

Village of Lodgepole
PO Box 266 ~ 630 Orchard St.
Lodgepole, NE 69149
lodgepoleoffice@gmail.com

Regular Meeting Agenda

November 5, 2024, @5:30 PM @Panther Activity Center (PAC)

630 Orchard Street Lodgepole, NE 69149

- 1) Call to order
- 2) Roll call
- 3) Board Chair Comments:
 - Mark - Burn site report
- 4) Chair to inform public of 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) Discussion on action on citizen action requests
- 8) Pleasant View Cemetery-Tom Weber, Cindy Oliverius, Cemetery Board Report
- 9) Report from Mark on action being taken on PAC boiler, discussion
- 10) NPPD needs decision now on what to do with old lights, do we keep or let them take them.
 - If we keep, where do we store them?
- 11) Discussion and action on Outside maintenance for old water tower
- 12) Discussion on changes made to LARM
- 13) R.J. Meyer audit complete-discussion and action vote to accept.
- 14) Discussion on selling parcel ID 170013685 to Mark Christensen. Tabled from October

15) Discussion and action on renting pasture land to Kurt Huff pending action taken on retaining or selling land.

16) Consent Agenda

a) Approval of meeting minutes -October 1, 2024 Regular meeting, and October 18, Special Meeting

b) Approval of claims report

c) Discussion and action on consent agenda

d) Consideration of items extracted from the claims report on October 18, 2024, if any

1. LARM Ins. Changes made check voided, need check for new amount.

2. Ne. Public Health-called office and we only owed \$30.00 which was paid under Ne Dept. of Environment

3. John Deere Financial Check we only owed \$303.00

4. Fox Insurance-check voided as already paid.

5. Ne. Dept of Revenue check voided as needs to be paid on line.

17) Discussion and possible action on Board Policy.

18) Discussion and possible action on possible resignation.

19) Discussion and possible action on adding Cynthia Carlton to all bank accounts, Cheyenne County Clerk's office and any applicable point of contact changes for the village. Removal of Tanya Engel from these agencies as well.

19) Discussion and action on Maintenance update

20) Chair Comments

21) Board Member Comments

22) Next regular board meeting, Tuesday, December 3, 2024, at 5:50 PM at the PAC

23) Adjournment