

## **Regular Board Meeting**

Monday, May 12, 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 April 14, 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

### **Unfinished Business**

1. Consideration and Discussion of Future Infrastructure Projects - Water and Streets
  - 1.1. Consideration and Discussion of Advertising Bids for Street Improvements
  - 1.2. Discussion of Open House Findings
  - 1.3. Consideration and Discussion of WWAC Funding Proposal for New Well
2. Consideration and Discussion of Camera Quotes for Washington Avenue
3. Consideration and Discussion of New Locator and GIS Mapping Quote
4. Consideration and Discussion of Summer Help

### **New Business:**

1. Consideration and Discussion of Football Field Fencing Project
2. Consideration and Discussion of Resolution 2025-02 for Micro-TIF Program
3. Consideration and Discussion of Saline County Rural Fire MFO Agreement Renewal

4. Consideration and Discussion of Quote for Cyber  
Policy Renewal

5. Consideration and Discussion of Quote for Well  
#5 Generator

**Meeting Adjournment**

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

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Board Secretary