

ARNOLD COMMUNITY CENTER
MAY 9, 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, May 9, 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, 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 April 11, 2011 and the special meeting on April 26, 2011 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 previous regular meeting on April 11, 2011 be approved as presented. Roll call vote: Aye: Bowers, Cool, Kulp, Olson, Turley. Nay: none. Absent: none. Motion carried.

Moved by Bowers and seconded by Kulp that the minutes of the special meeting on April 26, 2011 be approved as presented. Roll call vote: Aye: Bowers, Cool, Kulp. Nay: none. Abstain: Olson and Turley. Motion carried.

The Clerk presented the claims paid in April:

04/01	Blue Cross & Blue Shield	\$ 5,932.17	health insurance
04/11	TOTAL AMOUNT OF CLAIMS APPROVED & PAID		
		\$42,442.93	
04/20	Nebraska Department of Revenue	\$ 3,428.48	State/City Sales Tax
04/22	Municipal Energy Agency of Nebraska	14,438.09	electricity
	Department of Energy	15,531.14	electricity
04/29	Payroll	10,286.51	
	Aflac	168.93	Payroll Deductions
	IRS	2,164.33	Payroll Taxes/Fed WH
TOTAL AMOUNT OF CLAIMS DURING APRIL		\$94,392.58	

The Treasurer's Report revealed there is \$101,536.93 in the General Fund; \$1,593.35 in the Community Center Building Fund; \$106,154.71 in the Street Fund; \$316,327.18 in the Electric Fund; \$41,462.50 in the Power Plant Fund; \$56,002.95 in the Water Fund; \$72,805.33 in the Sewer Fund; \$16,410.98 in the Sewer Debt Service Fund; \$67,140.02 in the Solid Waste Fund; \$14,042.67 in the Closure/Post Closure Care Account; \$53,191.39 in the Economic Development Fund; \$5,223.79 in the Community Development Agency Fund; \$9,567.30 in the Trust & Agency Funds as of April 30, 2011. After discussion, moved by Olson and seconded by Turley 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	\$ 1,035.97	propane
All Points Cooperative	\$ 24.00	scale fees
American Transportation & Equipment	47.39	parts (Trash Truck)
Arnold Insurance Agency	464.00	bonds
Arnold Rural Fire District	585.00	Worker's Comp-reimbursement
Blue Cross & Blue Shield	4,499.41	health insurance
CRA Payment Center	53.05	oil/filter (Bobcat)
Cash-WA Distributing	69.35	CC: supplies
Randy Connell	3.36	Social Security Refund
Custer Public Power District	36.09	electricity
DHHS	16.00	testing (water)
Department of Energy	12,485.01	electricity
Farm Plan	269.81	mower: blades/filters...
Fastenal	26.29	street supplies

Great Plains Communications	349.19	telephone
Great Plains Communications	92.97	CC: telephone
Jack Mullins DBA Asphalt Paving		
	7,000.00	labor/materials (Crack Seal)
Koubek Trucking	56.30	acetylene
Lexington Area Solid Waste Agency		
	1,196.32	tipping fees
Logan County Coop Oil Assn	2,227.93	gas/diesel
Hannah Magill	45.00	CPR/AED (reimbursement)
Sarah Magill	45.00	CPR/AED (reimbursement)
Mills Hardware	385.24	supplies
Mills Lawn Service	1,140.44	Lawn Service
NMC Exchange LLC	93.54	parts (Motor Grader)
Nansel's Best Service	428.17	gas
Nebraska Municipal Power Pool	335.28	office supplies
Nebraska Municipal Power Pool	600.00	Cost of Service Study
Nebraska Rural Water Association		
	125.00	membership dues
Nebraska Truck & Equipment Company		
	42.06	air filter
Olsen's Agricultural Laboratory		
	58.50	testing (ww)
PENDPAC, Inc.	352.56	parts (Mack Trash Truck)
Pacific Life & Annuity	312.09	pension
Petty Cash Fund	164.64	stamps/postage/misc
RSC Equipment Rental	35.82	parts (air compressor)
Stephanie Reed	141.33	Salary
Paula Rosentrater	158.80	CC: Salary
Safelite Fulfillment, Inc.	39.95	windshield repair
T & R Service	525.00	PCB Analysis
T & R Service	115.00	Oil Screening Tests
T & R Service	4,733.75	Transformer Disposal Fee
VISA	14.85	office supplies
Village of Arnold	3,604.70	utilities
TOTAL AMOUNT OF CLAIMS	\$44,034.16	

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

Shawn Owens, Custer County Emergency Management Director, attended the meeting to discuss the warning siren. Shawn Owens informed the Board that the total cost for a 2001 AC/DC siren is \$13,867.00. The siren is battery back up and can be controlled

remotely by radio. Shawn Owens informed the Board that Custer County Emergency Management would be responsible for \$6,184.86 of the cost of the siren. The \$6,184.86 is from the Emergency Management Performance Grant awarded to Custer County. The Village would be responsible for \$7,682.14. This does not include installation. After discussion, moved by Bowers and seconded by Turley to direct Shawn Owens, Custer County Emergency Director, to purchase a 2001 AC/DC siren and that the Village will reimburse Custer County Emergency Management \$7,682.14. Roll call vote: Aye: Bowers, Cool, Kulp, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of the bids for siren installation was the next item on the agenda. Discussion was held on the Village employees installing the sirens. Bill Moser stated that he would check into the matter. The bids for siren installation were tabled.

Heidi Kulp, Economic Development Director, attended the meeting regarding the AEDC. AEDC's update for May:

LB840 Projects

We are looking for potential 2012 candidates for the Ogallala Commons, an opportunity that will look excellent on a resume and great for College age students who want to return to Arnold for the summer.

AEDC is still working on potential investment opportunities for residents in the Arnold School District for the wind energy project and hope to hold private meetings again in the near future. Area residents will have until May 31, 2011 to decide to invest. If there is not enough interest in the project locally by this date, the investment opportunity will be open state-wide.

AEDC is contracting with Kristi Dvorak for the maintenance and upkeep of the Arnold website. Request for the website can go to Heidi Kulp, they will then be forwarded to Kristi.

Grant Projects

Revolving loan fund. As of the end of April the original \$50,000 has been loaned out. There are still loan funds available. Entrepreneurs interested in a low-interest loan, combined with a grant, should contact Heidi immediately to apply for funds. Loans are available on a first-come first-served basis.

We have applied for the JOBS grant, a grant in which promotes employment growth within our community. The announcement date is June 30th.

Revolving loan fund

Since April 1st, 2011; 3 loans have been processed and closed.

4 loan applications have been given out.

Heidi Kulp informed the Board that the AEDC wants to install banners. Heidi Kulp stated that a Comprehensive Annual Banner Permit Application must be submitted to the Nebraska Department of Roads. The purpose of the application is to obtain permission from the Nebraska Department of Roads to install banners within the state highway right of way and that the Village must be the applicant. The Board directed Patricia Lamberty, Village Clerk, to submit the Comprehensive Banner Application to the Nebraska Department of Roads.

Brent Kulp stated for the record that he is the husband of the new Director of the Arnold Economic Development. Brent Kulp said that therefore, it may appear at times that he would have a conflict of interest with regards to issues involving the AEDC. Due to that matter, Brent Kulp stated that he will abstain from any votes with regard to any monetary reimbursements or any other issues dealing directly with his wife, Heidi Kulp.

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

AEDC	\$	50.00	Google Adv (reimbursement)
AEDC		681.25	Salaries (reimbursement)
Dana F. Cole & Company		145.00	AEDC: Bookkeeping Services
Great Plains Communications		102.05	telephone
Village of Arnold		54.44	utilities
TOTAL AMOUNT OF CLAIMS		\$1,032.74	

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

Motion carried.

After discussion, moved by Olson and seconded by Turley to transfer \$4,000.00 from the Solid Waste Fund to the Closure/Post Closure Care Account as per 2010-2011 budget. Roll call vote: Aye: Bowers, Cool, Kulp, Olson, Turley. Nay: none. Absent: none. Motion carried.

Bill Moser, Village Superintendent, gave an update to the Board on projects to upgrade the electric system. The Board directed Bill Moser to proceed on the projects.

There being nothing further to come before the Board at this time, Chairman Shane

Cool declared the meeting adjourned. Meeting adjourned at 8:00 P.M.

Shane Cool
Chairman of the Board

ATTEST:

Patricia Lamberty
Village Clerk