)

AN ORDINANCE OF THE VILLAGE OF ARNOLD, CUSTER COUNTY, NEBRASKA, ADOPTING A ZONING ORDINANCE AND ZONING MAP; ESTABLISHING THE BOUNDARIES OF ZONING DISTRICTS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Board Member Donnell DeLosh moved that the statutory rule requiring reading on three different days be suspended. Board Member Aaron Olson seconded the motion to suspend the rules and upon roll call vote on the motion the following Board Members voted AYE: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. 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 Zach Hagler moved for final passage of the ordinance, which motion was seconded by Board Member Aaron Olson. The Chairman then stated the question: "Shall Ordinance No. 483 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, DeLosh, Hagler, Jenkins, Olson. The following voted NAY: none. Absent: none. 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.

Patricia Lamberty, Village Clerk, asked if the Board would consider contracting with Marvin Planning Consultants for Zoning Assistance. Marvin Planning Consultants charges an hourly rate of \$80.00. After discussion, moved by DeLosh and seconded by Hagler to contract with Marvin Planning Consultants for Zoning Assistance and to authorize Chairman Glen Bowers to sign said contract. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

VETERAN'S MEMORIAL

Mike Harvey and Don Olson, representing the American Legion, attended the meeting regarding the Veteran's Memorial Project. The Veteran's Memorial will be located at the intersection of Highway 92 and North Carroll. Mike Harvey asked if the Board would consider paying for the concrete from the pad to the street for the parking lot. The cost for the concrete would be approximately \$7,000.00. The American Legion would pay for the labor. After discussion, moved by DeLosh and seconded by Olson that the Village pay for the concrete from the pad to the street for the parking lot at the Veteran's Memorial. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

AEDC

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

The Nebraska Affordable Housing Trust Fund Grant, which Arnold was participating in with Custer County Economic Development Corporation, was not approved by the State of Nebraska.

Cheryl Carson informed the Board that the Nebraska Department of Transportation has put the sidewalk by the bridge back in and the sidewalk was extended.

We are still awaiting the decision on the Walking Trail grant from the State of Nebraska Department of Economic Development. They originally expected to have a decision sometime in October.

I will be working with Kristi Dvorak to put the Comprehensive Plan and the Zoning Regulations on the website.

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

AEDC	\$3,112.29	Salary (C Carson-Reimbursement)
AEDC	238.09	Payroll Taxes - Reimbursement
AEDC	31.05	Ribbon Cutting Expense (Reimbursement)

AEDC	185.33	Ribbon Cutting Expense (Reimbursement)
AEDC	119.88	Dropbox Plus (Reimbursement)
AEDC	100.00	Ribbon Cutting Expense (Reimbursement)
AEDC	75.00	Ribbon Cutting Expense (Reimbursement)
Cheryl Carson	169.98	Mileage
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Columbia Insurance Group	257.00	Workers Compensation
Columbia Insurance Group	3,987.00	Commercial Package Policy
Kristi Dvorak	1,165.00	Website/Social Media Updates
Kristi Dvorak	150.00	Website Hosting & Security
Marshia Grant	85.00	Contract Labor (Janitorial)
Great Plains Communications	127.51	Telephone/Internet
Reeds Food Center	13.81	Ribbon Cutting Expenses (Reimbursement)
Village of Arnold	172.11	Utilities
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TOTAL AMOUNT OF CLAIMS	\$10,039.05	

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

Motion carried

GUN RANGE

Cheryl Carson, representing the Arnold Community Gun Club, attended the meeting regarding the Gun Range. Cheryl Carson requested that the Village pay for the replacement of the concrete foundation/building footings on the east side of the building and on the north side for ADA access approach. The concrete would be included in the delivery scheduled for Arnold in conjunction with the Legion project. Cheryl Carson also requested Eric Holmberg's assistance to frame it up and then after the pour to smooth the surfaces. After discussion, moved by DeLosh and seconded by Hagler to pay for the concrete. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried. The Board authorized Eric Holmberg to help with the project.

ARNOLD CHAMBER

Consideration of Arnold Chamber's request to close the 100 Block of South Walnut at 3:00 p.m. on Thursday, October 24, 2024, for "Trunk or Treat" and to have four picnic tables placed on the west side of the 100 Block of South Walnut was the next item on the agenda. After discussion, moved by DeLosh and seconded by Olson to grant permission to Arnold Chamber to close the

100 Block of South Walnut on October 24, 2024, and to have the Village employees put four picnic tables on the west side of the 100 Block of South Walnut. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

RED KETTLE CAMPAIGN

Patricia Lamberty, Village Clerk, informed the Board that the Custer County Unit of the Salvation Army requested to use Koubek Gardens for their Red Kettle Campaign. 90% of all the money given stays in Custer County. Salvation Army supports people in need and local communities in Custer County with many different projects and with support for schools, food pantries, weekend food backpack programs and emergency assistance. Salvation Army is hoping to expand their Red Kettle Campaign to Arnold. They are still working out the details and will need to recruit people in town to ring bells. After discussion, moved by DeLosh and seconded by Jenkins to allow the Custer County Unit of the Salvation Army to use Koubek Gardens for their Red Kettle Campaign. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

Patricia Lamberty asked if the Board wants Harvey Foran to renew his Water and Wastewater Operator Certification. The current certificates expire in December 2025. Harvey Foran will have to attend workshops to renew the certifications to December 2027. The Board agreed to have Harvey Foran renew the certifications.

After discussion, moved by DeLosh and seconded by Hagler to appoint Eric Holmberg as the Designated Operator in Charge at the Construction & Demolition Landfill and Tory Edwards as the Backup Designated Operator. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

Board Member Zach Hagler introduced Ordinance No. 484 entitled:

ORDINANCE NO. 484 (See Ordinance Book Page 183)

AN ORDINANCE AMENDING SECTION II OF ORDINANCE NO. 482(ORDINANCE SETTING THE SALARIES OF EMPLOYEES, ELECTED AND APPOINTED OFFICIALS OF THE VILLAGE OF ARNOLD, CUSTER COUNTY, NEBRASKA; SETTING FORTH THE AMOUNTS TO BE PAID TO EACH EMPLOYEE AND OFFICIAL AND THE METHOD OF PAYMENT THEREOF;) AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT.

Board Member Zach Hagler moved that the statutory rule requiring reading on three different days be suspended. Board Member Aaron Olson seconded the motion to suspend the rules and upon roll call vote on the motion the following Board Members voted AYE: Bowers, DeLosh,

Hagler, Jenkins, Olson. Nay: none. Absent: none. 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 Jason Jenkins. The Chairman then stated the question: "Shall Ordinance No. 484 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, DeLosh, Hagler, Jenkins, Olson. The following voted NAY: none. Absent: none. 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 Hagler and seconded by Olson to apply for a credit card with a \$1,000 limit through Pinnacle Bank for Eric Holmberg. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

After discussion, moved by DeLosh and seconded by Hagler to accept the quote (\$10,785.00) from Larry's Glass for windows at the Village Office. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

Consideration of installing a sign above the walk through gate at the Pickleball/Basketball Court on Carroll Street was the next item on the agenda. Discussion was held on what to put on the sign. The Board decided to have a contest to name the Pickleball/Basketball Court.

Patricia Lamberty, Village Clerk, informed the Board that Donnell DeLosh, Jason Jenkins, and I met with Joe Bob Atkins, DBA Arnold Insurance Agency, regarding the renewal of the Village's insurance. The premiums for the 2024-2025 fiscal year is \$87,321.00. This is a \$4,357.00 increase from 2023-2024. After discussion, moved by Olson and seconded by Hagler to drop the coverage on the fountains and the dolphin wave pool cleaner. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

Patricia Lamberty informed the Board that Joe Bob Atkins recommended that the following be included on the monthly agenda: Community Concerns brought before Board Members outside of the Village Board Meeting. The Board directed Patricia Lamberty to add it to the monthly agenda.

After discussion, moved by DeLosh and seconded by to Jenkins to authorize Patricia Lamberty, Village Clerk, to issue a check to Midwest Floor Covering, Inc. for the Moisture Control System upon completion of project. Roll call vote: Aye: Bowers, DeLosh, Hagler, Jenkins, Olson. Nay: none. Absent: none. Motion carried.

After discussion, moved by Olson and seconded by Hagler to transfer the following as per 2024-2025 Budget:

Transfer \$30,000 from the Electric Fund to the General Fund
Transfer \$30,000 from the Electric Fund to the Street Fund
Transfer \$70,000 from the Electric Fund to the Water Fund
Transfer \$20,000 from the Electric Fund to the Solid Waste Fund

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

After discussion, moved by DeLosh and seconded by Hagler to purchase the following Certificates of Deposit and designate it to the following funds:

(2) \$25,000 Certificates of Deposit - General

(1) \$30,000 Certificate of Deposit – Street (Motor Vehicle Sales Tax) Fund

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

After discussion, moved by Jenkins and seconded by Olson that Patricia Lamberty, Village Clerk, be appointed Interim Project Coordinator. Roll call vote: Aye: Bowers, Hagler, Jenkins, Olson. Nay: none. Abstain: DeLosh. Absent: none. Motion carried.

COMMENTS FROM FLOOR

Mike Harvey suggested that the Board start the meeting with the Pledge of Allegiance since there is a flag in the meeting room. RT Green donated the flag and flagpole to the Village.

It was asked about the status of the lots that need cleaned up. Is the attorney sending out letters? The attorney is not sending out letters at this time. Code Enforcement/Code Enforcement Officer was put on hold since the Village Superintendent resigned.

RT asked about the status of the project (Camping Cabins at the ARA). The Village had previously had authorized Mike Harvey to proceed with the project. Mike Harvey stated that the plan was to have the School's shop class build the primitive cabin in two sections. Mike Harvey had originally talked with Clay Mohr on this project. There has been a change in personnel since then.

It was asked who is responsible for filling in the holes that the Great Plains Communications Contractors have left? The holes are going to cause issues during snow removal.

MONTHLY UPDATE

Tri City Paving crack sealed 28,445 Linear Feet @ \$.45/foot \$12,800.00

Atlas Automation will be here on October 15th (Installing Radio Control Panels on the Emergency Sirens)

Maguire Iron will inspect the Water Tower on October 15th

Johnson Services will install the CIPP Liner this week

Macqueen Equipment will be here on October 15th to repair the Sewer Combo Truck

Nine Trees were cut down in Arnold's residential area. Kennedy Nursery & Landscaping will plant, stake and mulch the new trees this week. All work is being made possible through a \$15,740.00 Forest Service grant that was recently awarded to the Village.

Sun Valley Landscaping planted ten new trees at the Arnold Recreation Area. The ten new trees were from the Ten Free Trees from the Nebraska Forest Service. The Village paid the cost of planting, drip system for the trees (\$3,749.91).... It was \$784.98 less than the estimate

Eric Holmberg did an inventory of the dumpsters and made a list of the ones that need repairs.

Eric and Tory are in the process of trimming the trees in the alleys that are causing issues with the trash truck.

Eric & Tory are in the process of cleaning and organizing the shop

Tory, Eric and I met with Rich Eymann, NMPP Energy Electrical Distribution O & M Specialist, Nicole Kubik, Member Relations Representative, Blake Waldow, Broken Bow Electric Superintendent, and David Schmidt, Broken Bow City Administrator. Consideration of an Interlocal Agreement with the City of Broken Bow will be on an upcoming meeting. City of Broken Bow will provide electrical help when needed.

Upcoming Electrical Project: Need to switch out (3) Regulators at the Substation. Approximate cost is \$16,000

Donnell DeLosh informed the Board that Eric Holmberg suggested putting up a solar light on the 800 Block of Cedar Street. Currently the electric line for the street light goes through two trees. The trees will have to be extensively trimmed or a solar light could be installed. The board directed Eric Holmberg to install a solar light.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 8:10 p.m.