

ARNOLD COMMUNITY CENTER
August 10, 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, August 10, 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.

Due to the absence of Chairperson Karin Moore, Patricia Lamberty, Village Clerk, called the meeting to order. On roll call the following were present: Connelley Barton, Glen Bowers, Ted Bubak. Absent: Karin Moore and Aaron Olson. A quorum being present the following proceedings were had and done. Patricia Lamberty, Village Clerk, recorded the proceedings.

Patricia Lamberty, Village Clerk, publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for public inspection and is located on the easel.

Patricia Lamberty informed the Board that due to the absence of Chairperson Karin Moore an Acting Chairperson must be elected. Moved by Bowers and seconded by Barton that Ted Bubak be elected Chairman Pro Tempore. Roll call vote: Aye: Barton, Bowers, Bubak. Nay: none. Absent: Moore and Olson. Motion carried.

The minutes of the previous regular meeting on July 13, 2009 and the special meetings on July 20, 2009 and July 29, 2009 were not read as the Clerk had

previously furnished each member with a copy thereof. Moved by Bowers and seconded by Barton that the minutes of the previous regular meeting on July 13, 2009 be approved as presented. Roll call vote: Aye: Barton, Bowers, Bubak. Nay: none. Absent: Moore and Olson. Motion carried.

Moved by Barton and seconded by Bowers that the minutes of the special meeting on July 20, 2009 be approved as presented. Roll call vote: Aye: Barton, Bowers, Bubak. Nay: none. Absent: Moore and Olson. Motion carried.

Moved by Bowers and seconded by Barton that the minutes of the special meeting on July 29, 2009 be approved as presented. Roll call vote: Aye: Barton, Bowers, Bubak. Nay: none. Absent: Moore and Olson. Motion carried.

The Clerk presented the claims paid in July:

07/01 9015	Blue Cross & Blue Shield	
		\$ 6,540.80 health insurance
07/13	TOTAL AMOUNT OF CLAIMS APPROVED & PAID	
		86,487.33
07/24	Nebraska Department of Revenue	
		\$ 3,146.30 Sales/Use Tax
07/31	Payroll	11,004.62
	Aflac	255.09 Payroll Deductions
	IRS	3,696.63 Payroll Taxes/Fed WH
	Morris Eugene Joy/William J. Erickson	
		10,000.00 Settlement Agreement
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Total Amount of Claims		\$121,130.77

The Treasurer's Report revealed there is \$102,529.02 in the General Fund; \$1,593.35 in the Community Center Building Fund; \$95,588.10 in the Street Fund; \$242,448.30 in the Electric Fund; \$35,236.16 in the Power Plant Fund; \$59,575.87 in the Water Fund; \$63,305.55 in the Sewer Fund; \$19,154.72 in the Sewer Debt Service Fund; \$41,325.41 in the

Solid Waste Fund; \$11,434.84 in the Closure/Post Closure Care Account; \$56,371.39 in the Economic Development Fund; \$1,000.54 in the Community Development Agency Fund; \$9,438.58 in the Trust & Agency Funds as of July 31, 2009. After discussion, moved by Bowers and seconded by Barton that the Treasurer's Report be approved as presented. Roll call vote: Aye: Barton, Bowers, Bubak. Nay: none. Absent: Moore and Olson. Motion carried.

The Clerk presented the following claims on file:

All Points Cooperative	1,704.85	propane
American Red Cross	90.00	certificates (lessons)
Arnold Pool Company	774.21	Pool: supplies
Bailar Power Systems	1,395.67	contract labor/materials
Beshaler Gravel Company	1,000.00	gravel
Cal's Best Service	1,068.96	gas/diesel repairs & maintenance
Cash-Wa Distributing	256.40	CC: supplies
Central I.T., LLC	124.50	contract labor (computer)
Crow Construction	8.00	WW Plant Bldg maint
Custer Public Power District	16.60	electricity
Custer Public Power District	2,003.93	NE Upgrade: Poles
Department of Energy	16,125.42	electricity
Dutton-Lainson Company	4,467.78	electric supplies
Eakes Office Plus	686.87	Copier: Service & Supply Agreement/office supplies
Emergency Medical Products	133.95	supplies
Fastenal	63.62	street supplies
Forrester's Dodge City	492.38	parts/labor
Great Plains Communications	491.72	telephone
Great Plains Communications	91.18	CC: telephone
Jack Mullins DBA Asphalt Paving	19,368.00	Street Improvements
Kelley Tree Service LLC	900.00	tree removal
Ken Neville Welding, Inc.	60.77	iron
Koubek Trucking	80.33	supplies
Kriz Davis Company	285.08	electric supplies
League of Nebraska Municipalities	458.00	membership dues
Lexington Area Solid Waste Agency	1,494.36	tipping fees
Logan County Coop Oil Assn	2,100.00	gas/diesel

Moehn Electrical Sales Company		
	1,919.23	tools
Mills Hardware	779.56	supplies
Mills Lawn Service	350.00	contract labor (spraying)
Municipal Supply, Inc.	2,550.69	water supplies
NE Public Health Environmental Lab		
	696.00	testing - water
Nebraska Department of Roads	1,771.90	asphalt millings
Nebraska Dept of Environmental Quality		
	300.00	renewal fee(WW Operator's License - Roy/Harvey)
Nebraska Municipal Power Pool	880.32	Project Upgrade Dues
Olsen's Agricultural Laboratory, Inc.		
	150.00	testing (ww)
Pacific Life & Annuity Company	567.06	pension
Petty Cash Fund	167.94	stamps/postage/misc
Platte Valley Communications	126.03	radio expense
Pracht's Ace Hardware	1,377.45	tool-quick cut saw
Reeds Food Center	46.32	supplies
Sennett, Duncan & Jenkins	1,292.50	attorney fee
Skarshaug Testing Laboratory, Inc.		
	149.28	electric supplies
The Arnold Sentinel	490.89	publishing fees
Utilities Section	364.00	membership dues
VISA	17.08	meals
Village of Arnold	5,346.43	utilities
WESCO Receivables Corp	9.17	electric supplies
Kim R Wagner-Sage	694.83	Salary
Pool Payroll	3,814.38	
Total Amount of Claims	\$79,603.64	

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

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

LB840 Projects

- The village attorney has reviewed our loan application documents and responded with minor comments. The loan committee is incorporating the suggested revisions and the paperwork will be complete and ready for use.
- We are developing a business needs assessment and will be visiting local businesses soon for their input.
- We have formed several subcommittees for upcoming projects within our communications plan and may be asking for assistance from members of the community to complete these projects.
- Reminder that Level 1 "Test Drive Your Idea" for new business ideas and established businesses who need a business plan will be offered in North Platte on August 22 and 29. You must have Level 1 before you can enroll in Level 2. "Level 2: Plan For Success" is a 12-week session where you will build a business plan and delve into various marketing, financial, and legal areas. There are scholarships still available for Level 2 through Mid Plains. Fall classes will be held in Broken Bow, North Platte, and Imperial. There is room for one more community to host these classes, and Arnold would like to be that community if there is local interest.
- Completed Custer County Housing Study surveys have been sent to be tabulated. Central Nebraska Housing Developers will use the results to help Custer County apply for a \$250,000 grant to provide financial assistance for homes in the county which need improvements.
- The AEDC will not pursue the barbershop property due to liability reasons. Any interested persons or business may pursue it directly if they choose; and should funds be needed for costs to do so, they can apply for a low-interest loan through the AEDC.
- We have developed and approved a preliminary 2009-2010 budget for the LB840 funds.
- We have been developing new leads from the web site and traffic still continues to increase each month.

Grant Projects

- We have been awarded a \$50,000 RBEG grant through the ARA (American Recovery Act) which comes from stimulus money to use to establish a revolving loan fund. This money can be loaned to local businesses, or business start-ups, in conjunction with a grant up to \$2,000, depending upon total project cost.

We have one year to access these funds. At this time we are waiting for the USDA to schedule a meeting to go over instructions for administration of the grant.

- We are waiting to hear from the Central Nebraska Economic Development District for confirmation of all the communities to be involved in the BECA grant for funds for assistance to complete the Nebraska certified community application. The grant is due Sept. 25. Since all the communities have not given a firm commitment, we do not have an exact cost, but it is estimated to be \$3,000 or less.

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

ALLTEL	52.93	cell phone
Agri Computer Sales	202.00	computer software
AEDC	50.00	Google Adv (reimbursement)
Great Plains Communications	90.02	telephone
Sennett, Duncan & Jenkins	112.50	attorney fee
Village of Arnold	62.50	utilities
TOTAL AMOUNT OF CLAIMS	\$ 569.95	

Roll call vote: Aye: Barton, Bowers, Bubak. Nay: none.

Absent: Moore and Olson. Motion carried.

At 7:15 P.M. Chairperson Pro Tem Ted Bubak 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. Kristi Dvorak, Economic Development Director, attended the hearing to update and discuss the progress of the Economic Development Program. Moved by Bowers and seconded by Barton to close the Public Hearing. Roll call vote: Aye: Barton, Bowers, Bubak. Nay: none. Absent: Moore and Olson. Motion carried. Hearing closed at 7:20 P.M.

Jimmy Davenport requested a copy of the traffic study. Scott Winfield stated that the Village does not have the actual traffic study. The Village does have correspondence

from the Nebraska Department of Roads regarding the traffic study.

Jimmy Davenport stated that he will volunteer time to help at the Parks.

Betty Yeargain commented that there are some places in town that need to be mowed. Betty Yeargain volunteered to compile a list of properties that need to be mowed. The list will be given to Scott Winfield, Village Superintendent.

Dan DeLosh asked if there has been any decision regarding Law Enforcement. The Board informed Dan that the Village is advertising for a part time police officer in the Nebraska Municipal Review and the Essent Newsletter.

Discussion was held on the Swimming Pool. The Board stated that the 2009-2010 budget includes \$25,000 for pool repairs and maintenance.

Consideration of the bids for the propane was the next item on the agenda. Dale Hollibaugh, General Manager of Logan County Coop, attended the meeting regarding the bids. Scott Winfield, Village Superintendent, informed the Board that Logan County Coop submitted a bid of \$1.15 per gallon and that All Points Cooperative submitted a bid of \$1.10 per gallon. The bids are for a one year contract (September 1, 2009 - August 31, 2010). After discussion, moved by Barton and seconded by Bubak to accept All Point's Cooperative bid of \$1.10 per gallon. Roll call vote: Aye: Barton, Bubak. Nay: none. Abstain: Bowers. Absent: Moore and Olson. Motion did not pass. Consideration of the bids for the propane will be on the special meeting agenda on August 24, 2009.

Patricia Lamberty, Village Clerk, informed the Board that Certificate of Deposit #5000000770 matures on August

24, 2009. After discussion, moved by Bowers and seconded by Barton to withdraw the funds from Certificate of Deposit #5000000770 and deposit said funds into the Money Market Account 2100125419. Roll call vote: Aye: Barton, Bowers, Bubak. Nay: none. Absent: Moore and Olson. Motion carried.

Patricia Lamberty read a Thank You from the Western Riders 4-H Club for the Village's help in getting ready for the Custer County Horse Show.

Scott Winfield, Village Superintendent, informed the Board that on September 19, 2009 that there will a Household Hazardous Waste Collection.

Scott Winfield informed the Board that the swimming pool will be open from 1:00 - 5:00 P.M. the last two weekends in August.

There being nothing further to come before the Board at this time, moved by Bowers and seconded by Barton to adjourn. Meeting adjourned at 7:45 P.M.

Ted Bubak
Chairperson Pro Tem

ATTEST:

Patricia Lamberty
Village Clerk