

ARNOLD COMMUNITY CENTER
AUGUST 8, 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, August 8, 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, the Village Clerk, recorded the proceedings. On roll call, the following were present: Glen Bowers, Shane Cool, and Aaron Olson. Absent: Brent Kulp and Tim Turley. A quorum 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 July 11, 2011 and the special meeting on July 25, 2011 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by Bowers that the minutes of the previous regular meeting on July 11, 2011 be approved as presented. Roll call vote: Aye: Bowers, Cool, Olson. Nay: none. Absent: Kulp and Turley. Motion carried .

Moved by Olson and seconded by Bowers that the minutes of the special meeting on July 25, 2011 be approved as presented. Roll call vote: Aye: Bowers, Cool, Olson. Nay: none. Absent: Kulp and Turley. Motion carried .

The Clerk presented the claims paid in July:

07/11	TOTAL AMOUNT OF CLAIMS APPROVED & PAID	
		\$70,441.80
07/14	Nebraska Department of Revenue	
		\$ 3,334.51 Sales Tax
07/26	Municipal Energy Agency of Nebraska	
		\$16,103.50 electricity
07/29	Payroll	9,641.86
	Aflac	377.62 Payroll Deductions
	IRS	3,169.36 Fed WH/Payroll Taxes
TOTAL AMOUNT OF CLAIMS - JULY		\$103,068.65

The Treasurer's Report revealed there is \$102,347.14 in the General Fund; \$1,593.35 in the Community Center Building Fund; \$87,593.92 in the Street Fund; \$323,275.75 in the Electric Fund; \$44,184.00 in the Power Plant Fund; \$72,865.94 in the Water Fund; \$75,139.16 in the Sewer Fund; \$14,110.25 in the Sewer Debt Service Fund; \$69,612.99 in the Solid Waste Fund; \$18,049.25 in the Closure/Post Closure Care Account; \$62,537.17 in the Economic Development Fund; \$4,964.01 in the Community Development Agency Fund; \$9,440.00 in the Trust & Agency Funds as of July 31, 2011. After discussion, moved by Bowers and seconded by Olson that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, Cool, Olson. Nay: none. Absent: Kulp and Turley. Motion carried.

The Clerk presented the following claims on file:

All Points Cooperative	\$	975.83	propane
All Points Cooperative	\$	63.00	scale fees
Arnold Pool Company		796.62	Pool Expense
Arnold Public School		150.00	Liquor License (Suzy's)
BARCO Municipal Products		266.48	Signs/Traffic Cones
Blue Cross & Blue Shield		4,814.36	health insurance
Borders Law Office		109.38	attorney fee
CRA Payment Center		57.67	parts (Bobcat)
Custer Public Power District		18.22	electricity
Department of Energy		18,339.67	electricity
Dutton-Lainson Company		940.68	electric supplies
Dutton-Lainson Company		100.41	ARA: Bathroom/Shower Facility
Fastenal		547.67	supplies/tools
Great Plains Communications		422.27	telephone
Great Plains Communications		92.90	CC: telephone
Group Health & Benefit Administrators		60.00	Pension Registration Renewal Fee

Koubek Trucking	227.34	steel
Lexington Area Solid Waste Agency		
	1,021.72	tipping fees
Logan County Coop Oil Assn	1,705.43	gas/diesel
Mills Hardware	775.19	supplies/tools
Mills Hardware	485.80	ARA: Bathroom/Shower Facility
Mills Hardware	28.20	water supplies
Municipal Supply, Inc.	191.02	water supplies
NE Public Health Environmental Lab		
	16.00	testing (water)
Nansel's Best Service	806.40	gas/tires
Nebraska Dept of Environmental Quality		
	300.00	renewal fee (WW Operator's Licenses - Harvey/Roy)
Nebraska Power Review Board	62.39	annual assessment
Olsen's Agricultural Lab	83.50	testing (ww)
Pacific Life & Annuity	312.09	pension
Petty Cash Fund	191.10	stamps/postage/batteries
RSC Equipment Rental	34.55	fuel tank cap
Stephanie Reed	272.86	Salary
Paula Rosentrater	120.68	Salary
Safelite Fulfillment, Inc.	301.46	parts/labor
The Arnold Sentinel	429.00	Publishing Fees
The Arnold Sentinel	25.00	Subscription
Village of Arnold	5,547.74	utilities
Pool Payroll	5,782.69	
Total Amount of Claims	\$46,475.32	

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

Mitch Geiser attended the meeting regarding the Arnold Economic Development Corporation (AEDC). AEDC's update for August:

There will be 12 Banners up and ready in time for SORC

KNOP/TV completed a news interview with Director, Heidi Kulp and Board member Heather Hagler.

AEDC sponsored the "Arnold River Battle" on July 30th, with great results; the plan is to continue for next year, although the Director, Heidi Kulp will not be in charge, so that efforts can be focused in other areas. Della Daily and Michelle Preston will be in charge.

AEDC is still sponsoring the weekly business campaign, for featured Arnold businesses, if any businesses are not signed up contact needs to be made to AEDC director.

One Loan is currently being processed, with the request for LB840 grant.

Chiropractor out of Lexington is will be here during SORC, as an introduction to their new business.

Introduction of new business, Homegrown Childcare Center, by Heather Hagler. Start up date is set for September 1st.

AEDC still taking application and any businesses are encouraged to apply for low interest, loans.

Mitch Geiser informed the Board that the Arnold Economic Development Corporation recommends a \$2,000.00 grant be issued to Heather Hagler, DBA Homegrown Childcare Center. Mitch Geiser stated that the \$2,000.00 grant will accompany a loan from AEDC's revolving loan fund. After discussion, moved by Olson and seconded by Bowers to issue a check from the Economic Development Fund for \$2,000.00 to Heather Hagler, DBA Homegrown Childcare Center, for a grant to accompany the loan as recommended by the AEDC. Roll call vote: Aye: Bowers, Cool, Olson. Nay: none. Absent: Kulp and Turley. Motion carried.

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

AEDC	1,275.00	Salaries (reimbursement)
AEDC	50.00	Google Adv (reimbursement)
Central Service Company	75.00	labor (A/C)
Natalie J. Cool	165.00	Bookkeeping Services
Eakes Office Plus	485.92	office supplies
Great Plains Communications	101.98	telephone
KCNI/KBBN	150.00	Adv (Blues Fest)
KCNI/KBBN	143.75	Adv (Arnold River Battle)
KCNI/KBBN	187.50	Weekly Business Spotlight
KNOP-TV	916.00	Adv
The Arnold Sentinel	25.00	subscription
Village of Arnold	81.52	utilities
TOTAL AMOUNT OF CLAIMS	\$3,656.67	

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

Consideration of the sealed bids for propane was the next item on the agenda. The following bids were submitted:

All Points Cooperative \$1.75 per gallon

Logan County Coop 1.73 per gallon

The bids are for one year (September 1, 2011 to August 31, 2012). After discussion, moved by Olson and seconded by Bowers to accept Logan County Coop's bid of \$1.73 per gallon. Roll call vote: Aye: Bowers, Cool, Olson. Nay: none. Absent: Kulp and Turley. Motion carried.

After discussion, moved by Bowers and seconded by Olson that the Agreement between the Arnold Public School and the Village for the use of the Community Center for the 2011-2012 School Year be approved and that Chairman Shane Cool be authorized to sign said agreement. Roll call vote: Aye: Bowers, Cool, Olson. Nay: none. Absent: Kulp and Turley. Motion carried.

After discussion, moved by Olson and seconded by Bowers to donate \$200.00 to the Nebraska Rural Water Association for the use of their leak detector. Roll call vote: Aye: Bowers, Cool, Olson. Nay: none. Absent: Kulp and Turley. Motion carried.

The Board discussed the design memorandum from EA Engineering Science. The memorandum summarizes the 30% conceptual design and cost estimate for the Arnold Lake Restoration. At the 30% design level, client input and recommendations are welcome. Chairman Shane Cool recommended that the Board Members, Bill Moser and Roy Bierman review the memorandum and contact EA Engineering Science with their input and recommendations.

The Board discussed the streets. Chairman Shane Cool informed the Board that Tom Werblow, Village Engineer, had stated that a lot of the Village's streets are too wide and that the Village could save money if the streets were narrower. Discussion was held on narrowing the streets. The Board decided to try narrowing one street to see if this is feasible. The Board agreed that there are a lot of streets that need to be armor coated. The Board directed Patricia Lamberty, Village Clerk, to budget \$50,000 for street improvements.

Discussion was held on truck parking. Chairman Shane Cool stated that several towns that enforce No Truck Parking on side streets also provide places for the trucks to park.

The Board set a date of August 22, 2011 for a Budget Workshop.

There being nothing further to come before the Board at this time, Chairman Shane Cool declared the meeting adjourned. Meeting adjourned at 8:05 P.M.

Shane Cool
Chairman of the Board

ATTEST:

Patricia Lamberty
Village Clerk