

Regular Board Meeting

Monday, April 14, 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 March 10, 2025 Meeting
2. Claims & Accounts Payable Reports
3. Financial Report
4. Department Reports

Reports

1. Deputy Sheriff
2. Fire/Rescue, Chief Brant Pracheil
3. Code Compliance, Jerod Francis
4. SSCSWMA, Matt Shaw

Unfinished Business

1. Consideration and Discussion of Future Infrastructure Projects - Water and Streets
 - 1.1. Discussion of Open House Findings
2. Consideration and Discussion of Village Lighting Quotes
 - 2.1. New Fixture on 76E and Highway 15
 - 2.2. Welcome Signs
3. Consideration and Discussion of Camera Quotes for Washington Avenue
4. Update and Consideration of Underground Irrigation for Village Properties

New Business:

1. Consideration and Discussion of Memorandum on Micro-TIF
2. Discussion of Comprehensive Plan - SENDD Surveys

3. Consideration and Discussion of Utility Bill
Service Charges
4. Consideration and Discussion of New Locator and
GIS Mapping Quote
5. Consideration and Discussion of NeRWA
Membership Renewal
6. Consideration and Discussion for NeRWA Annual
Donation
7. Consideration and Discussion of Pleasant Hill
Archery Club Lease
8. Consideration and Discussion of Summer Help

Meeting Adjournment

Submittal of Requests for Future Meeting Items:

Board Secretary