

ARNOLD COMMUNITY CENTER
April 12, 2010

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, April 12, 2010 at the hour of 7:00 P.M. Notice of this meeting was given in advance by publication and by posting notices at 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.

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, Glen Bowers, Karin Moore, and Aaron Olson. Absent: Ted Bubak. A quorum 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 March 8, 2010 and the special meeting on March 25, 2010 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Barton and seconded by Bowers that the minutes of the previous regular meeting on March 8, 2010 be approved as presented. Roll call vote: Aye: Barton, Bowers, Moore, Olson. Nay: none. Absent: Bubak. Motion carried.

Moved by Bowers and seconded by Barton that the minutes of the special meeting on March 25, 2010 be approved as presented. . Roll call vote: Aye: Barton, Bowers, Moore, Olson. Nay: none. Absent: Bubak. Motion carried.

The Clerk presented the claims paid in March:

03/08 TOTAL AMOUNT OF CLAIMS APPROVED & PAID

\$ 40,343.85

03/15 Municipal Energy Agency of Nebraska

19,456.76 electricity

03/22 Nebraska Dept of Revenue 3,376.85 Sales Tax

03/31 Payroll 11,189.11

Aflac 305.95 Payroll Deductions

IRS 3,396.83 Payroll Taxes/Fed WH

TOTAL AMOUNT OF CLAIMS - MARCH \$78,069.35

The Treasurer's Report revealed there is \$116,495.89 in the General Fund; \$1,593.35 in the Community Center Building Fund; \$77,148.87 in the Street Fund; \$237,586.96 in the Electric Fund; \$33,941.98 in the Power Plant Fund; \$29,784.15 in the Water Fund; \$64,535.96 in the Sewer Fund; \$18,152.03 in the Sewer Debt Service Fund; \$58,094.41 in the Solid Waste Fund; \$11,453.89 in the Closure/Post Closure Care Account; \$34,275.73 in the Economic Development Fund; \$5,285.32 in the Community Development Agency Fund; \$11,258.49 in the Trust & Agency Funds as of March 31, 2010. After discussion, moved by Barton and seconded by Olson that the Treasurer's Report be approved as presented. Roll call vote: Aye: Barton, Bowers, Moore, Olson. Nay: none. Absent: Bubak. Motion carried.

The Clerk presented the following claims on file:

All Points Cooperative	1,036.32	propane/scale fees
Arnold Insurance Agency	11,493.00	insurance - quarterly
Arnold Public School	51.13	sign
CRA Payment Center	822.39	parts (loader)
Cal's Best Service	294.75	solvent/tire repairs
Callaway District Hospital	50.00	random drug & alcohol testing
Custer Public Power District	32.05	electricity
Department of Energy	15,531.14	electricity
Eakes Office Plus	572.47	office su/time clock
Harvey DeRan Foran	177.00	mileage (NeRWA Conf)
Forrester's Dodge City	147.00	parts/labor(98 Dodge Ram)
Great Plains Communications	406.72	telephone
Great Plains Communications	91.18	CC: telephone
Great Plains One-Call Service	6.24	one call fees
Holiday Inn	73.95	lodging (Scott - Electric

		Meter School)
Hydraulic Equipment Service	1,310.26	parts/labor (Versalift)
Kelly Supply Company	6.98	water supplies
Knapp Electric, Inc.	375.12	pump repairs(parts/labor)
Koubek Trucking	164.30	street supplies
Koubek Trucking	10,531.64	parts/labor (2000 Sterling Dump Truck)
Kriz Davis Company	735.63	electric supplies
Lexington Area Solid Waste Agency		
	1,131.84	tipping fees
Logan County Coop Oil Assn	789.29	gas/diesel
Loup Basin RC&D Council	25.00	membership dues
Mills Hardware	1,145.63	supplies/tools/shelves
NE Public Health Environmental Lab		
	400.00	testing (water)
NMC Exchange LLC	2,453.31	parts/labor (2000 Sterling Dump Truck)
NWOD	10.00	membership dues
Nansel Oil Company	566.74	transmission oil
Nebraska Department of Revenue		
	1,406.30	1 st QT State WH
Nebraska Municipal Power Pool	583.25	membership dues
Nebraska U.C. Fund	2,424.79	1 st QT unemployment
New World Inn	222.00	lodging (Harvey-NerWA Annual Conf)
Olsen's Agricultural Laboratory		
	51.50	testing (ww)
Pacific Life & Annuity Company	602.78	pension
Petty Cash Fund	194.78	stamps/postage/misc
Platte Valley Fire & Equipment	248.45	Yearly Inspections (Fire Extinguisher)
Postmaster	216.00	stamps
Stephanie Reed	183.50	Salary
Reeds Food Center	70.67	supplies
Snap-On Tools	140.25	tool box repairs
The Arnold Sentinel	228.70	Publishing Fees
Utilities Section	200.00	registration fee - Scott (Electric Meter School)
VISA	108.80	meals (Scott - meetings) Supplies
Trish Vickers	208.53	CC: Salary
Village of Arnold	3,354.68	utilities
Cole Leach Construction	80.00	labor/materials
MetLife Plan Services	60.00	Pension Registration Fee
MetLife Plan Services	55.00	Pension Expense
TOTAL AMOUNT OF CLAIMS	\$61,071.06	

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

Randy Hellbusch, Nebraska Rural Water Association Circuit Rider, attended the meeting to present the results of the Water Rate Study. Randy Hellbusch informed the Board that a Water Rate Study looks at the revenues and expenses for the past three years. Randy stated that the water department should have a 12% operating reserve. This 12% operating reserve is for tower maintenance, well repair and unforeseen expenses. Randy Hellbusch informed the Board that based on the Water Rate Study the suggested rate is to increase the base customer charge to \$14.00. The suggested rate for the usage per 1000 gallon was 70 cents, 75 cents or 80 cents. After discussion, moved by Barton and seconded by Bowers that the monthly customer charge for water be \$14.00 plus 75 cents per 1000 gallon of water. Roll call vote: Aye: Barton, Bowers, Moore, Olson. Nay: none. Absent: Bubak. Motion carried. An Ordinance revising the Water Rates will be on the agenda for the next meeting.

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

LB840 Projects

Funds are still available for low to moderate income households that wish to apply for a low-interest loan to make repairs/upgrades on their homes. The loans are being funded from a \$254,000 grant the county received as a result of the housing surveys that were completed last summer. Income limits start at \$30,050 for a one-person home, \$34,350 for a two-person home, and so on. Applications are available at the village and AEDC offices. Interested applicants will mail their applications directly to Central Nebraska Housing Developers for review.

The Custer County Housing Study report for 2010-2015 is complete. The next step is a bus tour of participating communities for potential housing developers/investors in May.

The AEDC was invited by the USDA to speak at their "Rural Jobs, Rural Opportunities" conference in Kearney on March 29 about revolving loan

funds in small communities. Arnold was used as an example of how a community can be creative when using RBEG grant funds.

A QuickBooks 101 class is being held in the AEDC classroom on April 10 and 24 from 9 a.m. 4 p.m. with the assistance of the Mid Plains Center for Enterprise. Cost per person is \$89 and the AEDC is offering \$25 scholarships.

AEDC is looking into potential investment opportunities for residents in the Arnold School District for the wind energy project.

Grant Projects

Revolving loan fund. To date, we have closed on five loans, one loan has been approved but not closed, and two more loans are currently awaiting USDA approval. We also have some outstanding applications which we are expecting back from applicants soon. Loans/grants are processed on a first come, first served basis. Interested applicants should contact Kristi at the AEDC office. We have until August to use the funds.

The communities of Arnold, Burwell, O'Neill, and Atkinson have been awarded a \$16,000 BECA grant to provide funding for technical assistance with becoming Nebraska certified communities. The amount requested was \$60,000. On April 1, the Central Nebraska Economic Development District (CNEDD) applied for a \$25,000 grant through the Federal Home Loan Bank of Topeka, and CNEDD will provide the remaining \$19,000 through an in-kind donation. If awarded this grant, Arnold will be the lead community handling the grant funds, no matching funds will be required, and the Heartland Center for Leadership Development will be hired to complete much of the work.

Brian Gebhardt, AEDC President, informed the Board that the AEDC submitted a claim to be reimbursed for Kristi Dvorak's salary. Brian Gebhardt stated that Kristi Dvorak's salary has been paid by private donations in the past. The private donation fund is low and the AEDC is currently trying to raise funds.

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

AEDC	50.00	Google Adv (reimbursement)
AEDC	5.00	postage (reimbursement)
AEDC	731.69	Kristi Dvorak's Salary (reimbursement)
Center for Enterprise Class	250.00	Scholarships - Quick Books Class
Katie Champaigne	15.00	contract labor
Kristi Dvorak	85.00	mileage - USDA Conf

Kristi Dvorak	42.48	mileage/meal (Custer County Steering Committee)
Great Plains Communications	91.10	telephone
Logan County Coop Oil Assn	270.00	propane
Sandhills Business Service	135.00	Bookkeeping Services
The Arnold Sentinel	22.50	Website Ad
The Arnold Sentinel	70.00	Quick Books Class Adv
Verizon Wireless	51.83	cell phone
Village of Arnold	58.21	utilities
TOTAL AMOUNT OF CLAIMS		\$1,877.81

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

Aaron Olson stated that Becky Dailey was unable to attend the meeting regarding the Sandhills Open Road Challenge (SORC). Aaron Olson stated that the SORC request permission to close State Highway 92 and State Highway 40 for a parade on August 13, 2010. After discussion, moved by Bowers and seconded by Barton that the parade route be approved provided the Nebraska Department of Roads grants permission to close the State Highways. Roll call vote: Aye: Barton, Bowers, Moore, Olson. Nay: none. Absent: Bubak. Motion carried.

After discussion, moved by Barton and seconded by Bowers that permission be granted to SORC to block off South Walnut Street and the side streets for the car show on Friday, August 13, 2010. Roll call vote: Aye: Barton, Bowers, Moore, Olson. Nay: none. Absent: Bubak. Motion carried.

Moved by Bowers and seconded by Barton that permission be granted to SORC to block off North Broadway Street (between the Medical Clinic and the Bowling Alley) for the "Burn Out" Contest on Friday, August 13, 2010. Roll call vote: Aye: Barton, Bowers, Moore, Olson. Nay: none. Absent: Bubak. Motion carried.

Moved by Barton and seconded by Bowers that permission be granted to SORC to block off North Walnut Street (between West Washington Ave and West Arnold Ave) for a SORC Event on Friday, August 13, 2010. Roll call vote: Aye: Barton, Bowers, Moore, Olson. Nay: none. Absent: Bubak. Motion carried.

After discussion, moved by Bowers and seconded by Barton to allow for the consumption of alcohol by persons of legal age at the City Park on Thursday, August 12, 2010 for a SORC event. Roll call vote: Aye: Barton, Bowers, Moore, Olson. Nay:

none. Absent: Bubak. Motion carried.

After discussion, moved by Barton and seconded by Bowers that permission be granted to SORC to block off a portion of South Broadway Street for a SORC dance on Saturday, August 14, 2010. Roll call vote: Aye: Barton, Bowers, Moore, Olson. Nay: none. Absent: Bubak. Motion carried.

Lee Eastburn, DBA Jim's Bar, attended the meeting regarding Applications for Special Designated Licenses. After discussion, moved by Olson and seconded by Barton to approve Lee Eastburn's, DBA Jim's Bar, Application for a Special Designated License to sell alcohol from 5:00 P.M. to 1:00 A.M. for the SORC dance on South Broadway Street; and to approve the Community Center as the alternate location of the SORC dance on Saturday, August 14, 2010. Roll call vote: Aye: Barton, Bowers, Moore, Olson. Nay: none. Absent: Bubak. Motion carried.

After discussion, moved by Bowers and seconded by Barton to approve Lee Eastburn's, DBA Jim's Bar, Applications for Special Designated Licenses to sell alcohol at the Community Center for wedding receptions on the following dates:

- Saturday, June 19, 2010
- Saturday, June 26, 2010
- Saturday, July 24, 2010
- Saturday, September 18, 2010
- Saturday, September 25, 2010

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

Aaron Olson updated the Public on the rules and regulations regarding burning buildings. The property owner is responsible for filling out all the necessary paperwork

Consideration of the Sand Volleyball Court was the next item on the agenda. Chairperson Karin Moore stated that the group who had planned on renovating the Sand Volleyball Court realized that it is not a feasible idea due to flooding. After discussion, moved by Barton and second by Bowers to cease consideration of the sand volleyball courts. Roll call vote: Aye: Barton, Bowers, Moore, Olson. Nay: none. Absent: Bubak. Motion carried. The Board directed Scott Winfield to remove the Sand Volleyball Court.

After discussion, moved by Barton and seconded by Olson that the following Resolution be adopted:

RESOLUTION 2010-5

BE IT RESOLVED BY THE VILLAGE OF ARNOLD, STATE OF NEBRASKA, THAT:

1. The Village of Arnold is a member of the Nebraska Municipal Power Pool and is authorized to do all things necessary and proper to such membership.
2. The Village of Arnold, State of Nebraska, does hereby appoint **Scott Winfield** as the representative of the Village of Arnold, State of Nebraska, to the Members' Council of the Nebraska Municipal Power Pool.
3. The Village of Arnold, State of Nebraska, does hereby appoint **Harvey Foran** as the alternate representative of the Village of Arnold, State of Nebraska, to the Members' Council of the Nebraska Municipal Power Pool.

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

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

RESOLUTION 2010-6

WHEREAS, the Village of Arnold, State of Nebraska, is a party to the Electrical Resources Pooling Agreement and, pursuant to the terms of such Agreement, it is the responsibility of the Village of Arnold to designate a representative and alternate representative to the Municipal Energy Agency of Nebraska (MEAN) Management Committee provided for under the terms of said agreement.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Arnold, State of Nebraska, that:

1. The Village Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska (MEAN) of the appointment of **Scott Winfield** as representative to said MEAN Management Committee.
2. The Village Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska (MEAN) of the appointment of **Harvey Foran** as alternate representative to said MEAN Management Committee.

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

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

RESOLUTION 2010-7

BE IT RESOLVED by the Village Board of the Village of Arnold, State of Nebraska, that:

1. The Village Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska (MEAN) of the appointment of **Scott Winfield** to serve as director to represent the Village of Arnold on the Board of Directors of the Municipal Energy Agency of Nebraska (MEAN). The appointment will run for a term of 3 years with the powers and duties incident to such office.
2. The Village Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska (MEAN) of the appointment of **Harvey Foran** to serve as alternate director to represent the Village of Arnold on the Board of Directors of the Municipal Energy Agency of Nebraska (MEAN).

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

Ted Bubak arrived at the meeting at 7:55 P.M. and took his place at the council table.

Scott Winfield, Village Superintendent, informed the Board that someone is interested in buying a portion of the lot located at 205 North Carroll. If the Village is interested then the lot will have to be split and a Resolution drafted directing the sale at a Public Auction. After discussion, moved by Barton and seconded by Bubak to sell a portion of the lot located at 205 North Carroll at a Public Auction. Roll call vote: Barton, Bowers, Bubak, Moore, Olson. Nay: none. Absent: none. Motion carried. .

Chairperson Karin Moore stated that Tim Bopp, DBA KTV Restoration, is here to discuss the Swimming Pool. Karin Moore informed the Public that five people have been asked to be on a committee along with two board members to do a study on how the pool is going to be funded in the future. Tim Bopp informed the Board that pools have a “whitecoat” plaster applied to the gunite . The gunite is the concrete shell of the pool. The problem with Arnold’s pool is that the last time it was sandblasted the “whitecoat” plaster was removed. Tim Bopp stated that he cannot give a warranty on painting the pool due to the surface condition of the concrete being soft, porous and not

adequate to hold and/or retain any coating applied. Tim Bopp recommends that a whitecoat plaster be applied to the gunite before it is painted. Tim Bopp stated that the baby pool has already been done to see if it would work and it appears to be working. After discussion, moved by Bubak and seconded by Barton to accept Tim Bopp's proposal of \$20,682.55 to apply a "whitecoat" plaster to the big pool. Roll call vote: Aye: Barton, Bubak, Bowers, Moore, Olson. Nay: none. Absent: none. Motion carried.

After discussion, moved by Bowers and seconded by Barton to issue a check for \$11,699.34 to Tim Bopp, DBA KTV Restoration, for Payment Request #1 on Project entitled Swimming Pool 2010-3. Roll call vote: Aye: Barton, Bubak, Bowers, Moore, Olson. Nay: none. Absent: none. Motion carried.

Tim Bopp informed the Board that he would donate 10 gallons of paint and power wash if the Village wanted to paint the bathhouse.

Connelley Barton left the meeting at 8:30 P.M.

Scott Winfield, Village Superintendent, informed the Board that Stephanie Reed is the Pool Manager for the 2010 season and assistant managers are Kelsey Hauser and Rachelle Preston. Lifeguards for the 2010 season are Jami Andre, Hannah Magill, Sarah Magill and Sierra Monroe. Scott Winfield recommended that the Pool Manager be paid \$450.00 for the 2010 season. The manager will schedule and supervise the work of pool staff and ensure that all the rules and regulations are properly enforced. Stephanie Reed will be paid her hourly wage of \$10.00 if she has to be at the pool due to the absence of the assistant managers. Moved by Bowers and seconded by Olson that Stephanie Reed be paid \$450.00 for the 2010 season. Roll call vote: Aye: Bowers, Bubak, Moore, Olson. Nay: none. Absent: Barton. Motion carried.

Scott Winfield recommended that Kelsey Hauser and Rachelle Preston be paid \$9.00 per hour to be assistant managers. Moved by Bubak and seconded by Olson that the Assistant Managers be paid \$9.00 per hour. Roll call vote: Aye: Bowers, Bubak, Moore, Olson. Nay: none. Absent: Barton. Motion carried.

Scott Winfield recommended that the lifeguards be paid the minimum wage of \$7.25. After discussion, moved by Bowers and seconded by Olson that the lifeguards be paid

\$7.25 per hour. Roll call vote: Aye: Bowers, Bubak, Moore, Olson. Nay: none.
Absent: Barton. Motion carried.

Joe Bob Atkins, DBA Arnold Insurance Agency, presented a check to the Village for \$3,702.11 from EMC Insurance for Safety Group Dividends.

Rod Watson expressed concerns about the culvert at the entrance of Old Mill Park. The matter was discussed.

There being nothing further to come before the Board, Chairperson Karin Moore declared the meeting adjourned. Meeting adjourned at 8:55 p.m.

Karin B. Moore
Chairperson of the Board

ATTEST:

Patricia Lamberty
Village Clerk