

Regular Board Meeting

Monday, November 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:

One- And Six-Year Plan Public Hearing

1. Open Hearing
2. Consideration and Discussion – One-and Six-Year Street Improvement Plan, 2026-2031
3. Close Hearing
4. Approve Resolution 2025-08 as Presented or Amended During the Hearing

Consent Agenda

1. Minutes: Approval of October 13, 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. Approval of Pay Application #2 for MTZ Construction
 - 1.2. Approval of Work Order No. ____ for Olsson
2. Consideration and Discussion of Livestock and Fowl Within the Village Limits
 - 2.1. Approval of Ordinance 2025-05 to Set Guidelines for Fowl Within the Village Limits

3. Consideration and Discussion of Quotes for Office Improvements

3.1. Quote for Flooring - Brandt Carpet

New Business:

1. Consideration and Discussion of Resolution 2025-09 Signing of Year-End Certification of City Street Superintendent

2. Consideration and Discussion of Documentation of Street Superintendent Appointment for 2025

3. Consideration and Discussion of Olsson Master Agreement Work Order No. 15 for General Engineering Consulting Services

4. Consideration and Discussion of Olsson Master Agreement Work Order No. 16 for Street Superintendent Services

5. Consideration and Discussion of Appointment of New Street Superintendent for 2026

6. Consideration and Discussion of Purchase of New Pumper Truck and Surplus Property Declaration for Old Pumper Truck

6.1. Resolution 2025-10 Surplus Property Declaration

7. Consideration and Discussion of Approval of New Irrigation Well Within Village ETJ Boundary

8. Consideration and Discussion of Code Compliance Issues on Whitmar

9. Consideration and Discussion of Potential Water and Sewer Services to Be Moved on W. Depot

Meeting Adjournment

Submittal of Requests for Future Meeting Items:

Board Secretary