

ARNOLD COMMUNITY CENTER
JANUARY 9, 2012

A regular meeting of the Chairman and the Board of Trustees of the Village of Arnold, Nebraska was held in the Arnold Community Center on Monday, January 9, 2012 at the hour of 7:00 P.M. Notice of this meeting was given in advance by publication and by posting notices at the following places: Pinnacle Bank, Post Office, Reeds Food Center, and the Village Office. Said notice contained the statement that the agenda kept continuously current was available for public inspection at the office of the Village Clerk during normal business hours. Notice of this meeting and an agenda 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.

Chairman Shane Cool called the meeting to order and Patricia Lamberty, the Village Clerk, recorded the proceedings. On roll call, the following were present: Glen Bowers, Shane Cool, Brent Kulp, Aaron Olson and Tim Turley. Absent: none. A full council being present the following proceedings were had and done.

Chairman Shane Cool 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 12, 2011 and the special meeting on December 19, 2011 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by Turley that the minutes of the previous regular meeting on December 12, 2011 be approved as presented. Roll call vote: Aye: Bowers, Cool, Kulp, Olson, Turley. Nay: none. Motion carried .

Moved by Bowers and seconded by Kulp that the minutes of the special meeting on December 19, 2011 be approved as presented. Roll call vote: Aye: Bowers, Kulp, Olson, Turley. Nay: none. Abstain: Cool. Motion carried .

The Clerk presented the claims paid in December:

12/01	Blue Cross & Blue Shield	\$ 4,814.36	health insurance
12/12	TOTAL AMOUNT OF CLAIMS APPROVED & PAID		
		\$45,575.51	
12/19	Custer Public Power District	52.35	utilities
	Municipal Energy Agency of Nebraska		
		14,154.28	electricity
12/30	Payroll	10,146.91	
	Aflac	377.62	Payroll Deductions
	IRS	3,824.78	Payroll Taxes/Fed WH
TOTAL AMOUNT OF CLAIMS		\$78,945.81	

The Treasurer's Report revealed there is \$107,751.60 in the General Fund; \$1,593.35 in the Community Center Building Fund; \$141,238.22 in the Street Fund; \$358,160.24 in the Electric Fund; \$51,440.16 in the Power Plant Fund; \$110,032.11 in the Water Fund; \$80,375.94 in the Sewer Fund; \$12,793.98 in the Sewer Debt Service Fund; \$74,757.83 in the Solid Waste Fund; \$18,060.69 in the Closure/Post Closure Care Account; \$60,338.26 in the Economic Development Fund; \$1,004.81 in the Community Development Agency Fund; \$9,685.39 in the Trust & Agency Funds as of December 31, 2011. After discussion, moved by Turley and seconded by Olson that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, Cool, Kulp, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Clerk presented the following claims on file:

All Points Cooperative	\$ 12.00	scale fees
Arnold Insurance Agency	12,841.00	insurance - quarterly
Bailar Power Systems	905.30	ARA: Bathroom/Shower
Borders Law Office	238.33	attorney fee
Cole Leach Construction	1,010.00	ARA: Bathroom/Shower Facility Project
Dutton-Lainson Company	300.54	electric supplies
Eakes Office Plus	177.48	office supplies
Fairbanks International	3,303.00	S850 Bobcat Skid Steer (Net Cost)
Fastenal	104.79	tool
Great Plains Communications	94.54	CC: telephone
Great Plains Communications	399.12	telephone
Group Health & Benefit Administrators	60.00	pension expense
Hornung Trucking	552.00	equipment rental
J & R Equipment	108.45	parts (Mack Trash Truck)
Koubek Trucking	103.15	street supplies

Kully Pipe & Steel Supply	265.16	steel (dumpster repairs)
Lexington Area Solid Waste Agency		
	995.40	tipping fees
Logan County Coop Oil Assn	2,112.72	propane
Logan County Coop Oil Ass	323.99	gas/diesel
Mid-America Research Chemical	469.05	sewer supplies
Mills Hardware	489.06	supplies
Mills Hardware	35.04	water supplies
NE Public Health Environmental Lab		
	10.00	testing (water)
Nansel's Best Service	296.45	gas/repairs & maint
Nebraska Department of Revenue		
	1,293.16	4 th Quarter State WH
Nebraska Municipal Power Pool		
	1,320.00	Electrical Distribution Services
Nebraska U.C. Fund	246.73	4 th Quarter unemployment
Olsen's Agricultural Laboratory		
	58.50	testing (ww)
Pacific Life & Annuity Company		
	416.08	pension
Petty Cash Fund	192.43	postage/stamps
Pinnacle Bank	2,100.00	Health Savings Account
Platte Valley Communications	114.70	radio expense
Stephanie Reed	121.17	Salary
Paula Rosentrater	144.14	Salary
Safelite Fulfillment, Inc.	215.00	loader repairs
The Arnold Sentinel	554.79	publishing fees
The Arnold Sentinel	37.50	business cards
VISA	156.06	parts (MACK Trash Truck)
Village of Arnold	4,343.95	utilities
TOTAL AMOUNT OF CLAIMS	\$36,520.78	

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

Heidi Kulp, Economic Development Director, and Buzz Lohmiller, President of Arnold Economic Development Corporation, attended the meeting regarding the AEDC. AEDC's update for January:

LB840 Projects

AEDC is sponsoring weekly advertisements with local businesses.
AEDC is currently working with local businesses with needs assessments.

Grant Projects

Revolving loan fund. Entrepreneurs interested in a low-interest loan, combined with a grant, should contact Heidi immediately to apply for funds. Funds are still available. Loans are available on a first-come first-served basis.

Currently there are no loans in process at this time.

Update-General

AEDC stresses if you have anything for RENT or for SALE, please contact the AEDC office to have it listed for free on the website.

Currently working with Janna Pierce on availability of grants, for possible community cleanup project.

AEDC News Update

Officers were elected and are as follows:

President: Buzz Lohmiller
Vice President: Mitch Geiser
Secretary: Helen Cool
Treasurer: Heather Hagler

Heidi Kulp informed the Board that there will be a New Tourist Event, “Kegs and Corks”. The event will be held on Saturday, February 11, 2012 at the Community Center. The event will include tasting of Nebraska made wines and micro-brewed beers and a variety of food and merchandise vendors. After discussion, moved by Olson and seconded by Bowers to approve the following Applications for Special Designated Licenses to sell beer and wine for the “Kegs and Corks” event on Saturday, February 11, 2012:

Cedar Hills Vineyard	Lewellen, NE
17 Ranch Winery	Ravenna, NE
Suzy’s Pizza Pub & Grill	Arnold, NE

Roll call vote: Aye: Bowers, Cool, Kulp, Olson, Turley. Nay: none. Absent: none.
Motion carried.

Heidi Kulp informed the Board that the AEDC recommends that Sandy Hicks be appointed to the AEDC Board. After discussion, moved by Olson and seconded by Kulp

to appoint Sandy Hicks to the AEDC Board. Roll call vote: Aye; Bowers, Cool, Kulp, Olson, Turley. Nay: none. Absent: none.

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

AEDC	2,250.00	Salaries (reimbursement)
AEDC	100.00	Google Ave (reimbursement)
AEDC	44.00	stamps (reimbursement)
Arnold Insurance Agency	956.00	insurance
Kristi Dvorak	146.25	website maintenance
Great Plains Communications	103.10	telephone
Heidi Kulp	50.00	cell phone (reimbursement)
Logan County Coop	504.00	propane
Mills Hardware	5.29	ice melt
Bryce Nansel	80.00	brackets (Welcome Banners)
The Arnold Sentinel	7.00	Classified Ads
Village of Arnold	113.72	utilities
TOTAL AMOUNT OF CLAIMS	\$4,359.36	

Roll call vote: Aye: Bowers, Cool, Olson, Turley. Nay: none. Abstain: Kulp. Absent: none. Motion carried.

At 7:15 P.M. Chairman Shane Cool 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. Heidi Kulp, Economic Development Director, and Buzz Lohmiller, AEDC President, attended the hearing to update and discuss the progress of the Economic Development Program. Moved by Bowers and seconded by Olson to close the hearing. Roll call vote: Aye: Bowers, Cool, Kulp, Olson, Turley. Nay: none. Absent: none. Motion carried. Hearing closed at 7:45 P.M.

Garrett Kline, Olsson Associates, attended the meeting to present preliminary cost estimates on electric system upgrades. The preliminary cost estimate for the upgrades is \$203,476.50 for 2012 and \$124,075.20 for 2013. The electrical upgrades are part of a Voltage Conversion Plan to transition the entire system to 12.47 kv. The Board discussed the 2012 cost estimate. Garrett Kline informed the Board that the Vacuum Circuit Reclosers (\$40,000) could be delayed until 2013. Garrett Kline stated that the West Jefferson Line could be built by Village employees, which would save an estimated \$16,500. The Board discussed the fact that one of the reason for the electric rate increases was due to the needed electrical upgrades. The Board directed Garrett Kline to

proceed on drawing up a detailed proposal for the electric system upgrades.

Consideration of sending a letter to Lower Loup NRD regarding new irrigated acres in the Village's Wellhead Protection Area was the next item on the agenda. Shane Cool stated that his application for new irrigated acres was returned due to the acres being in the Village's Wellhead Protection Area. Shane Cool stated that he will abstain from the discussion due to a conflict of interest. Glen Bowers stated that this matter was discussed at the special meeting on December 19th. Glen Bowers was appointed Chairman Pro Tem at the December 19th meeting due to the absence of Shane Cool. Glen Bowers stated that upgrading from flood irrigation to pivots is beneficial to the Village since there is more potential for nitrate leaching with flood irrigation and the pivot irrigation will also reduce the amount of water used to irrigate those fields. After discussion, moved by Olson and seconded by Kulp to send a letter to Lower Loup NRD in support of the new irrigated acres since it would be beneficial to the Village and to authorize Glen Bowers to sign said letter. Roll call vote: Aye: Bowers, Kulp, Olson, Turley. Nay: none. Abstain: Cool. Absent: none. Motion carried.

Truck parking was discussed. Chairman Shane Cool suggested that the Village provide a lot for truck parking. The matter was tabled.

Chairman Shane Cool encouraged everyone to attend the Game & Parks Open House on Thursday, January 12th. The open house is to for people to learn about the Arnold Lake Project and provide feedback on the conceptual designs.

There being nothing further to come before the Board at this time, Chairman Shane Cool declared the meeting adjourned. Meeting adjourned at 8:05 P.M.

Shane Cool
Chairman of the Board

ATTEST:

Patricia Lamberty
Village Clerk