

AGENDA
Village Board of Trustees Meeting
Big Springs, Nebraska
Tuesday, February 1, 2022
7:00 p.m.

1. Roll call
2. Call regular meeting to order - Chairman (Clerk in absence of Chairman)
 - Village Clerk requests nominations for an Acting Chairman *pro tempore* to preside over the meeting; are there any other nominations; nominations close.
 - Motion by Xxx to elect Trustee Xxx as Acting Board Chairman *pro tem* – pass motion
3. Pledge of Allegiance
4. Visitors Welcome
5. Public Advisory of Open Meeting Poster (Posted on North wall of Meeting room)
6. Corrections and approval of the January 4, 2022 meeting minutes
7. Administer Oath of Office to newly appointed board member, Jake Van Horn, by Village Attorney
8. Correspondence
 - None
9. Resignations and Appointments
 - Planning Commission
 - Accept resignations from Greg Foster and Tom Spyke, pass motion
 - Appointment(s) to fulfill unexpired terms 12/01/22 and 12/01/23 respectively, pass motion
 - Planning and Zoning Administrator
 - Accept resignation from Tom Dilsaver, pass motion
 - Appointment (has no set term), pass motion
10. Department Reports
 - Animal Control
 - Law Enforcement
 - Library
 - Maintenance
 - Parks/Pool
 - Sewer/Water/Trash
 - Streets
11. Unfinished Business
 - Village Attorney Report
 - Update on ordinance violations and health concerns at 407 West Second ST
 - Discuss Economic Development specialist, Britt Miller, to assist with LB 840 Implementation
 - Discuss review of proposed Personnel policy with requested changes from prior meeting; request additional changes e.g. Retirement Benefits and Vacation Leave
12. New Business
 - Excuse Kyrklund, pass motion
 - Big Tractor (McCormick) Transmission repair \$10,000.00+ (estimate), pass motion
 - Advertising for Swimming Pool personnel and Part-time Maintenance worker, pass motion
 - Ordinance No. 276 - An Ordinance to Include Land Within The Corporate Limits
 - Tract "C" in the NE ¼ of Section 2, T.12 N., R.42 W. of the 6th P.M. Deuel County, Nebraska
 - Municipal Clerk Institute & Academy Sun., 03/13 – Fri., 03/18/22 Grand Island, pass motion
 - Review Municipal Code:
 - Chapter 9 – Building Regulations, Article 1 – Building Permits, Section 9-101 Application, request Ordinance to change item "C." The application... to be checked and examined by the Planning and Zoning Administrator
 - South Platte School 36th Annual Penny Carnival, donation, pass motion
13. Approve payment of disbursements
14. Adjournment