

AGENDA
Village Board of Trustees Meeting
Big Springs, Nebraska
Tuesday, March 5, 2024
7:00 p.m.

MEETING CANCELLED DUE TO LACK OF QUORUM

1. Roll call
2. Call meeting to order
3. Pledge of Allegiance
4. Visitors Welcome
5. Public Advisory of Open Meeting Poster (Posted on North wall of Meeting room)
6. Approval of the February 6, 2024, meetings minutes
7. Correspondence
 - 2024 Nebraska Passport Program, Nebraska Tourism Commission
8. Introduction of Ordinances and Resolutions
 - **Resolution R24-03-01** Setting Bill Delinquent Fee on Bills Not Paid by the 10th of the Month
 - **Resolution R24-03-02** Consumer's Application; Deposit; Disconnection/Reconnection Fee
9. Department Reports
 - Animal Control
 - Law Enforcement
 - Library and Annual Report
 - Maintenance
 - Parks/Pool
 - Sewer/Water/Trash
 - Streets
 - Treasurer
10. Unfinished Business
 - A. Consider updating and restructuring animal control procedures and citations
 - B. Consider Village of Big Springs Meeting Code of Conduct
 - C. Consider adoption of Guidelines Regarding the Conduct of Any Persons Attending Board of Trustees meetings (Resolution R24-03-03)
 - D. Consider compiled ADA Self-Evaluation and Transition Plan required by NDED to close out CDBG
11. New Business
 - A. Consider Easter Egg Hunt on Saturday, March 30, at 1 PM at the swimming pool park sponsored by South Platte Junior Honor Society
 - B. Revisit AG Valley 2021 request to remove liquid tar from AG Valley property, Heather Waterman, Office Manager
 - C. Consider Fiscal Year 2023 Audit completed by RJ Meyer & Associates, LLC presented by Bob Meyer, CPA
 - D. Discuss the Grant Application submitted to Big Springs Charitable Foundation, John/Shelby McClung & Dixie Huff
 - E. Discuss the Big Springs Park Shelter plan by Big Springs Community Fund, John/Shelby McClung & Dixie Huff
 - F. Donation to South Platte School 38th Annual Penny Carnival
 - G. Consider Job Description for Part-time Seasonal Worker
 - H. Consider reinstating Part-time Seasonal Worker, Juan Fraire, and set 2024 wage
12. Approve payment of disbursements
13. Adjournment