

Village of Lodgepole
PO Box 266 • 630 Orchard St.
Lodgepole, NE 69149
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Regular Meeting Agenda

September 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 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 and action on appointing new board members
- 8) Discussion and action on electing a vice chair
- 9) Discussion and action on citizen action requests
- 10) Discussion and action on Ideal Linen contract with company representative
- 11) Discussion and action on parcel ID 170013685 fencing and sale of property to Mark Christensen
- 12) Discussion and action on renting pasture to Kurt Huff
- 13) Discussion and Action on Resolution 282: Municipal Annual Certification of Program Compliance – NDOT, due 10/31
- 14) Discussion and action regarding Nebraska Lincoln Highway Historic Byway support request
- 15) Discussion and action regarding PAC boiler
- 16) Discussion and action on remaining ARPA funds
- 17) Discussion and action on water tower/USDA funds
- 18) Consent Agenda
 - a) Approval of meeting minutes
 - b) Approval of claims
 - c) Discussion and action on consent agenda
 - d) Consideration of items extracted from consent agenda, if any

- 19) Discussion and action on Maintenance update
- 20) Discussion and action on clerk/treasurer position
- 21) Discussion and action on Parsons' resignation
- 22) Chair Comments
- 23) Board Member Comments
- 24) Next regular board meeting, Tuesday, October 1, 2024, at 5:30 PM at the PAC
- 25) Adjournment