

**ARNOLD COMMUNITY CENTER**  
**July 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, July 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 June 14, 2010 and the special meetings on June 23, 2010 and July 7, 2010 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by Barton that the minutes of the previous regular meeting on June 14, 2010 be approved as presented. Roll call vote: Aye: Barton, Bowers, Moore, Olson. Nay: none. Absent: Bubak. Motion carried.

Moved by Barton and seconded by Olson that the minutes of the special meeting on June 23, 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 July 7, 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 June:

06/01	Blue Cross & Blue Shield	\$ 5,214.17	health insurance
06/14	<b>TOTAL AMOUNT OF CLAIMS APPROVED &amp; PAID</b>		
		\$42,193.59	
	<b>VOID CHECK #9655</b>	<b>(\$ 1,516.43)</b>	
06/15	KTV Restoration	4,449.64	Pool Contract 2010-3
	Village of Arnold	2,000.00	Transfer to Closure Post Closure Care Acct
06/22	Municipal Energy Agency of Nebraska	12,293.43	electricity
06/24	Nebraska Department of Revenue	2,479.70	Sales Tax
06/30	<b>Payroll</b>	9,950.61	
	Aflac	305.95	Payroll Deductions
	IRS	3,356.39	Payroll Taxes/Fed WH
<b>TOTAL AMOUNT OF CLAIMS</b>		<b>\$80,727.05</b>	

The Treasurer's Report revealed there is \$99,686.17 in the General Fund; \$1,593.35 in the Community Center Building Fund; \$77,135.12 in the Street Fund; \$234,399.47 in the Electric Fund; \$35,646.96 in the Power Plant Fund; \$35,363.32 in the Water Fund; \$64,451.08 in the Sewer Fund; \$15,792.45 in the Sewer Debt Service Fund; \$64,352.32 in the Solid Waste Fund; \$13,461.25 in the Closure/Post Closure Care Account; \$42,007.64 in the Economic Development Fund; \$5,015.98 in the Community Development Agency Fund; \$10,917.76 in the Trust & Agency Funds as of June 30, 2010. After discussion, moved by Olson and seconded by Bowers 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:

A-1 Auto Repair	\$	6.91	fuel filter
All Points Cooperative		1,218.91	propane/scale fees chemicals
Penny Allen		225.00	contract labor
Arnold Insurance Agency		11,493.00	Insurance Premium
Arnold Pool Company		205.10	Pool Expense
Beshaler Gravel Company		98.00	gravel
Borders Law Office		675.89	attorney fee
Cal's Best Service		733.13	gas/repairs & maint
Commercial Pool & Spa		348.20	Pool: thermometers

Custer Public Power District	18.25	electricity
D-A Lubricant Company, Inc.	195.33	sewer supplies
Dutton-Lainson Company	1,365.17	electric supplies
Eakes Office Plus	1,044.37	Copier: Service & Supply Agreement /Copier/Stand
Electrical Engineering & Equipment		
	353.16	tools
Farm Plan	271.00	parts (JD Mower)
Fastenal	780.25	supplies/tools
Great Plains Communications	93.20	CC: telephone
Great Plains Communications	512.15	telephone
Great Plains One-Call Service	24.75	one call fees
Kelsey Hauser	934.32	Pool: Salary
Holiday Inn	145.90	lodging(Patty-Finance Conf)
Kearney Crete & Block Company	165.08	Pool: caulk
Kriz Davis Company	539.69	electric supplies
Kully Pipe & Steel Supply	887.91	steel (dumpster repair)
Patricia Lamberty	90.00	mileage (Finance Conf)
League of Nebraska Municipalities		
	386.00	registration fee (Patty-Finance Conf)
Lexington Area Solid Waste Agency		
	1,282.68	tipping fees
Logan County Coop Oil Assn	1,814.39	gas/diesel
Loup Valley Construction	608.00	trucking fees
Hannah Magill	469.54	Salary: Pool
Sarah Magill	544.46	Salary: Pool
Mc2, Inc.	397.02	sewer supplies
Midwest Messenger	65.40	Help Wanted Ad
Mills Hardware	655.93	supplies/tools
Mills Hardware	45.24	tools
Mills Lawn Service	2,800.00	Weed Control
Municipal Supply, Inc.	1,172.13	water/sewer supplies
NE Safety & Fire Equipment Inc.		
	285.00	CC: Inspections
Nansel Oil Company	582.34	oil
Nebraska Association of School Boards		
	38.50	Public Meetings Law Book
Nebraska Department of Revenue		
	1,347.53	2 <sup>nd</sup> QT State WH
Nebraska Municipal Power Pool	79.29	meter sheets
Nebraska Truck & Equipment Company		
	111.35	parts (Mack Trash Truck)
Nebraska U.C. Fund	546.26	2 <sup>nd</sup> QT unemployment
Olsen's Agricultural Laboratory	47.00	testing (ww)
Olsson Associates	454.23	engineering fees

Paulsen, Inc.	945.82	rock
Petty Cash Fund	196.75	postage/stamps
Rachelle Preston	638.16	Pool: Salary
Stephanie Reed	562.96	Salary
Reed's Food Center	138.38	supplies
Allison Rosentrater	598.40	Pool: Salary
The Arnold Sentinel	1,071.56	Publishing Fees
USA Blue Book	181.94	valve tools
VISA	1,541.43	ARA: supplies Pool: supplies
Trish Vickers	127.63	CC: Salary
Village of Arnold	4,157.07	utilities
Wenquist Inc.	71.64	parts (Sewer Jet)
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$46,388.70</b>	

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

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

**LB840 Projects**

We are working with Mid Plains Center for Enterprise to pursue holding more business classes in Arnold. One class we want to hold is a QuickBooks class to continue from the first one. We are also looking into a marketing class and a business financials class.

Lexi Schwarz is continuing her 10-week Ogallala Commons internship, which ends July 31. She has been assisting the Rialto Theatre with advertising; the chamber with the 4<sup>th</sup> of July event; SORC; and the AEDC with web site work, writing, and research.

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

Kristi is working with two entrepreneurs for potential new business development in Arnold.

**Grant Projects**

Revolving loan fund. Entrepreneurs interested in a low-interest loan, combined with a grant, should contact Kristi immediately to apply for funds. Funds are still available but need to be used by August or we may lose them. Loans are available on a first-come first-served basis.

We have completed the ARRA reporting for our revolving loan fund grant, as required by the government.

The Central Nebraska Economic Development District (CNEDD) applied for a \$25,000 grant through the Federal Home Loan Bank of Topeka on our behalf to go with our \$16,000 BECA grant, which will be used between Arnold, Burwell, Atkinson, and O'Neill towards assistance in completing the Nebraska Certified Community application. We did not receive this grant. While we are waiting to hear from CNEDD on our next steps, we are working on providing Arnold's list of needs and haves.

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	4.90	postage (reimbursement)
Arnold Insurance Agency	200.00	Treasurer Bond
Natalie J Cool	30.00	contract labor
Great Plains Communications	101.21	telephone
Carlene Lanham	200.00	mileage(Ogallala Commons Internship)
Verizon Wireless	52.09	cell phone
Village of Arnold	51.05	utilities
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$689.25</b>	

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

Chairperson Karin Moore stated that she would like to comment on the letter to the editor that was in the Arnold Sentinel. Karin Moore stated that she realizes that no one including the Board is happy with the rates going up. The Village needed to raise the rates to continue operating in the black. The need to increase the electric rates has been discussed at several meetings. The Village Board hired Andrew Ross, NMPP Energy, to do a Cost of Service & Rate Design Study. Based on the study NMPP Energy recommended increasing rates. A special meeting on July 7<sup>th</sup> was held to approve the rate increase. Karin Moore requested that people become positive. Negative comments reflect on the community as a whole.

At 7:15 P.M. Chairperson Karin Moore announced that this was the time and place of the Public Hearing for the discussion of the six month review of Arnold's Economic Development Program. Brian Gebhardt, AEDC President, informed the Board that the Citizen Advisory Committee met on July 12, 2010 for the six month review. Brian Gebhardt stated that eight loans have been made from the revolving loan fund. Eight

grants from the LB840 funds were issued to accompany the loans. One loan was made from the LB840 funds. Brian Gebhardt stated that the loans and grants have benefited the local businesses. Brian Gebhardt informed the Board that it is a tremendous benefit to have Lexi Schwarz as a Community Intern. Lexi Schwarz has been working on projects for the Rialto Theatre, Arnold Chamber, SORC and the AEDC. Moved by Barton and seconded by Bowers to close the Public Hearing. Roll call vote: Aye: Barton, Bowers, Moore, Olson. Nay: none. Absent: Bubak. Motion carried. Public Hearing closed at 7:30 P.M.

A comment was made about there not being a trash can at Koubek Park. Scott Winfield, Village Superintendent, stated that there used to be a trash can at Koubek Park. Wind and/or dogs would knock the trash can over causing the trash to blow all over

The next item on the agenda was: Consideration of KTV Restoration's Payment Request of \$1,850.00 for Project entitled Swimming Pool 2010-3. Chairperson Karin Moore stated that at the June 14, 2010 meeting the Board voted unanimously to deduct \$1,850.00 from KTV Restoration's contract. The amount was deducted to pay Aupperle Plumbing & Heating's bill of \$1,850.00. Aupperle Plumbing & Heating had to clean the drains at the pool due to plaster being washed down them. After discussion, moved by Barton and seconded by Olson that the claim from KTV Restoration for \$1,850.00 be denied. Roll call vote: Aye: Barton, Bowers, Moore, Olson. Nay: none. Absent: Bubak. Motion carried.

After discussion, moved by Barton and seconded by Bowers to donate \$300.00 to the Nebraska Rural Water Association for the use of the Valve Exercise Machine. Roll call vote: Aye: Barton, Bowers, Moore, Olson. Nay: none. Absent: Bubak. Motion carried.

Scott Winfield, Village Superintendent, informed the Board that there is a serious problem at the rural dumpsters. The rural dumpsters are located south of the library on Washington Street. Appliances, furniture, mattresses are some of the items that are being dropped off. This stuff is **NOT** supposed to be dropped off at the rural dumpsters. Scott Winfield said that there is also a problem at the grass pile. People are dumping trash at the grass pile. The matter will be on the agenda for the August 9<sup>th</sup> meeting.

Scott Winfield stated that there has been a request to put up stop signs on the north and south side of the Methodist Church to stop the east and west traffic. The matter will be on the August 9<sup>th</sup> meeting.

There being nothing further to come before the Board, Chairperson Karin Moore declared the meeting adjourned. Meeting adjourned at 7:35 P.M.

Karin B. Moore  
Chairperson of the Board

ATTEST:

Patricia Lamberty  
Village Clerk