

## **Regular Board Meeting**

Monday, June 9, 2025 5:30 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 May 12, May 15, and May 29, 2025 Meetings
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. Discussion of Street Improvement Bids
2. Consideration and Discussion of Football Field Fencing Project
3. Consideration and Discussion of Village Lighting Quotes
  - 3.1. Welcome Signs
4. Consideration and Discussion of Camera Quotes for Washington Avenue

### **New Business:**

1. Consideration and Discussion of Application for New Fire Department Member
2. Consideration of CD Maturity Options
3. Consideration and Discussion of Dump Site Residency Requirements
4. Consideration and Discussion of 2025 Municipal Accounting and Finance Conference

**Meeting Adjournment**

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

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Board Secretary