

ARNOLD COMMUNITY CENTER
NOVEMBER 9, 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, November 9, 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 October 12, 2009 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 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 October:
10/05 Blue Cross & Blue Shield \$ 6,540.80 health insurance

10/12 TOTAL AMOUNT OF CLAIMS APPROVED & PAID

	59,930.85	
10/13 Village of Arnold	40,000.00	Transfer to General from Electric
Village of Arnold	20,000.00	Transfer to Street from Electric
10/22 Nebraska Department of Revenue		
	3,436.40	Sales/Use Tax
10/30 Payroll	11,766.13	
Aflac	255.09	Payroll Deductions
IRS	2,935.65	Payroll Taxes/Fed WH
Total Amount of Claims - Oct	\$144,864.92	

The Treasurer's Report revealed there is \$127,087.50 in the General Fund; \$1,593.35 in the Community Center Building Fund; \$105,540.99 in the Street Fund; \$244,911.27 in the Electric Fund; \$37,175.72 in the Power Plant Fund; \$67,080.91 in the Water Fund; \$65,341.62 in the Sewer Fund; \$19,646.79 in the Sewer Debt Service Fund; \$45,270.93 in the Solid Waste Fund; \$11,441.97 in the Closure/Post Closure Care Account; \$54,119.65 in the Economic Development Fund; \$9,026.70 in the Community Development Agency Fund; \$10,070.82 in the Trust & Agency Funds as of October 31, 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:

APWA	80.00	reg fee (Scott-Water Conf)
All Points Cooperative	417.13	propane/scale fees
American Legal Publishing	650.00	2010 NE Basic Code
Arnold Animal Clinic	30.70	rabies testing
Arnold Insurance Agency	74.00	insurance
Arnold Public School	600.00	Liquor Licenses (Suzy's & Jim's)
B & D Office City	5.88	office supplies
Blue Cross and Blue Shield	6,540.80	health insurance
Cal's Best Service	210.04	gas/diesel/repairs & maint
Custer County Highway Department	31.25	mowing
Custer Public Power District	19.45	electricity
Department of Energy	13,323.01	electricity
Dutton-Lainson Company	1,292.67	electric supplies
Eakes Office Plus	287.62	Copier: Service & Supply Agreement/office supplies
Fastenal	96.18	Pool Expense
Forrester's Dodge City	369.43	parts/labor (Dodge Ram)
Great Plains Communications	91.18	CC: telephone
Great Plains Communications	425.88	telephone
Hornung Trucking	1,600.00	NE Upgrade (equip rental)
Kansas State Bank	8,579.67	Final Payment(2002 Backhoe)
Koubek Trucking	33.50	street supplies
Kriz Davis Company	1,451.54	electric supplies
League of Nebraska Municipalities	312.00	reg fee (Scott-Annual Conf)
Lexington Area Solid Waste Agency	1,276.56	tipping fees
Logan County Coop Oil Assn	564.18	gas/diesel
Moehn Electrical Sales Company	1,005.79	tools
Maguire Iron, Inc.	1,350.00	Water Tower Maint
Mid-State Units	330.00	Portable Toilet
Mills Hardware	777.82	supplies
Municipal Supply, Inc.	1,497.00	supplies
Murphy Tractor & Equipment Company	2,275.00	Bobcat (Net Cost)

NE Public Health Environmental Lab

	16.00	testing (water)
NMC Exchange LLC	1,323.37	parts/labor (motor grader)
Nansel Oil Company	274.50	anti-freeze
Nebraska Dept of Environmental Quality		
	250.00	renewal fee (C & D Site)
POWERPLAN	54.28	anti-freeze
Pacific Life & Annuity Company		
	602.78	pension
Petty Cash Fund	194.55	stamps/postage
Pinnacle Bank	10,932.15	loan payment (Skid Steer)
Reeds Food Center	32.37	paper towels
Rose Equipment Inc.	1,352.51	parts/labor (sewer jet)
The Arnold Sentinel	300.48	publishing fees
Utilities Section	235.00	registration fees
Cory -Safety Workshop		
		Scott - Power Plant Conf
VISA	289.90	personalized stamped
envelopes		
VISA	353.52	lodging/meals/gas (Scott-
Power Plant Conf)		
		Pictures/battery recharger
Village of Arnold	2,841.63	utilities
WESCO Receivables Corp	404.71	electric supplies
Kim R Wagner-Sage	45.42	Salary
Wenquist Inc.	64.11	street supplies
TOTAL AMOUNT OF CLAIMS	\$65,165.56	

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

Kristi Dvorak, Economic Development Director, attended the meeting regarding the Arnold Economic Development Corporation (AEDC). AEDC's update for November:

LB840 Projects

The business needs assessment survey is complete and personal visits to businesses will begin soon for their input. In addition to the survey, we will also provide 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 will be released to the public in the upcoming weeks.

We saw another large increase in web site hits for October. Hits to the home page have increased every single month since its launch.

The AEDC has partnered with REAP to bring Milo Alexander to Arnold on December 1. Mr. Alexander is the director of the Community Economic Development Clinic at Creighton University School of Law. His clinic is targeted to current business owners; anyone considering owning a business; and anyone who works with businesses such as bankers, attorneys, and accountants. He will be discussing the different business models and the pros and cons of each. There is no cost to the AEDC to host this clinic.

On November 6, Kristi attended the Governor's Conference on Rural Development in Kearney. A \$50 Partnership for Rural Nebraska scholarship covered her registration fee.

Grant Projects

Revolving loan fund grant. Loan applications and supporting documents have been revised as per USDA requirements and are ready to go. Businesses are encouraged to apply for low-interest loans, accompanied with a possible grant, through the AEDC office immediately.

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 November or early December. This grant is for \$60,000 and includes the communities of Burwell, Arnold, O'Neill, and Atkinson.

The AEDC was not chosen to be funded for a \$10,000 grant through the Nebraska Enterprise Fund due to a cut in available funding. However, because of the positive impression the NEF received from our application, they have offered us free technical assistance in the coming months. We will begin discussions with them in January regarding our needs.

Karin Moore, Chairperson, stated that a check was issued on November 4, 2009 to Wind Energy Consulting & Contracting for \$23,520.00 for the completion of the Wind Energy Study as per the request of the AEDC.

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)
AEDC	56.00	office su (reimbursement)
Eakes Office Plus	572.52	office supplies
Great Plains Communications	90.02	telephone
Logan County Coop	240.00	propane

Reed's Food Center	21.35 toilet paper
Verizon Wireless	51.83 cell phone
Village of Arnold	50.84 utilities

TOTAL AMOUNT OF CLAIMS \$1,132.56

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

After discussion, moved by Olson and seconded by Bubak to issue a check for \$945.00 from the Economic Development Fund to Central Nebraska Development District for membership dues. Roll call vote: Aye: Barton, Bubak, Bowers, Moore, Olson. Nay: none. Absent: none. Motion carried.

Discussion was held on snow removal. The Board listened to comments from the public regarding the matter. The Board decided not to pass any new regulations regarding snow removal.

Chairperson Karin Moore announced that this was the time and place for the Public Hearing regarding the application of Lee Eastburn, DBA Jim's Bar, located at 208 W Arnold Avenue for a Catering Application to the Class C 21012 License. Karin Moore stated that the Board approved the Catering Application at the last regular meeting. However, pursuant to Section 53-134 of the Nebraska Liquor Control Act a Public Hearing must be held. All persons desiring to give evidence before the local governing body in support of or in protest against the issuance of such license may do so at the time of the hearing. Lee Eastburn attended the meeting regarding the matter. No one from the floor had any objections to the application. Brad Nansel stated that he thought it was a good idea. Moved by Barton and seconded by Bowers to close the Hearing. Roll call vote: Aye: Barton, Bubak, Bowers, Moore, Olson. Nay:

none. Absent: none. Motion carried. Hearing closed at 7:35 P.M. Moved by Olson and seconded by Bowers that the Village Board of Trustees hereby recommends the issuance of a Catering License to Lee Eastburn, DBA Jim's Bar. Roll call vote: Aye: Barton, Bowers, Bubak, Moore, Olson. Nay: none. Absent: none. Motion carried.

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

RESOLUTION 2009-11

BE IT RESOLVED BY THE CHAIRPERSON AND THE VILLAGE BOARD OF TRUSTEES that in order to provide for a coordinated response to a disaster or emergency in Custer County, the Village of Arnold, and other cities and villages in Custer County, the Arnold Village Board deems it advisable and in the best interests of the community and the County to approve the attached Custer County Local Emergency Operations Plan.

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

After discussion, moved by Bubak and seconded by Barton to increase the insured value on the Arnold Community Center sign from \$19,600 to \$25,000. 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 applying for a Nebraska Department of Environmental Quality Grant for a wood chipper was the next item on the agenda. The Board decided not to apply for this grant.

Alan & Becky Dailey questioned the Community Center

rental fee that Rotary was charged for their fundraising event. Patricia Lamberty, Village Clerk, stated that non profit organizations are charged half the rental fee.

There being nothing further to come before the Board at this time, Chairperson Karin Moore declared the meeting adjourned. Meeting adjourned at 8:05 P.M.

Karin B. Moore
Chairperson of the Board

ATTEST:

Patricia Lamberty
Village Clerk