

Village of Lodgepole  
PO Box 266 • 630 Orchard St.  
Lodgepole, NE 69149  
308-483-5353  
lpclerk@daltontel.net

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Regular Meeting Agenda  
April 2, at 7:00 PM @ Panther Activity Center (PAC)  
630 Orchard Street Lodgepole, NE 69149  
Call to order 7:00 PM

- 1) Call to order
- 2) Roll call
- 3) Board Chair Comments
  - a) Chair to inform the public of the locations of the posted Open Meetings Act.
  - b) The Board reserves the right to enter into closed session if deemed necessary for any item on the agenda per Section 84-1410 of the Nebraska Revised Statutes
- 4) Community Comments - Citizens wishing to speak on a topic not on the agenda may comment at this point. (The Board of Trustees cannot discuss or act on this matter). There is a 5-minute time limit.
- 5) Approval of agenda
- 6) Discussion and action on Miller & Associates' update on water tank demolition
- 7) Discussion and action on Kacey Huff's security camera proposals and estimates
- 8) Discussion and action on trail cameras
- 9) Discussion and action on maps with Planning and Zoning commission
- 10) Discussion and action regarding offers on Village Lot #7 and Village Lot #8
- 11) Discussion and action regarding previous and current requests for NDOT highway project through Village
- 12) Discussion and action of bringing in roll off dumpsters for use by Village residents
- 13) Discussion and action on trash truck
- 14) Discussion and action on facilities tour
- 15) Discussion and action regarding new meeting start time ordinance (#271)
- 16) Discussion and action regarding sewer rates ordinance change (#272)
- 17) Second reading ordinance 269 RV Park
- 18) Second reading ordinance 270 Board reorganization
- 19) Discussion and action regarding maintenance job description
- 20) Discussion and action regarding hiring for assistant village maintenance/utilities superintendent position
- 21) Discussion and action on Maintenance report items
- 22) Discussion and action on Clerk/Treasurer report items
- 23) Consent Agenda
  - a) Approval of March 5, 2024 Meeting Minutes
  - b) Approval of Claims (March 1-31, 2024)

- c) Discussion and action on Consent Agenda
- d) Consideration of items extracted from Consent Agenda, if any
- 24) Executive Session if deemed necessary
- 25) Chair Comments
- 26) Board Member Comments
- 27) Next regular board meeting, Tuesday, May 7, 2024, at 5:30 PM at the PAC
- 28) Adjournment