

AGENDA
Village Board of Trustees Meeting
Big Springs, Nebraska
Tuesday, March 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. Approval of the February 1, 2022 meeting minutes
7. Correspondence
 - Swimming Pool Donation from Dr. Varner Richard and Lynne Richard
 - Charter Communications-Vyve Broadband Transition to Spectrum in Big Springs on or about April 1, 2022
 - Vyve Broadband-Cease Providing Video Services to Big Springs on or about April 1, 2022
8. Resignations and Appointments
 - Planning Commission
 - Accept resignation from Bryan Kotschwar, pass motion
 - Appointment(s) to fulfill unexpired terms 12/01/22 (Justin Dinkel) and 12/01/25 (Vacant), pass motion
9. Department Reports
 - Animal Control
 - Law Enforcement
 - Library
 - Maintenance
 - Parks/Pool
 - Sewer/Water/Trash
 - Streets
10. Unfinished Business
 - Discuss Economic Development specialist, Britt Miller, to assist with LB 840 Implementation
 - Big Tractor (McCormick) Transmission repair \$10,000.00+ (estimate), pass motion
 - Review Personnel Policy – Resolution to adopt under New Business
 - 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 (2nd reading by title)
11. New Business
 - Excuse Kyrklund, pass motion
 - ATC Communications project updated and High-Speed Internet Fiber enclosure/hut presented by Rodney Whipple, VP Information Services, pass motion
 - Community Service Projects - Pond cleanup and/or Basketball/Tennis court(s) paint - Pride of Plains 4H group, pass motion
 - Discuss updating Water Meter Equipment Hardware and Software – Curtis Brown
 - Discuss Employer Paid Employee Health Insurance – Curtis Brown
 - Resolution No. 752 to adopt Personnel policy, pass motion
 - Resolution No. 753 to adopt new numbering format (Year/Month/Day) for resolutions and ordinances, pass motion
 - Ordinance No. 277 – An Ordinance to change 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, motion to waive 2nd & 3rd readings, motion to adopt ordinance
 - Review Municipal Code:
 - Chapter 2 – Boards and Public Facilities, Article 4 – Tree Board, Section 2-401: Creation; request Ordinance to define (3) members and replace "citizens and residents of this village" to be any Deuel County resident that resides within a 10-mile radius of the Village limits.
 - Community Spring Cleanup Set Days with Roll-offs Available, pass motion
12. Approve payment of disbursements
13. Adjournment