

## **Regular Board Meeting**

Monday, March 10, 2025 6:30 PM

Meeting Room, Farmers Cooperative, 607 Franklin Ave, Entrance #2, Dorchester,  
NE

### **CALL TO ORDER**

### **DISCLOSURE OF OPEN MEETINGS ACT & OTHER NOTIFICATIONS**

### **ROLL CALL**

### **DECLARATION:**

### **Consent Agenda**

1. Minutes: Approval of February 10, 2025 and  
February 27, 2025 Meetings
2. Claims & Accounts Payable Reports
3. Financial Reports
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
2. Consideration and Discussion of Potential  
Housing Development
3. Consideration and Discussion of Projects for  
S/SCSWMA Consideration

### **New Business:**

1. Consideration and Discussion of Ordinance 2025-  
01 to Update Employee Wage Scale

### **Meeting Adjournment**

### **Submittal of Requests for Future Meeting Items:**

---

Board Secretary