

Village of Lodgepole
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Lodgepole, NE 69149
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Regular Meeting Agenda

December 3, 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 location of the posted Open Meetings 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 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.
- 7) Approval of agenda
- 8) Acceptance of general election results from county office. Swearing in of new board members.
- 9) Appointment of new Trustee to fill Board vacancy.
- 10) Roll Call
- 11) Re-organization of Village Board
 - Village Attorney acts as a temporary chairman and calls for nominations for Chairman – Chairman Elected
 - Elected Chairman calls for nominations for Vice-Chairman – Vice Chairman Elected
- 12) Appointment of Village Clerk/Treasurer, Village Attorney and Village Road & Street Superintendent.
- 13) Discussion and action on Chairperson and Vice Chairperson becoming signers on bank accounts and financial accounts.
- 14) Discussion and action on appointing Miller & Associates as the Village of Lodgepole's engineer. This is a 3-year appointment
- 15) Bob Meyer from RJ Meyer & Associates to go over the Financial Audit
- 16) Update on potential contractors for capping old water tank.
- 17) Update from Cyndi on her review of QuickBooks software as a potential alternative to gWorks.
- 18) Update on Melissa's work on cleanup in preparation for 23-24 audit.

- 19) Discussion and possible action on the Board Policy documents.
- 20) Gwen Devie discussion on appointment of citizens of the Village of Lodgepole as members to the Community Improvement Board per ordinance 270, 2-205 passed by the Village Board, May 2024.
- 21) Discussion and action on the reclamation of plots in the cemetery per Nebraska Statute 257
- 22) Discussion and action on alternatives for the P.A.C. boiler and heating in the P.A.C.
- 23) Discussion and action on health stipend for Steve Bell, maintenance (6 months up 12/21/24)
- 24) Discussion and action on Maintenance update
- 25) Discussion and action on Clerk update
- 26) Discussion and action on issuing Cyndi Carlton a debit card vs. credit card through Adams Bank & Trust
- 27) Executive Session for the personnel annual review
- 28) Consent Agenda
 - a) Approval of November Meeting Minutes
 - b) Approval of Claims
 - c) Discussion and action on Consent Agenda
 - d) Consideration of items extracted from Consent Agenda, if any
- 29) Chair Comments
- 30) Board Member Comments
- 31) Next regular board meeting, Tuesday, January 7, 2025, at 5:30 PM at the PAC
- 32) Adjournment