

ARNOLD COMMUNITY CENTER
JANUARY 12, 2009

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 12, 2009 at the hour of 7:00 P.M. Notice of this meeting was given in advance by publication and by a posted notice with the agenda posted on the door to the meeting room at the Community Center. 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.

Chairperson Karin Moore called the meeting to order and Patricia Lamberty, the Village Clerk, recording the proceedings. On roll call the following were present: Connelley Barton, Glen Bowers, Ted Bubak, Karin Moore, Aaron Olson. Absent: none. A full council being present the following proceedings were had and done. Also attending the meeting were Joe Bob Atkins, Dan Blowers, Shane Cool, Justin Conner, Alan & Becky Dailey, Kristi Dvorak, Lee Eastburn, Brent Kulp, Brandon Nansel, Connie Nansel, William Whitlow and Scott Winfield.

Chairperson Karin Moore informed the Public that a copy of the Open Meetings Act is on the easel and is available for public inspection.

The minutes of the previous regular meeting on December 8, 2008 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Bubak and seconded by Bowers that the minutes of the previous regular meeting on December 8, 2008 be approved as presented. Roll call vote: Aye: Barton, Bowers, Bubak, Moore, Olson. Nay: none. Absent: none. Motion carried.

The Clerk presented the claims paid in December:

12/08 TOTAL AMOUNT OF CLAIMS APPROVED & PAID

\$70,720.30

12/22 Nebraska Department of Revenue

2,708.25 Sales Tax

12/30 Payroll

9,104.91

Aflac

255.09 Payroll Deductions

IRS

4,088.73 Payroll Taxes/Fed WH

TOTAL AMOUNT OF CLAIMS - DEC \$86,877.28

The Treasurer's Report revealed there is \$106,116.92 in the General Fund; \$2,223.35 in the Community Center Building Fund; \$86,276.02 in the Street Fund; \$241,019.91 in the Electric Fund; \$31,269.07 in the Power Plant Fund; \$43,859.56 in the Water Fund; \$58,059.49 in the Sewer Fund; \$22,446.10 in the Sewer Debt Service Fund; \$33,823.74 in the Solid Waste Fund; \$9,424.58 in the Closure/Post Closure Care Account; \$46,924.78 in the Economic Development Fund; \$10,034.50 in the Trust & Agency Funds as of December 31, 2008. After discussion, moved by Barton and seconded by Bubak that the Treasurer's Report be approved as presented. Roll call vote: Aye: Barton, Bowers, Bubak, Moore, Olson. Nay: none. Absent: none. Motion carried.

The Clerk presented the following claims on file:

A-1 Auto Repair, Inc.	\$ 28.00	parts
All Points Cooperative	1,406.50	propane
Arnold Insurance Agency	9,602.00	insurance - quarterly
Arnold Insurance Agency	1,048.00	Premium Adj (Work Comp General Liability Audit)
Arnold Public School	40.00	tobacco licenses
B & D Office City	4.30	office supplies
Cal's Best Service	2,609.61	tires (loader)/gas
Cornhusker Press	49.32	dog tags
Custer County Clerk	13.89	election expenses
Custer Public Power District	28.35	electricity
D & M Security, Inc.	630.00	security camera
Department of Energy	12,741.03	electricity
Eakes Office Plus	52.61	office supplies
Electric Fixture & Supply	543.03	electric supplies
Great Plains Communications	86.37	CC: telephone
Great Plains Communications	410.16	telephone
Great Plains One-Call Service	3.03	one call fees

Hornung Trucking	637.00	equipment rental
Koubek Trucking	108.00	iron
Kriz Davis Company	200.84	electric supplies
Lexington Area Solid Waste Agency		
	1,201.32	tipping fees
Logan County Coop Oil Assn	1,257.70	gas/diesel
Loup Basin RC&D Council	25.00	membership dues
Rex May	300.00	used concrete mixer
Mills Hardware	540.11	supplies
Municipal Energy Agency of Nebraska		
	21,811.79	electricity
Municipal Supply, Inc.	338.28	water supplies
NE Public Health Environmental Lab		
	16.00	testing
Nansel Oil Company	663.30	transmission oil
Nebraska Clerk Institute Academy)	225.00	reg fee (Patty - Clerk's Academy)
Nebraska Department of Revenue		
	1,275.81	4 th Quarter State WH
Nebraska Department of Revenue		
	335.89	Pool: Annual Sales Tax
Nebraska Municipal Power Pool	1,320.00	Electrical Distribution Services
Nebraska U.C. Fund	20.15	4 th Quarter Unemployment
Nebraskaland Tire Company	650.40	tires (Trash Truck)
Olsen's Agricultural Laboratory, Inc.		
	51.50	testing (ww)
POWERPLAN	282.24	parts/labor (demo saw)
Pacific Life & Annuity Company		
	613.93	pension
Petty Cash Fund	176.01	stamps/postage
Sennett, Duncan & Jenkins	154.55	attorney fee
The Arnold Sentinel	245.24	Publishing Fees
USA Blue Book	235.38	water supplies
USIS Commercial Services	129.00	Annual Renewal Fee
Utilities Section	65.00	reg fee (Roy - WW Conf)
VISA	187.60	parts manual
Village of Arnold	3,692.56	utilities
Kim R Wagner-Sage	859.73	Salary
William Whitlow	943.99	Salary
TOTAL AMOUNT OF CLAIMS	\$67,859.52	

After discussion, moved by Bowers and seconded by Barton that the claims be approved and paid. Roll call vote: Aye: Barton, Bowers, Bubak, Moore, Olson. Nay:

none. Absent: none. Motion carried.

Lee Eastburn, DBA Jim's Bar, met with the Board regarding an Application for a Special Designated License. After discussion, moved by Barton and seconded by Olson to approve Lee Eastburn's, DBA Jim's Bar, Application for a Special Designated License to sell alcohol at the Community Center on Saturday, February 21, 2009 for a Dinner & Dance Event. Roll call vote: Aye: Barton, Bowers, Bubak, Moore, Olson. Nay: none. Absent: none. Motion carried.

Kristi Dvorak, Arnold Economic Development Director, gave an update to the Board on the AEDC:

AEDC continues to fill in the few remaining pieces of the web site (www.arnoldne.org), but it is largely complete. The business directory is created, which includes a page dedicated to every business that has provided information. AEDC encourages those businesses to provide as much information as possible on their page and to keep us apprised of changes, as this is a free service AEDC is providing to help them maintain their business and grow.

New members to the AEDC are Alan Dailey and Rick Beshaler.

The 2009 officers for the AEDC are:

Mitch Geiser, President
Brian Gebhardt, Vice President
Lana Cool, Secretary
John Reed, Treasurer

AEDC hopes to get the approval to start renovating the new office space this week.

AEDC is finalizing the mission and vision statements and developing goals to realize those statements.

The AEDC will be providing scholarships to local entrepreneurs, students, teachers, or other interested individuals to attend the 3rd Annual Market Place Small Business Conference in North Platte on February 25.

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

Alltel	\$ 57.88	AEDC: cell phone
AEDC	26.37	postage
Great Plains Communications	88.21	telephone
The Arnold Sentinel	181.25	Publishing Fees
		Pre-Inked Stamp
Village of Arnold	46.88	Utilities
TOTAL AMOUNT OF CLAIMS	\$400.59	

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

Joe Bob Atkins, Dan Blowers, Justin Conner, and Shane Cool attended the meeting regarding the Old Mill Park. Joe Bob Atkins presented a proposal to renovate the Sand Volleyball Court, to plant grass and install a sprinkler system. The estimated cost is \$6,180.00. Ted Bubak and Aaron Olson volunteered to meet with Joe Bob Atkins, Dan Blowers, Justin Conner and Shane Cool. The matter will be on the agenda for the February meeting.

William Whitlow met with the Board to review and discuss the monthly police report.

Reconsideration of the issue of the consumption of alcohol at the Community Center was the next item on the agenda. After discussion, moved by Olson and seconded by Bowers that persons requesting the consumption of alcohol at the Community Center sign an Acknowledgement Agreement confirming that the event is not open to the public, the event is not advertised and that no money will exchange hands and that Scott Winfield, Village Superintendent or Patricia Lamberty, Village Clerk, are authorized to sign the Acknowledgement Agreement on behalf of the Village.

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

After discussion, moved by Barton and seconded by Bowers to issue a check for \$10,000.00 to Tri-City Sign Company for the down payment of a sign for the Community Center. Roll call vote: Aye: Barton, Bowers, Bubak, Moore, Olson. Nay: none. Absent: none. Motion carried.

Consideration of advertising for a full time utility employee was the next item on the Board. Shane Cool expressed concerns on the Village hiring another full time employee. The Board discussed the matter. Moved by Bowers and seconded by Barton to advertise for a full time utility employee. Roll call vote: Aye: Barton, Bowers, Bubak, Moore, Olson. Nay: none. Absent: none. Motion carried.

After discussion moved by Bowers and seconded by Olson to apply for funding from the Safe Routes to School Program to improve the pedestrian route from the school to the Community Center. Roll call vote: Aye: Barton, Bowers, Bubak, Moore, Olson. Nay: none. Absent: none. Motion carried.

Scott Winfield, Village Superintendent, informed the Board that the Nebraska Department of Roads wants to put up No Parking Signs on Highway 92 between Carroll and Haskall Streets on both the north and south side. The matter was discussed.

Board Member Glen Bowers introduced Ordinance No. 388 entitled:

ORDINANCE NO. 388
(See Ordinance Book Page 203)

AN ORDINANCE OF THE VILLAGE OF ARNOLD, NEBRASKA,

DESIGNATING REGULATED SPEED CHANGE UPON HIGHWAY N-92 (ARNOLD AVENUE) AND HIGHWAY N-40 (CARROLL STREET) WITHIN THE VILLAGE OF ARNOLD, NEBRASKA AND TO PROVIDE AN EFFECTIVE DATE.

and moved that the statutory rule requiring reading on three different days be suspended. Board Member Ted Bubak seconded the motion to suspend the rules and upon roll call vote on the motion the following Board Members voted AYE: Barton, Bowers, Bubak, Moore, Olson. The following voted NAY: none. Absent: none. The motion to suspend the rules was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of said Ordinance.

Said Ordinance was read by title and thereafter Board Member Glen Bowers moved for final passage of the ordinance, which motion was seconded by Board Member Aaron Olson. The Chairman then stated the question: "Shall Ordinance No. 388 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Barton, Bowers, Bubak, Moore, Olson. The following voted NAY: none. Absent: none. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Chairperson declared the ordinance adopted and the Chairperson, in the presence of the Board, signed and approved the ordinance. The Clerk attested the passage and approval of the same and affixed her signature thereto and the seal of the Village thereto.

Scott Winfield, Village Superintendent, informed the Board that he hired Marshia Grant @ \$10.00 per hour as a back up to clean the Community Center.

Scott Winfield informed the Board that the Village received a grant from the Nebraska Environmental Trust for a glass trailer.

Scott Winfield discussed Arc Flash Compliance with the Board. An Arc Flash is an electrical explosion

due to a fault condition or short circuit when either a phase to ground or phase to phase conductor is connected. One of the requirements that govern electrical safety and arc flash is the use of protective equipment when working where a potential electrical hazard exists. The Village has already implemented this requirement. There are other requirements that need to be met.

There being nothing further to come before the Board at this time, moved by Barton and seconded by Bubak to adjourn. Meeting adjourned at 8:50 P.M.

Karin Moore
Chairperson of the Board

ATTEST:

Patricia Lamberty
Village Clerk