

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

August 6, 2024, at 5:30 PM @ Panther Activity Center (PAC)  
630 Orchard Street Lodgepole, NE 69149  
Call to order 5:30 PM

- 1) Call to order
- 2) Roll call
- 3) Board Chair Comments
- 4) Chair to inform the public of the locations of the posted Open Meetings Act. 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
- 5) 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.
- 6) Approval of agenda
- 7) Resolution 279: Proclamation of constitution week with Glenda Condon, D.A.R.
- 8) Discussion and action on the 2024-25 LARM policy with Nate Fox
  - a) Resolution 280 LEAGUE OF ASSOCIATION OF RISK MANAGEMENT 24-25 RENEWAL RESOLUTION
  - b) Approval of property evaluation (spreadsheet to be provided) as part of the blanket coverage
  - c) Remove generator from insurance effective November 1, 2024 as per 4/15/24 email with Melody Baily
- 9) Discussion and action on special liquor licenses and insurance for Old Settlers' Days
- 10) Discussion and action on PAC boiler including a conversation with Brandy Stone, economic development
- 11) Discussion and action on parcel ID 170013685 fencing and sale of property to Mark Christensen.
- 12) Discussion and action on Huff pasture rent
- 13) Discussion and action on enforcing Village municipal code violations and situation monitoring
- 14) Discussion and action on water meter Temetra reader installation
- 15) Discussion and action on old water tower
- 16) Discussion and action on McCall Street
- 17) Discussion and action on ARPA funds
- 18) Discussion and action on Village phones

- 19) Discussion and action on Resolution 281 APPROVING REQUEST LETTER AND ASSIGNMENT AGREEMENT WITH WESTERN AREA POWER ADMINISTRATION AND NEBRASKA PUBLIC POWER DISTRICT FOR ASSIGNMENT OF THE VILLAGE OF LODGEPOLE'S FIRM ELECTRIC SERVICE ALLOCATION to replace Resolution 275
- 20) Discussion and action on official village spokesperson
- 21) Consent Agenda
  - a) Approval of Meeting Minutes
  - b) Approval of Claims (July 1-31, 2024)
  - c) Discussion and action on Consent Agenda
  - d) Consideration of items extracted from Consent Agenda, if any
- 22) Maintenance update
- 23) Clerk/treasurer update
- 24) Executive Session for personnel annual review
- 25) Chair Comments
- 26) Board Member Comments
- 27) Next regular board meeting, Tuesday, September 3, 2024, at 5:30 PM at the PAC
- 28) Adjournment