

Village of Lodgepole
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Lodgepole, NE 69149
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Regular Meeting Agenda

December 2, 2025, at 5:30 PM @ Lodgepole Community Hall

730 Bates Blvd, 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. Notices were placed at the Village Office, Post Office, Nancy Fawcett Memorial Library, and on the Lodgepole website.
- 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) Approval of the agenda
- 8) Appointment of Village Clerk/Treasurer, Village Attorney and Village Road & Street Superintendent.
- 9) Re-organization of Village Board
Village Attorney acts as a temporary chairman and calls for nominations for Chairman
- 10) Elected Chairman calls for nominations for Vice-Chairman – Vice Chairman Elected
- 11) Discussion and Action on Issuing Pleasantview Cemetery their 2026 budgeted funds
- 12) Discussion and possible Action on PAC committee application for Keno grant and to provide an update on PAC activities.
- 13) Discussion and possible Action on fixing tube heater in Morton building
- 14) Discussion and possible action on contracting with Bishop Business to install a Laserfiche digital document management platform for all Village records due to price increase as of 1/1/26.
- 15) Discussion and action on health stipend for Julie Hays, Clerk. Discussion on changing the timeline for the effective date
- 16) Discussion and action on contracting with Dutton Lainson for training to use Temetra meter readers and continuing the Itron contract for the readers

- 17) Discussion and Possible Action on the way we send out our Monthly Utility bills and the cost effectiveness
- 18) Discussion and possible Action on the status of the Open Maintenance Position
- 19) Discussion and possible Action on the status of training for Julie Hays and the potential for additional training
- 20) Discussion and action on Maintenance update
- 21) Discussion and action on Clerk duties update
- 22) Consent Agenda
 - a) Claims
 - b) Approval of November 2025 Regular Meeting Minutes
 - c) Approval of November 6, 2025, Special Meeting Minutes
 - d) Discussion and action on Consent Agenda
 - e) Consideration of items extracted from the Consent Agenda, if any
- 23) Chair Comments
- 24) Board Member Comments
- 25) Next regular board meeting, Tuesday, January 6, 2026, at 5:30 PM at the Lodgepole Community Hall.
- 26) Adjournment