

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
REGULAR MEETING MINUTES
August 6, 2024

Roll call: Present Trustees: Dinkel, Thompson, Everitt, and Van Zee. Others present: Village Clerk/Treasurer, Tamera Loomis, and Village Attorney, Josh Wendell.

The regular meeting of the Board of Trustees of the Village of Big Springs, Nebraska was called to order at 7:00pm on August 6, 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, and Community First Bank and by publication in the Chappell Register and on the Village Official 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 the visitors and announced that the Open Meeting Law Poster and Meeting Code of Conduct posted on the north wall of the meeting room with copies available from the village clerk.

Motion by Everitt to approve the minutes of the July 2, 2024 meeting, seconded by Dinkel. Yea: Van Zee, Thompson, Dinkel, and Everitt. Motion passed unanimously.

Attorney Wendell swore in the nominated qualified elector, Herman Kyrklund, to the Board of Trustees to fill the vacancy for the unexpired term until December 2024.

Motion by Van Zee to abate 2024 BIG 7 503 W 2nd, and 2024 BIG 22-503 W 1st, seconded by Dinkel. Yea: Everitt, Dinkel, Thompson, and Van Zee. Abstain: Kyrklund. Motion passed.

Motion by Van Zee to adopt Resolutions R24-08-01 and R24-08-02, rescinding the prior resolution declaring nuisance property, seconded by Everitt. Yea: Thompson, Dinkel, Van Zee, and Everitt. Abstain: Kyrklund. Motion passed.

Motion by Van Zee to approve the Engagement Letter from Rauner & Associates, P.C. for the year ending 09/30/24 and authorize the chairman to sign, seconded by Everitt. Yea: Dinkel, Thompson, Kyrklund, Everitt, and Van Zee. Motion passed unanimously.

Brief department reports were presented. Expectations for the Seasonal Part-time Maintenance worker and the Park/Pool Commissioner's management of seasonal employees were discussed. Next year, an evaluation will determine whether the seasonal part-time maintenance position should be a contractor or an employee. A meeting will be scheduled with the Board Chairman, Parks/Pool Commissioner, Village Maintenance Superintendent, Seasonal Pool Manager, Assistant Manager, and Seasonal Part-time Maintenance to discuss expectations, the employer/employee relationship, and to determine the top-level manager and their responsibilities.

The swimming pool will close for the season on August 14th after a fun day. The pool manager leaves for college on the 15th, and school starts on August 16th.

Trustee Everitt reports that we will be receiving free trees again this year from the Nebraska Forest Service and the Nebraska Statewide Arboretum to plant in our community. The only requirement is that we conduct public outreach efforts, such as a community tree celebration, volunteer planting, etc., and report these activities back to them.

Motion by Everitt to direct the clerk to send out a public notice to the entire community, stating that all dogs and cats within the village limits must have current rabies vaccinations and be licensed with the village by May 1 each year. The motion died due to a lack of a second.

Public Notice of Dog and Cat License Required will be sent out by the village clerk to the entire community March 2025 for license due May 1st. Dog and Cat owners must present proof of current rabies vaccination.

Chairman Van Zee presented and read by title Ordinance No. 24-08-01, AN ORDINANCE OF THE VILLAGE OF BIG SPRINGS, DEUEL COUNTY, NEBRASKA, TO REVISE ARTICLE 2 CHAPTER 6 OF THE VILLAGE OF BIG SPRINGS VILLAGE CODE TO REGARDING PLACEMENT OF UTILITY LINES INTO STREET RIGHT-OF-WAY; TO REPEAL ALL OTHER ORDINANCES AND RESOLUTIONS, OR PARTS THEREOF IN CONFLICT; TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BE MADE A PART OF THE CODE OF THE VILLAGE OF BIG SPRINGS; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Motion by Everitt to waive the second and third readings of Ordinance No. 24-08-01, seconded by Van Zee. Yea: Thompson, Dinkel, Van Zee, Everitt, and Kyrklund. Motion passed unanimously.

Motion by Everitt to adopt Ordinance No. 24-08-01, seconded by Thompson. Yea: Kyrklund, Thompson, Van Zee, Everitt, and Dinkel. Motion passed unanimously.

Chairman Van Zee has called for a special meeting of the Village Board of Trustees to be held on Tuesday, August 27, 2024, at 6 PM for a budget workshop with the Cemetery and Library Boards. The village clerk will send out invitations to the members of both boards.

Motion by Dinkel to accept the no-cost GIS mapping for Big Springs provided by the Midwest Assistance Program, which includes PDF mapping, Excel data documents, and one printed bound copy of the mapping, seconded by Van Zee. Yea: Kyrklund, Everitt, Thompson, Van Zee, and Dinkel. Motion passed unanimously.

Motion by Van Zee to approve \$4,410.00 Go Water Bonds Series 2024 payment from the Combined Utility Bond Reserve account, seconded by Everitt. Yea: Dinkel, Everitt, Van Zee, Thompson, and Kyrklund. Motion passed unanimously.

Motion by Van Zee to approve all the claims except the claim of Trustee Everitt. The motion was seconded by Everitt. Yea: Thompson, Everitt, Van Zee, Kyrklund, and Van Zee. Motion passed unanimously.

Motion by Van Zee to approve the claim of Trustee Everitt, seconded by Kyrklund. Abstain: Everitt. Yea: Kyrklund, Van Zee, Thompson, and Dinkel. Motion passed.

General

PAYROLL	SLRY	1,481.60
ADAMS INSURANCE ADVISORS	INS	1,684.00
BIG SPRINGS CEMETERY ASSOC	EXP	5,595.83
BIG SPRINGS LIBRARY	EXP	2,370.83
BLACK HILLS ENERGY	Gas	40.26
CENTURY LINK	PH	50.77
CFB-FBO CURTIS BROWN	RET	200.00
CHAPPELL REGISTER	Prnt/Pub	219.63
DEUEL COUNTY TREASURER	Law Enforcement	8,166.66
EdwardJones	RET	150.00
IRS	TX	839.90
JULIA EVERITT	Trvl	103.31
LEAGUE OF NE MUNICIPALITIES	Dues	1,335.00
Main Street Checks	SUP	54.82
McQUILLAN & WENDELL PC, LLO	Legal	614.00
NE DEPT OF REVENUE	TX	132.84
NPPD	Elec	100.38
OFFICE SERVICE	SUP	13.99
ONE CALL CONCEPTS INC	Fees	11.88
Olson's Pest Technicians	Rep/Main	85.00
PADD	Dues	346.72
U.S. Bank	Rep/Main	56.93
U.S. Bank	Fees	5.95

Street

PAYROLL	SLRY	1,264.79
21ST CENTURY EQUIPMENT	Rep/Main	152.99
BIG SPRINGS EQUIPMENT	Rep/Main	86.93
BIG SPRINGS TRUCK AND TRAVEL	SUP	508.44
CENTURY LINK	PH	142.76
IRS	TX	906.36
JOHN DEERE FINANCIAL	SUP	201.34
NE DEPT OF REVENUE	TX	232.77
NPPD	Elec	1,069.87
U.S. Bank	SUP	96.25
WEST CENTRAL NEBRASKA DEVELOPMENT DIST	Rep/Main	3,877.00

Water

PAYROLL	SLRY	2,205.85
CENTURY LINK	PH	219.31
COMMUNITY FIRST BANK	Trans	7,149.50
CORE & MAIN	Rep/Main	400.00
IRS	TX	1,225.74
NE PUBLIC HEALTH ENVIRONMENTAL LAB	Testing	30.00
NE DEPT OF REVENUE	TX	675.04
NPPD	Elec	1,479.82
Southwest Farm & Home Realty	REF	9.38
U.S. Bank	Postage	68.40
US POSTAL SERVICE	Postage	38.83
Utilities Section	Dues	400.00
VERIZON	PH	122.45

Sewer

PAYROLL	SLRY	2,205.85
BLACK HILLS ENERGY	Gas	81.81
BLOCHOWITZ DITCHING INC	Rep/Main	650.00
CENTURY LINK	PH	132.77
COMMUNITY FIRST BANK	Trans	6,982.50
Century Link (Lumen)	PH	81.41
IRS	TX	1,225.74
NE DEPT OF REVENUE	TX	1,858.55
NPPD	Elec	666.50
US POSTAL SERVICE	Postage	38.83
VERIZON	PH	122.44

	Trash		
US POSTAL SERVICE		Postage	38.82
WASTE CONNECTIONS		Trash	5,139.00
WESTERN RESOURCES GROUP		Recycling	149.50
	Parks		
PAYROLL		SLRY	1,505.41
BLACK HILLS ENERGY		Gas	1,501.45
EICHNERS SALES AND SERVICE		Rep/Main	1,142.67
IRS		TX	921.54
JOHN DEERE FINANCIAL		Rep/Main	53.98
NE DEPT OF REVENUE		TX	404.28
NPPD		Elec	408.72
RAY'S CEMENT WORKS		CapEx	6,616.20
	Pool		
PAYROLL		SLRY	6,392.19
CORRELL REFRIGERATION		Rep/Main	553.00
Century Link (Lumen)		PH	67.82
Chestman Company		SUP	285.57
IRS		TX	858.57
JOHN DEERE FINANCIAL		Rep/Main	140.16
NE DEPT OF REVENUE		TX	103.26
Tamera Loomis		Trvl	112.02
U.S. Bank		SUP	332.82
	Library		
PAYROLL		SLRY	1,139.49
IRS		TX	378.60
NE DEPT OF REVENUE		TX	9.85
	Depot Museum		
NPPD		Elec	38.85
Total			\$ 88,564.29

Motion by Van Zee to adjourn, seconded by Everitt. Yea: Dinkel, Thompson, Everitt, Kyrklund, and Van Zee. Motion passed unanimously, and the meeting adjourned at 8:54 PM



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

ATTEST:



 Tamera Loomis, Village Clerk

