

Village of Lodgepole
PO Box 266 • 814 Sheldon St
Lodgepole, NE 69149
308-483-5353
lodgepoleoffice@gmail.com

Regular Meeting Agenda

August 4th, at 5:30 PM @ Lodgepole Community Hall
730 Bates Blvd, Lodgepole, NE 69149
Call to order 5:30 PM

1. Call meeting to order
2. Roll Call
3. Board Chair Comments
4. Chair to inform the public of the Open Meeting Act
5. 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.
6. Community Comments - Citizens wishing to speak on a topic may comment at this point. (The Board of Trustees cannot discuss or act on this matter.) There is a 5-minute time limit.
7. Discussion and Approval of Agenda
8. Discussion and possible action on advertising Clerk/Treasurer position
9. Discussion and possible action on adding auto pay to quickbooks
10. Discussion regarding the legality of using the Lodgepole name for information and opinions
11. Discussion and possible action on receiving most updated information regarding Zoning maps and village-owned property
12. Discussion and possible action on Ordinance #285 re-zoning 431 Sheldon St (PID #170049779) and 423 Sheldon St (PID #170049760), to Commercial.
13. Discussion and possible action on sale of water meters. (Mike Beyer)
14. Discussion and possible action on motel grant and property ownership. (Gwen Devie)
15. Discussion and possible action on trash truck contract. (Mike Beyer)

16. Discussion and possible action on reviewing budget report, expectations on budget completion, and scheduling a budget workshop.
17. Discussion and possible action on creating a bank account for PACC. (Kacey Huff)
18. Discussion and possible action on approval regarding door replacements for the PACC.
(Kacey Huff)
19. Discussion and possible action on Agricultural day at the PACC. (Kacey Huff)
20. Discussion and possible action on Old Settlers Days regarding insurance, restrooms, trash, and other areas associated with supporting the event. (Kacey Huff)
21. Discussion and action on publishing Job titles and salaries (19-1102)
22. Maintenance Report
23. Consent Agenda
 - a) Claims
 - b) Approval of March 2026 Regular Meeting Minutes
 - c) Approval of July 21st, 2026 Special Meeting Minutes
 - d) Discussion and action on Consent Agenda
 - e) Consideration of items extracted from Consent Agenda, if any
24. Chair comments
25. Board Member comments
26. Next regular board meeting, Tuesday, September 1st, 2026, at the Lodgepole Community Hall
27. Adjournment