

ARNOLD COMMUNITY CENTER
January 11, 2010

A regular meeting of the Chairperson and the Board of Trustees of the Village of Arnold, Nebraska was held in the Arnold Community Center on Monday, January 11, 2010 at the hour of 7:00 P.M. Notice of this meeting was given in advance by publication and by posting notices at the Arnold Light & Water Office, Arnold Sentinel, Reed's Food Center, Post Office, and the meeting room at the Community Center. The agenda for said meeting was on the posted notices. Notice of this meeting was given to the Board Members and all members present acknowledged receipt of said notice. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Due to the absence of Chairperson Karin Moore the meeting was called to order by Connelley Barton. On roll call the following were present: Connelley Barton, Ted Bubak, Glen Bowers, Aaron Olson. Absent: Karin Moore. A quorum being present the following proceedings were had and done.

Moved by Ted Bubak and seconded by Aaron Olson that Connelley Barton be appointed Chairperson Pro Tem. Roll call vote: Aye: Bowers, Bubak, Olson. Nay: none. Abstain: Barton. Absent: Moore. Motion carried.

Moved by Glen Bowers and seconded by Ted Bubak that due to the absence of Village Clerk, Patty Lamberty, that Scott Winfield be appointed Village Clerk Pro Tem. Roll call vote: Aye: Barton, Bowers, Bubak, Olson. Nay: none. Absent: Moore. Motion carried. Scott Winfield, Village Clerk Pro Tem, recorded the proceedings.

Chairperson Pro Tem Connelley Barton publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for public inspection and is posted on the west wall of the meeting room in the Arnold Community Center.

The minutes of the previous regular meeting on December 14, 2009 and the Joint Meeting between the Housing Authority Board and the Village Board on January 4, 2010 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Bowers and seconded by Olson that the minutes of the previous regular meeting be approved as presented. Roll call vote: Aye: Barton, Bubak, Bowers, Olson. Nay: none. Absent: Moore. Motion carried.

Moved by Bubak and seconded by Bowers that the minutes of the Joint Meeting between the Arnold Housing Authority Board and the Village Board be approved as presented. Roll call vote: Aye: Barton, Bubak, Bowers, Olson. Nay: none. Absent: Moore. Motion carried.

The Clerk presented the claims paid in December:

12/01 Blue Cross & Blue Shield	\$ 6,540.80 health insurance
12/14 Total Amount of Claims Approved & Paid	\$ 57,538.89
12/15 Arnold Ministerial Association	500.00 Annual Appropriation
Nebraska Emergency Management Agency	9,109.55 Refund
Jack Mullins, DBA Asphalt Paving	15,000.00 2000 Sterling Dump Truck (Down Payment)
12/17 Municipal Energy Agency of Nebraska	13,442.56 electricity
12/21 Nebraska Department of Revenue	2,810.43 Sales Tax
12/30 Payroll	11,766.13
Aflac	255.09 Payroll
IRS	4,049.63 Payroll Taxes/Fed WH
TOTAL AMOUNT OF CLAIMS –DEC	\$121,013.08

The Treasurer's Report revealed there is \$116,049.82 in the General Fund; \$1,593.35 in the Community Center Building Fund; \$69,333.17 in the Street Fund; \$233,540.78 in the Electric Fund; \$36,437.91 in the Power Plant Fund; \$59,737.12 in the Water Fund; \$65,428.82 in the Sewer Fund; \$16,824.45 in the Sewer Debt Service Fund; \$50,076.87 in the Solid Waste Fund; \$11,446.83 in the Closure/Post Closure Care Account; \$35,451.16 in the Economic Development Fund; \$5,014.19 in the Community Development Agency Fund; \$10,260.40 in the Trust & Agency Funds as of December 31, 2009. After discussion, moved by Bubak and seconded by Bowers that the Treasurer's Report be approved as presented. Roll call vote: Aye: Barton, Bowers, Bubak, Olson. Nay: none. Absent: Moore. Motion carried.

The Clerk presented the following claims on file:

All Points Cooperative	30.00	scale fees
All Points Cooperative	11.59	diesel treatment
All Points Cooperative	1,830.50	propane
Arnold Insurance Agency	1,483.00	Audit(Work Comp/Gen Liability)
Arnold Insurance Agency	615.00	Insurance
Arnold Insurance Agency	11,493.00	Insurance - Quarterly Premium
Borders Law Office	158.25	attorney fee
Cal's Best Service	119.24	filters/gas

Cornhusker Press	55.09	dog licenses
Custer Public Power District	30.25	electricity
Department of Correctional Services	630.00	fuel tank/tool boxes/totes...
Dutton-Lainson Company	242.31	electric supplies
Eakes Office Plus	33.00	office supplies
Electrical Engineering & Equipment	228.94	NE Upgrade: wire
Great Plains Communications	91.18	CC: telephone
Great Plains Communications	400.39	telephone
Great Plains One-Call Service	6.06	one call fees
HireRight Solutions, Inc.	129.00	renewal fee
Hydraulic Equipment Service	135.52	parts (bucket truck)
Hydraulic Equipment Service	568.73	wireless searchlights
Koubek Trucking	191.27	street supplies/iron
Kriz Davis Company	1,516.38	supplies/tool
Lexington Area Solid Waste Agency	1,046.52	tipping fees
Logan County Coop Oil Assn	1,384.20	gas/diesel
Mills Hardware	448.46	supplies
NE Public Health Environmental Lab	16.00	testing (water)
NE Safety & Fire Equipment Inc.	110.00	CC: Fire Alarm Inspection
NMC Exchange LLC	117.30	parts (motor grader)
Nebraska Department of Revenue	1,302.17	4th Quarter State WH
Nebraska Municipal Power Pool	1,320.00	Electrical Distribution Services
Nebraska U.C. Fund	17.70	4th Quarter Unemployment
Olsen's Agricultural Laboratory, Inc.	301.00	testing (ww)
Pacific Life & Annuity Company	602.78	pension
Petty Cash Fund	101.37	postage/stamps/supplies
VISA	289.95	safety glasses
VISA	57.74	electric supplies
VISA	157.75	meals/gas (Roy & Scott - Lincoln)
Village of Arnold	3,601.22	utilities
Kim R Wagner-Sage	86.02	Salary
Wenquist Inc.	122.12	street supplies/filter
Total Amount of Claims	\$31,081.00	

After discussion, moved by Bowers and seconded by Bubak that the claims be approved and paid as presented. Roll call vote: Aye: Barton, Bowers, Bubak, Olson. Nay: none. Absent: Moore. Motion carried.

Lee Eastburn, DBA Jim's Bar, met with the Board regarding Applications for Special Designated Licenses. Lee Eastburn is requesting a Special Designated License for Saturday, February 13, 2010 for a Rialto Theatre Fundraiser and a Special Designated License for Saturday, March 13, 2010 for the Chili Cook Off. After discussion, moved by Bubak and seconded by Olson to approve Lee Eastburn's, dba Jim's Bar, Applications for Special Designated Licenses for February 13 and March 13, 2010. Roll call vote: Aye: Barton, Bubak, Bowers, Olson. Nay: none. Absent: Moore.

At 7:15 P.M. Chairperson Pro Tem Connelly Barton announced that this was the time and place of the Public Hearing for the discussion of the six month review of Arnold's Economic Development Program. Kristi Dvorak, Economic Development Director, attended the meeting regarding the Arnold Economic Development Corporation (AEDC). AEDC's update for January:

LB840 Projects

- The business needs assessment project is under way and personal visits to businesses have begun. In addition to the survey, we are also providing information to the businesses on the new revolving loan fund, how it can be used, and how to apply.
- The preliminary wind resource and economic impact assessments have been completed by WECC. Results of the studies were released at a public meeting on January 5.
- Custer County has received a \$254,000 grant to use in the form of loans to low-income households in the county whose homes need repairs/upgrades. This is a result of the housing questionnaires that were distributed this summer. Interested homeowners are encouraged to fill out a form and mail it to Central Nebraska Housing Developers for review. Forms can be picked up at the village office or the AEDC office. More information will be released soon.
- We are completing our 2010 communications plan.
- AEDC officers for 2010 are Brian Gebhardt, president; Alan Dailey, vice president; Lana Cool, secretary; and Heather Hagler, treasurer.

- For our web site's first year, we had over 49,000 visitors. December had the largest number of visitors with 6,751.

Grant Projects

- Revolving loan fund. Businesses are encouraged to apply for low-interest loans, accompanied with a possible grant, through the AEDC office for anything from repairing your store front to purchasing/upgrading equipment or computers to fixing sidewalks, and more.
- The BECA grant, which would provide funding to help with technical assistance with becoming a Nebraska certified community, has been completed and submitted. This grant is for \$60,000 and includes the communities of Burwell, Arnold, O'Neill, and Atkinson. This grant has not yet been awarded.

Chairperson Pro Tem Connelley Barton asked for comments from the floor. There were no comments regarding Arnold Economic Development Program. Moved by Olson and seconded by Bubak to close the Hearing. Roll call vote: Aye: Barton, Bowers, Bubak, Olson. Nay: none. Absent: Moore. Motion carried. Hearing closed at 7:20 P.M.

After discussion, moved by Olson and seconded by Bowers that Kristi Dvorak, Economic Development Director, be authorized to view the Economic Development Checking Account (#5000590682) online. Roll call vote: Aye: Barton, Bowers, Bubak, Olson. Nay: none. Absent: Moore. Motion carried.

Kristi Dvorak informed the Board that the AEDC would like to offer scholarships to the 4th Annual Marketplace: Opening Doors to Success Small Business Conference. The conference is at Kearney on February 24, 2010. The scholarships would cover the registration fee. After discussion, moved by Bowers and seconded by Olson that the registration fees (scholarships) be paid from the Economic Development Fund. Roll call vote: Aye: Barton, Bowers, Bubak, Olson. Nay: none. Absent: Moore. Motion carried.

After discussion, moved by Bowers and seconded by Bubak that the following claims be paid from the Economic Development Fund:

AEDC	50.00	Google Adv (reimbursement)
Great Plains Communications	90.02	telephone
Mills Hardware	46.98	heater/scoop shovel
NE Economic Developers Association		
	75.00	membership dues
Verizon Wireless	51.99	cell phone
Village of Arnold	60.11	utilities
TOTAL AMOUNT OF CLAIMS	\$ 374.10	

Roll call vote: Aye: Barton, Bowers, Bubak, Olson. Nay: none. Absent: Moore.
Motion carried.

The next item on the agenda was: Approval of \$1,050.00 grant to accompany USDA loan for "Company A". The AEDC wants the Board to approve the \$1050.00 grant contingent upon the loan being approved by USDA. The AEDC wants to keep the Company name confidential until the loan is approved by the USDA. The Board informed the AEDC that before the Village can issue a check for the grant that the Company's name must be listed.

Mitch Geiser, AEDC member, informed the Board that according to Arnold's Economic Development Plan that the Board needs to sign statements of confidentiality. Connelly Barton, Chairperson Pro Tem, stated that Mike Borders, Village attorney, will be contacted regarding the matter.

Barb Varney met with the Board to discuss the Community Center. Barb read letters from herself and Tiff regarding the cleanliness of the Community Center. Comments were heard from the floor regarding the issue. Connelley Barton stated that this needs to be on the agenda before the matter can be discussed. The matter will be on the February 8th agenda.

Consideration of selling the 1979 GMC 7500 truck was the next item on the agenda. Scott Winfield, Village Superintendent, asked if the Board wanted to do sealed bids or sell it at an auction. The Board directed Scott Winfield to check into the Consignment Equipment Auction that is going to be held in Lexington in February.

After discussion, moved by Olson and seconded by Bowers that the following Resolution be adopted:

RESOLUTION 2010-1

BE IT RESOLVED BY THE CHAIRPERSON AND THE VILLAGE BOARD OF TRUSTEES that the Legislative Bill #743 authorizing the Nebraska Game and Parks Commission to convey to the Village of Arnold the real estate now known as Arnold State Recreation Area for a public park and recreation area is hereby approved.

Chairperson Pro Tem Connelley Barton put the Resolution to a vote. Those voting FOR PASSAGE: Barton, Bowers, Bubak, Olson. Nay: none. Absent: Moore. Motion carried.

Discussion was held on sandblasting and painting the swimming pool. The following bids were submitted:

KTV Restoration Ansley, NE \$17,998.98
Morgan Painting Cherokee, IA \$26,186.00

Scott Winfield informed the Board that this does not include additional repairs that might need to be done on sealing the bottom and sides. If additional repairs are needed, a separate contract will be submitted at that time. After discussion, moved by Olson and seconded by Bowers to accept KTV Restoration's bid of \$17,998.98 to sandblast and paint the swimming pool. Roll call vote: Aye: Barton, Bowers, Bubak, Olson. Nay: none. Absent: Moore. Motion carried.

Moved by Bowers and seconded by Olson that Chairperson Karin Moore be authorized to sign the contract with KTV Restoration. Roll call vote: Aye: Barton, Bowers, Bubak, Olson. Nay: none. Absent: Moore. Motion carried.

Chairperson Pro Tem Connelley Barton declared the meeting adjourned. Meeting adjourned at 8:20 P.M.