VILLAGE OF BIG SPRINGS, NEBRASKA Board of Trustees Meeting

Tuesday, July 1, 2025, 7:00 p.m.

<u>AGENDA</u>

All agenda items are for discussion and action will be taken as deemed appropriate. The Village Board of Trustees reserves the right to go into executive session in accordance with Neb. Rev. Stat. §§ 84-1410(1) for the protection of the public interest, or (2) for the prevention of needless injury to an individual.

1. Roll Call > Call Meeting to Order

- 2. Pledge of Allegiance
- 3. Public Advisory: A copy of the Nebraska Open Meeting Act is posted on N wall of the meeting room accessible to the public. (Neb. Rev. Stat. §§ 84-1412(8))
- 4. Approval of June 3, 2025, Regular Meeting minutes.
- 5. Chairman nominates qualified elector, to the Big Springs Board of Trustees, to fill the vacancy for the unexpired term until December 2026
- 6. Administer Oath of Office to Newly Appointed Trustee, Village Attorney
- 7. West Central Development District (WCNDD), Ashley Neiman
 - Motion to Abate
 - 1. 2025 BIG 1 608 CHESTNUT 3. 2025 BIG 18 407 W 2ND
 - 2. 2025 BIG 8 103 W 2ND
- 4. 2025 BIG 24 506 PINE
- Introduction of Resolutions Resolution to Rescind
 - 1. R25-07-01 2025 BIG 2 100 E 4th
- 5. R25-07-05 2025 BIG 20 301 W 1st
- 2. R25-07-02 2025 BIG 10 104 W 1st 3. R25-07-03 2025 BIG 15 – 302 W 1st
- 6. R25-07-06 2025 BIG 21 207 W 1st 7. R25-07-07 2025 BIG 25 – 504 Pine
- 4. R25-07-04 2025 BIG 19 205 W Cedar

8. Department Reports:

- 1. Animal Control Trustee Dinkel
- 2. Clerk Clerk, Tamera Loomis
- 3. Law Enforcement Sheriff DeCoste
- 4. Library Librarians, Connie Shaw or Janie Jimenez
- 5. Maintenance Maintenance Superintendent, Curtis Brown
- 6. Parks/Pool and Depot Museum Trustee Everitt
- 7. Sewer/Water/Trash Trustee Thompson
- 8. Streets Trustee Payne
- 9. Treasurer Treasurer, Tamera Loomis
- 9. Unfinished Business:
 - 1. Animal Control
 - 2. Converting a Tennis Court to a Pickleball Cout: Bid Review
 - 3. Park Tree Removal and Trimming: Bid Review

10. Business:

- 1. Street Closure Chestnut between 4th and 2nd ST for Fourth of July parade 9 AM to 12 Noon, Jeanette Ochsner.
- 2. Steet Closure Railroad ST Pine ST to Chestnut ST for Car Show 10 AM to 2 PM, Jeanette Ochsner
- 3. Library Board Members Residency Outside Village Limits, Dixie Huff, Library Board President
- 4. Action Item: Engagement Letter Rauner & Associates, Budget and Audit for Fiscal Year ending 09/30/25
- Action Item: Resolution R25-07-08 Acceptance of 2025 Local Emergency Operations Plan aka Operations Plan for Disaster Response and Recovery 2025
- 6. Consideration of Mosquito Spraying Services Provided by Another Community
- 7. Employee Request for Employment Review Dave Sauder, Part-time Seasonal Employee

11. Review and Approve Claims for Payment

- **12. Public Comment:** Members of the public may speak for three (3) minutes <u>during the Public Comment Period</u> if recognized by the presiding officer. The public body is not required to respond to any comments made; although, a question from the public body may be directed toward the citizen for clarification about a point made in their statement.
- 13. Adjournment