

Regular Board Meeting

Wednesday, July 9, 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 June 9, and June 26, 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
4. SSCSWMA, Matt Shaw

4.1. Report from June 18, 2025

Unfinished Business

1. Consideration and Discussion of Street Improvement Projects
 - 1.1. Results of Bid Letting and Approval of Notice of Award
 - 1.2. Consideration and Discussion of Ordinance 2025-02 establishing Street Improvement Projects 2025-1 through 2025-4
 - 1.3. Consideration and Discussion of Ordinance 2025-03 establishing Street Improvement Districts 2025-1 and 2025-2 and Resolution 2025-03 Setting Hearing Date
2. Consideration and Discussion of WWAC Funding Proposals
3. Consideration and Discussion of Camera Quotes for Washington Ave
4. Consideration and Discussion of Norris Electric Proposal

New Business:

1. Consideration and Discussion of Citation for Violation of Village Ordinance
2. Consideration and Discussion of LARM 2025-2026 Renewal Proposal
- 2.1. LARM Renewal Resolution 2025-04
3. Consideration and Discussion of Village Office Phone and Internet Quote
4. Consideration and Discussion of Water Service Repair on Washington Ave
5. Consideration and Discussion of Main Street Parking
6. Consideration and Discussion of Saline County Aging Services Budget Request
7. Consideration and Discussion of Budget Preparation Items

Meeting Adjournment

Submittal of Requests for Future Meeting Items:

Board Secretary