

**ARNOLD COMMUNITY CENTER  
NOVEMBER 14, 2011**

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, November 14, 2011 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 October 10, 2011 was not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by Bowers that the minutes of the previous regular meeting on October 10, 2011 be approved as presented. Roll call vote: Aye: Bowers, Cool, Kulp, Olson, Turley. Nay: none. Motion carried .

The Clerk presented the claims paid in October:

<b>10/03</b>	Blue Cross & Blue Shield	\$4,814.36	health insurance
<b>10/10</b>	<b>TOTAL AMOUNT OF CLAIMS APPROVED &amp; PAID</b>		
		<b>\$35,939.55</b>	
<b>10/11</b>	Arnold Ministerial Association		
		500.00	Houghton Fund:
			Annual Appropriation
	Village of Arnold	20,000.00	Transfer to General From Electric

Village of Arnold	40,000.00	Transfer to Street from Electric as per budget
Department of Energy	15,123.07	electricity
<b>10/23</b> Nebraska Department of Revenue	4,228.52	Sales/Use Tax
<b>10/24</b> Municipal Energy Agency of Nebraska	20,365.74	electricity
<b>10/31</b> Payroll	10,022.40	
Aflac	377.62	Payroll Deductions
IRS	2,649.31	Payroll Taxes/Fed WH
<b>TOTAL AMOUNT OF CLAIMS - OCT</b>	<b>\$154,020.57</b>	

The Treasurer's Report revealed there is \$114,008.43 in the General Fund; \$1,593.35 in the Community Center Building Fund; \$141,050.68 in the Street Fund; \$347,828.25 in the Electric Fund; \$49,705.77 in the Power Plant Fund; \$100,120.93 in the Water Fund; \$77,938.30 in the Sewer Fund; \$15,501.24 in the Sewer Debt Service Fund; \$70,851.09 in the Solid Waste Fund; \$18,056.23 in the Closure/Post Closure Care Account; \$58,226.67 in the Economic Development Fund; \$1,004.73 in the Community Development Agency Fund; \$9,391.76 in the Trust & Agency Funds as of October 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:

AWM Unlimited LLC	\$ 1,482.08	parts/labor (Trash Truck)
All Points Cooperative	36.00	scale fees
Arnold Insurance Agency	496.00	insurance
Arnold Pool Company	799.75	Pool: chlorine
Arnold Public School	600.00	Liquor Licenses
Borders Law Office	144.63	attorney fee
CRA Payment Center	684.38	parts/labor
Callaway District Hospital	28.80	random drug test
Crow Construction	2,050.06	ARA: Bathroom/Shower
Custer Public Power District	25.46	electricity
DHHS	230.00	Water Operator License
Department of Energy	15,157.13	electricity
Dutton-Lainson Company	4,226.56	electric supplies
Eakes Office Plus	24.23	office supplies
Fastenal	702.92	street supplies
Great Plains Communications	94.54	CC: telephone
Great Plains Communications	388.88	telephone
Independent Testing Labs	884.00	Annual Safety Inspections

		(Versalift/Altec)
Koubek Trucking	132.30	ARA: Bathroom/Shower
Kraftbilt	148.89	office supplies
Kriz Davis Company	646.73	electric supplies
Lexington Area Solid Waste Agency		
	1,417.68	tipping fees
Logan County Coop Oil Assn	2,170.50	gas/diesel
Mc2, Inc.	753.70	WW Plant Expense
Mead Lumber	1,497.39	ARA: Bathroom/Shower
Menards	15.18	ARA: Bathroom/Shower
Mills Hardware	93.42	supplies
Mills Hardware	886.49	supplies
Mills Hardware	178.84	ARA: Bathroom/Shower
NE Public Health Environmental Lab		
	16.00	testing (water)
NE Safety & Fire Equipment	360.00	CC: Fire Alarm Inspection & batteries
Nansel's Best Service	283.20	gas
Nansel's Best Service	202.00	tire repair
Nansel's Best Service	539.80	batteries (siren)
Olsen's Agricultural Lab	83.50	testing (ww)
Paulsen, Inc.	1,296.00	concrete
Petty Cash Fund	175.97	postage/stamps/misc
Platte Valley Communications	109.95	Radio Expense
Stephanie Reed	177.04	Salary
Reed's Food Center	54.34	supplies
Paula Rosentrater	184.47	Salary
The Arnold Sentinel	278.43	Publishing Fees
Unitech	390.00	street supplies
Village of Arnold	4,140.43	utilities
Great Plains One-Call Service	16.22	one call fees
Pacific Life & Annuity	507.08	pension
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$44,810.97</b>	

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.

Buzz Lohmiller attended the meeting regarding the Arnold Economic Development Corporation (AEDC). AEDC's update for November:

**Loan Committee**

Currently no loans in process.

Numerous applications have been given out, as well as full description of AEDC financial assistance.

**Web Site**

Currently working on updating housing and businesses for sale

**Misc.**

Still working on housing, and building sales, trying to get the right businesses in the right buildings.

Currently working with grant writer on availability of grants for possible community clean up projects

NEW EVENT: Wine and Beer Festival on February 11<sup>th</sup>

NEW EVENT: "Devils Den Bike Show and Rally" on June 9<sup>th</sup> and June 10<sup>th</sup>

AEDC would like to develop a strategic plan for the Arnold Recreation Area. The Arnold Recreation Area needs new playground equipment, needs specified camp sites...

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	185.54	lodging (reimbursement - Heidi NE Travel Conf)
Center for Rural Affairs	75.00	contribution
Natalie J. Cool	30.00	Bookkeeping Services
Eagle Communications, Inc.	56.00	Adv (Weekly Business Spotlight)
Great Plains Communications	103.10	telephone
KCNI/KBBN	30.00	Adv (Small Town Promo)
KCNI/KBBN	131.25	Adv (Weekly Business Spotlight)
Heidi Kulp	277.50	mileage to NE Travel Conf
Heidi Kulp	15.00	handbook (reimbursement)
Logan County Coop Oil Assn	336.00	propane
Mills Hardware	19.99	coffeemaker
Sandhills Business Service	165.00	Bookkeeping Services
The Arnold Sentinel	8.00	Classified Ads
The Arnold Sentinel	160.00	Adv (Arnold River Battle)
Village of Arnold	65.91	utilities
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$3,908.29</b>	

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

Betty Yeargain asked about the status of the Arnold Lake Rehabilitation Project. Chairman Shane Cool stated that an email from Mark Porath was received on October 26<sup>th</sup>. Shane Cool read the email from Mark Porath, Aquatic Habitat Program Manager, Nebraska Game and Parks Commission:

Project is moving along fine. About 10 days ago I went with the EA Permit specialists to a meeting with the Corp of Engineers in Omaha to discuss the 404 permit and adjacent wetland potential issues. It was a good meeting and I think they did a good job of laying the groundwork for successfully getting the permit in a timely manner. By now EA will have completed the 60% design plans and I think they submitted the permit applications last week.

We will need to wait and make sure that the COE permit reviewer doesn't have any questions before we begin to drain the lake. I'm working with our agencies environmental specialist to make sure we don't have any impacts to sensitive species in the area.

Consideration of the quotation from Titan Machinery for a Case 521E Loader was the next item on the agenda. Titan Machinery was awarded the bid from the State of Nebraska for Case 521 E Loaders. The Village can purchase a Case 521 E Loader at the same price as State of Nebraska. Titan Machinery's Quote:

State of Nebraska Loader Bid - Model: Case 521 E	
List Price	\$168,041.00
Our Cost	\$ 88,942.87
Less Trade In Allowance	\$12,000.00
Net Quotation	\$77,902.87

After discussion, moved by Turley and seconded by Olson to purchase a Case 521 E Loader from Titan Machinery for \$77,902.87. Roll call vote: Aye: Bowers, Cool, Olson, Turley. Nay: Kulp. Absent: none. Motion carried.

After discussion, moved by Bowers and seconded by Olson to finance the purchase of the Case 521 E Loader through Pinnacle Bank and that Chairman Shane Cool be authorized to sign the necessary paperwork. Roll call vote: Aye: Bowers, Cool, Kulp, Olson, Turley. 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 decided to drop the insurance on all the old weather sirens. Discussion was held on the values of equipment on the inland marine coverage. Joe Bob Atkins will meet with Bill Moser, Village Superintendent, to go over the values of equipment.

Consideration of the proposal from Coventry Health Care was the next item on the agenda. Joe Bob Atkins informed the Board that a meeting was held with the employees to discuss the benefits of a Health Savings Account. Joe Bob Atkins explained that the employees are eligible for a Health Savings Account if covered under a high-deductible health plan. The individual deductible on a Health Savings Account is \$2,000 and for a family is \$4,000. The savings to the Village in health insurance premiums will be approximately \$20,000.00 for 2012. After discussion, moved by Turley and seconded by Kulp to accept Coventry Health Care's proposal for health insurance. Roll call vote: Aye: Bowers, Cool, Kulp, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by Bowers and seconded by Olson to pay the \$25.00 set up fee for each full time employee's Health Savings Account and to contribute \$500.00 per employee to their Health Savings Account. Roll call vote: Bowers, Cool, Kulp, Olson, Turley. Nay: none. Absent: none. Motion carried.

Board Member Aaron Olson introduced Ordinance No. 409 entitled:

**ORDINANCE NO. 409**  
(See Ordinance Book Page 17)

AN ORDINANCE AMENDING SECTION II OF ORDINANCE NO. 407 (ORDINANCE SETTING THE SALARIES OF EMPLOYEES, ELECTED AND APPOINTED OFFICIALS OF THE VILLAGE OF ARNOLD, CUSTER COUNTY, NEBRASKA; SETTING FORTH THE AMOUNTS TO BE PAID TO EACH EMPLOYEE AND OFFICIAL; SETTING FORTH THE POSITION OF EACH EMPLOYEE AND OFFICIAL AND THE METHOD OF PAYMENT THEREOF;) AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT.

and moved that the statutory rule requiring reading on three different days be suspended. Board Member Glen Bowers seconded the motion to suspend the rules and upon roll call vote on the motion the following Board Members voted AYE: Bowers, Cool, Kulp,

Olson, Turley. 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 Brent Kulp. The Chairman then stated the question: "Shall Ordinance No. 409 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, Cool, Kulp, Olson, Turley. 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 Chairman declared the ordinance adopted and the Chairman, 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.

There being nothing further to come before the Board at this time, Chairman Shane Cool declared the meeting adjourned. Meeting adjourned at 8:55 P.M.

Shane Cool  
Chairman of the Board

ATTEST:

Patricia Lamberty  
Village Clerk