

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

April 16, 2024

Present Trustees: Van Horn, Everitt, and Van Zee. Absent Trustees: Dinkel. Others present: Village Clerk/Treasurer, Tamera Loomis.

The special meeting of the Board of Trustees of the Village of Big Springs, Nebraska was called to order at 7:00pm on April 16, 2024, in open and public session by Chairman Van Zee. Notice of this meeting was given in advance by posting at the Village Office, U.S. Post Office, Community First Bank and Village Website + Mobile App at bigspringsne.org, the Village's designated methods for giving notice, and delivered to members of the Board of Trustees with a copy of their Acknowledgment of Receipt and the Agenda attached to these minutes. Availability of the Agenda was communicated in advance notice. All proceedings hereafter shown were recorded while said meeting was open to the attendance of the public.

Pledge of Allegiance was recited.

Chairman Van Zee welcomed visitors and announced a copy of the Open Meetings Act and the Village of Big Springs Meeting Code of Conduct are posted on the wall of the meeting room with copies available from the Village Clerk if wanted.

Motion by Van Zee, we approve the minutes of the April 2, 2024 meeting, seconded by Van Horn. Yea: Everitt, Van Horn, and Van Zee. Motion passed unanimously.

Motion by Van Zee, we accept resignation from Trustee Farrier effective April 10, 2024, seconded by Everitt. Yea: Van Horn, Everitt, and Van Zee. Motion passed unanimously.

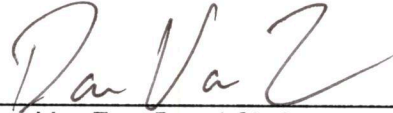
Motion by Van Zee, we accept the proposal from TextMyGov for smart texting technology to relay information to citizens through text alert notifications, seconded by Van Horn. Yea: Van Horn, Everitt, and Van Zee. Motion passed unanimously.

Motion by Van Zee, we approve of customer opt-in Utility Electronic Bill service instead of paper bills and snail mail at no cost to customers, seconded by Everitt. Yea: Van Horn, Everitt, and Van Zee. Motion passed unanimously.

Motion by Van Zee, we hire lifeguards and set wages: Dashle Richards \$14.00/hr., Zaerihya Doncheske \$13.00/hr., Ella Stanley \$12.00/hr., Annlyn Wilson \$12.00/hr., and Epiphany Perez \$12.00/hr., seconded by Everitt. Yea: Van Zee, Van Horn, and Everitt. Motion passed unanimously.

Motion by Van Zee, Trustees Everitt and Van Zee will work together to hire Swimming Pool Manager and Assistant Manager, seconded by Everitt. Yea: Van Horn, Everitt, and Van Zee. Motion passed unanimously.

Motion by Van Zee, we adjourn, seconded by Everitt. Yea: Everitt, Van Horn, and Van Zee. Motion passed unanimously and the meeting adjourned at 7:55pm.



Dan Van Zee, Board Chairman
Village of Big Springs Board of Trustees

ATTEST:



Tamera Loomis, Village Clerk

