

Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, December 9, 2024, 6:30 PM
Meeting Room, Farmers Cooperative, 607 Franklin Ave, Entrance #2, Dorchester, NE

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, December 9, 2024, at the Meeting Room of Farmers Cooperative, 6:30 PM. The meeting is open to the public. An agenda for such meeting is available for public inspection at Village Hall, Dorchester Post Office, and First State Bank, NE. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before scheduled commencement of the meeting.

CALL TO ORDER

DISCLOSURE OF OPEN MEETINGS ACT & OTHER NOTIFICATIONS

ROLL CALL

DECLARATION:

Consent Agenda

1. Minutes: Approval of November 13, 2024 and December 4, 2024 Meetings
2. Claims & Accounts Payable Reports
3. Financial Report
4. Department Reports

Reports

1. Deputy Sheriff
2. Fire/Rescue, Chief Brant Pracheil

Unfinished Business

1. Consideration and Discussion of Future Infrastructure Projects - Water and Streets
1. Approval of Pay Application #2 for MTZ Construction
2. Discussion of Street Bonding Options
2. Consideration and Discussion of Vehicle Storage Building Updates

CALL TO ORDER

REORGANIZATION MEETING

Oath of Office for All Elected Board Members

ROLL CALL

2024 BOARD REORGANIZATION

1. Nominations to Clerk and Motions for 2025 Board Chairperson

2. Nominations to Chairperson and Motions for 2025 Chairperson Pro-tem
3. Chairperson to Appoint Officers for the following committees: Parks, Streets, Sewer, Cemetery, Water, Electricity, Buildings, Safety and S/SCSWMA board member

4. NOMINATION FOR VILLAGE APPOINTMENTS

1. Trent Roesler, Utility Supt,;
Jennifer M. Kasl, Clerk-Treasurer;
Kelly R. Hoffschneider, Village Attorney;
Olsson, Village Engineer;
Justin Stark, PE, Olsson, Street Superintendent;
First State Bank, NE - Dorchester Branch, Bank Depository

New Business:

1. Olsson Master Agreement Work Order - General Engineering Consulting Services
 2. Olsson Master Agreement Work Order - Street Superintendent Services
 3. Consideration and Discussion of Code Compliance Officer Contract
 4. Consideration and Discussion for Village Rental Agreements
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1. Donna's Hair Creations, Archery Property, and All Other Leasehold Interest of the Village
 5. Consideration and Discussion of Adding Village Interest to all Fire Dept Bank Accounts
 6. Consideration and Discussion of Date Change for HSA Direct Deposit
 7. Consideration and Discussion of Employee Christmas

Meeting Adjournment

Submittal of Requests for Future Meeting Items:

Board Members

Chairperson Roger Miller, Matt Shaw, Nancy Tellez, Tammie Lang, Nate Hitchins