

ARNOLD COMMUNITY CENTER
OCTOBER 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, October 12, 2009 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.

Chairperson Karin Moore called the meeting to order and Patricia Lamberty, the Village Clerk, recorded the proceedings. On roll call the following were present: Connelley Barton, Ted Bubak, Glen Bowers, Karin Moore, Aaron Olson. Absent: none. A full council being present the following proceedings were had and done.

Chairperson Karin Moore 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 September 14, 2009 and the special meetings on September 9, 2009 and October 5, 2009 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 special meeting on September 9, 2009 be approved as presented. Roll call vote: Aye: Barton, Bubak, Bowers, Moore, Olson. Nay: none. Absent: none. Motion carried.

Moved by Barton and seconded by Bowers that the minutes

of the previous regular meeting on September 14, 2009 be approved as presented. Roll call vote: Aye: Barton, Bowers, Moore, Olson. Nay: none. Abstain: Bubak. Absent: none. Motion carried.

Moved by Olson and seconded by Barton that the minutes of the special meeting on October 5, 2009 be approved as presented. Roll call vote: Aye: Barton, Bubak, Bowers, Moore, Olson. Nay: none. Absent: none. Motion carried.

The Clerk presented the claims paid in September:

09/01	Blue Cross & Blue Shield	\$ 6,540.80	health insurance
09/14	TOTAL AMOUNT OF CLAIMS APPROVED & PAID		
		44,092.30	
09/16	Municipal Energy Agency of Nebraska	19,023.09	electricity
09/23	Nebraska Department of Revenue	3,687.71	Sales Tax
09/30	Payroll	11,004.62	
	Aflac	255.09	payroll deductions
	IRS	3,299.05	Payroll Taxes/Fed WH
TOTAL AMOUNT OF CLAIMS - SEPT		\$87,902.66	

The Treasurer's Report revealed there is \$87,468.41 in the General Fund; \$1,593.35 in the Community Center Building Fund; \$81,084.87 in the Street Fund; \$280,892.97 in the Electric Fund; \$36,582.24 in the Power Plant Fund; \$62,749.54 in the Water Fund; \$65,571.45 in the Sewer Fund; \$19,159.53 in the Sewer Debt Service Fund; \$47,611.67 in the Solid Waste Fund; \$11,439.62 in the Closure/Post Closure Care Account; \$53,467.82 in the Economic Development Fund; \$1,000.70 in the Community Development Agency Fund; \$10,324.69 in the Trust & Agency Funds as of September 30, 2009. After discussion, moved by Barton and seconded by Bowers 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:

All Points Cooperative	\$	726.68	propane/scale fees
Arnold Animal Clinic		59.25	rabies testing

Arnold Insurance Agency	11,540.00	insurance - quarterly
Cal's Best Service	4,117.46	gas/tires
Custer Public Power District	16.60	electricity
Department of Energy	13,309.86	electricity
Dutton-Lainson Company	539.56	electric supplies
Eakes Office Plus	154.99	file cabinet
Forrester's Dodge City	47.23	parts
Great Plains Communications	91.18	CC: telephone
Great Plains Communications	395.64	telephone
Great Plains One-Call Service	12.12	one call fees
Hornung Trucking	2,728.37	concrete/rock equip rental
Kelly Supply Company	524.27	parts
Koubek Trucking	74.50	street supplies
Kraftbilt	131.78	office supplies
Kriz Davis Company	80.81	electric supplies
Lexington Area Solid Waste Agency		
	1,211.40	tipping fees
Linweld, Inc.	142.49	parts/labor (welder)
Logan County Coop Oil Assn	1,292.92	gas/diesel/oil
Mills Hardware	625.76	supplies/tool
Municipal Energy Agency of Nebraska		
	11,704.17	electricity
Municipal Supply, Inc.	649.86	water supplies
NE Public Health Environmental Lab		
	16.00	testing (water)
NMC Exchange LLC	936.19	parts/labor (motor grader)
Nebraska Department of Revenue		
	1,122.50	3 rd QT State WH
Nebraska Municipal Clerks' Association		
	15.00	membership dues
Nebraska Power Review Board	62.03	annual assessment
Nebraska U.C. Fund	51.01	3 rd QT Unemployment
Olsen's Agricultural Laboratory, Inc.		
	150.00	testing (ww)
POWERPLAN	255.00	Bobcat: Utility Frame
Pacific Life & Annuity Company	567.06	pension
Petty Cash Fund	173.73	postage/stamps/misc
Reeds Food Center	92.77	supplies
Sennett, Duncan & Jenkins	25.50	attorney fee
The Arnold Sentinel	616.10	Publishing Fees Subscription
VISA	205.84	meals/lodging (Cory- Electric Underground School)
VISA	42.45	meals/poster frame
Village of Arnold	4,879.87	utilities

Kim R Wagner-Sage	360.30 Salary
Cory Wilkie	182.60 mileage (Electric Underground School)
<hr/>	
Total Amount of Claims	\$59,930.85

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

Brian Gebhardt and Alan Dailey attended the meeting regarding the Arnold Economic Development Corporation (AEDC). AEDC's update for October:

LB840 Projects

We are developing a business needs assessment and will be visiting local businesses soon for their input. During these visits, we will also discuss the new revolving loan/grant funds.

We are working with Wind Energy Consulting and Contracting to complete the wind resource assessment and mapping and the economic impact assessment.

We saw a large increase in web site hits for September.

Kristi is working with REAP to get a business seminar in Arnold which would discuss legal issues business owners or potential new business owners may need during the normal course of their business operations.

Kristi updated Arnold's marketing packet for use as a recruitment tool.

The AEDC hosted a business after hours in September and was met with much enthusiasm. Several local businesses have signed up to host a business after hours. The AEDC will contact those businesses to line up future dates.

Kristi is making plans to attend the Governor's conference on November 6 in Kearney.

Grant Projects

Revolving loan fund grant. We are making minor changes to our loan application based upon the information we are required to collect for the USDA. We have signed and returned acceptance forms, and an account has been set up to house the funds. The USDA will monitor the revolving

loan fund for as long as it exists. Businesses are now being encouraged to apply for a low-interest loan, accompanied with a possible grant from the LB840 funds, through the AEDC office.

The BECA grant, which would provide funding to help with technical assistance with becoming a Nebraska certified community, has been completed and submitted. We should know if we are awarded these funds by late October. This grant is for \$60,000 and includes the communities of Burwell, Arnold, O'Neill, and Atkinson.

The AEDC has applied for a \$10,000 grant through the Nebraska Enterprise Fund (NEF) to assist micro businesses. If awarded, this grant will be used to provide business classes, cover travel expenses for two required business meetings in Lincoln, and funds for the director's time to administer loans to micro businesses. This grant will be awarded by mid-October.

Brian Gebhardt informed the Board that the AEDC was reviewing Arnold's Economic Development Plan and according to the Plan there needs to be an Ordinance adopted to insure the confidentiality of business information received from applicants for financial assistance. Patricia Lamberty, Village Clerk, stated an Ordinance was adopted to implement the Economic Development Program and that she will check the Ordinance to see if it covers confidentiality.

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

ALLTEL	52.93	cell phone
AEDC	1,181.25	Reimbursement (Grant Writer Fees - Blue Sky Ink)

AEDC	50.00	Google Adv (reimbursement)
Columbia Insurance Group	1,215.00	Insurance
Columbia Insurance Group	302.00	Workers Compensation
Helen Cool	20.28	office supplies
Gothenburg Times	12.54	office supplies
Great Plains Communications	90.02	telephone
The Arnold Sentinel	105.00	Website Ad
		Business After Hours
Village of Arnold	67.96	utilities
TOTAL AMOUNT OF CLAIMS	\$3,096.98	

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

Lee Eastburn, DBA Jim's Bar, attended the meeting regarding an Application for a Catering License and Applications for Special Designated Licenses. After discussion, moved by Barton and seconded by Olson to approve Lee Eastburn's, DBA Jim's Bar, Application for a Catering License. Roll call vote: Aye: Barton, Bowers, Bubak, Moore, Olson. Nay: none. Absent: none. Motion carried.

After discussion, moved by Bowers and seconded by Barton to approve Lee Eastburn's, dba Jim's Bar, Application for a Special Designated License to sell alcohol at the Community Center on November 7, 2009 for an Anniversary Party. Roll call vote: Aye: Barton, Bowers, Bubak, Moore, Olsen. Nay: none. Absent: none. Motion carried.

After discussion, moved by Olson and seconded by Bowers to approve Lee Eastburn's, dba Jim's Bar, Application for a Special Designated License to sell alcohol at the Community Center on December 31, 2009 for a New Year's Eve Party. Roll call vote: Aye: Barton, Bowers, Bubak, Moore, Olsen. Nay: none. Absent: none. Motion carried.

Joe Bob Atkins, DBA Arnold Insurance Agency, met with the Board to review and discuss the Village's Insurance Policy. The Board agreed to make the following changes to the Village's Insurance Policy:

- Change the value of the 1985 Case Loader from \$33,000 to \$15,000
- Increase the limit of insurance on the uninsured motorists and underinsured motorists coverage from \$100,000 to \$1,000,000

Chairperson Karin Moore stated that the No Parking Signs across from Mighty Mart have been stolen. The Nebraska Department of Roads have been notified.

Aaron Olson informed the Board that Senator Deb Fischer will introduce a bill to the Legislature regarding transferring the ownership of the Arnold State Park to the Village. Brad Forrester asked if there will be stipulations placed upon the Village regarding the use of the State Park. The Board informed Brad that they will review the bill prior to it being introduced to the legislature. The Board will know at that time if there will be stipulations regarding the use of the State Park. Scott Winfield gave a report to the Board on the income and expenses of the State Park.

After discussion, moved by Barton and seconded by Bowers to transfer \$40,000 from the Electric Fund to the General Fund as per 2009-2010 Budget. Roll call vote: Aye: Barton, Bowers, Bubak, Moore, Olson. Nay: none. Absent: none. Motion carried.

After discussion, moved by Bubak and seconded by Olson to transfer \$20,000 from the Electric Fund to the Street Fund as per 2009-2010 Budget. Roll call vote: Aye:

Barton, Bowers, Bubak, Moore, Olson. Nay: none. Absent: none. Motion carried.

Consideration of the Interlocal Cooperation Agreement with the city of North Platte, Nebraska was the next item on the agenda.

The Interlocal Cooperation Agreement would enable Arnold to utilize the animal impound owned and maintained by North Platte for the purpose of impounding abandoned and stray animals. After discussion, moved by Bubak and seconded by Bowers that the Interlocal Agreement with the City of North Platte be approved and that Chairperson Karin Moore be authorized to sign said Interlocal Agreement. Roll call vote: Aye: Barton, Bowers, Bubak, Moore, Olson. Nay: none. Absent: none. Motion carried.

Discussion was held on the property at 111 West Arnold Avenue. The matter will be on the December 14, 2009 agenda.

Consideration of an emergency snow route was the next item on the agenda. The Board discussed the matter and a Resolution establishing an emergency snow route will be on the November 9th meeting.

Discussion was held on the excess snow left by the businesses. Scott Winfield, Village Superintendent, explained that the businesses are cleaning off their lots and sidewalks and piling the snow in the streets. Scott told the Board that he has been asked why we remove the snow piles from some businesses but not all businesses. Scott asked if the Board wanted the employees to continue picking up the snow piles or if the businesses need to contract with private individuals for snow removal. The matter will be on the November 9th meeting.

There being nothing further to come before the Board

at this time, Chairperson Karin Moore declared the meeting adjourned. Meeting adjourned at 8:45 P.M.

Karin B. Moore
Chairperson of the Board

ATTEST:

Patricia Lamberty
Village Clerk