

AGENDA  
Village Board of Trustees Meeting  
Big Springs, Nebraska  
Tuesday, April 5, 2022  
7:00 p.m.

1. Roll call
2. Call regular meeting to order
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 March 1, 2022 meeting minutes
7. Correspondence
  - Thank You for your donation - 36<sup>th</sup> Annual South Platte Penny Carnival
  - Federal-Aid Transportation projects on U.S. Highway 30 in Deuel County – NE Department of Transportation
  - Heartland Sprinkler Systems – Install West end of park week of April 25<sup>th</sup>
  - Community Cat/Dog Vaccine Clinic, Saturday, April 30<sup>th</sup> 11:00 am – 1:00 pm Community Partner Baltzell Veterinary
8. Department Reports
  - Animal Control
  - Law Enforcement
  - Library
  - Maintenance
  - Parks/Pool
  - Sewer/Water/Trash
  - Streets
9. Unfinished Business
  - Big Tractor (McCormick) Transmission repair \$10,000.00+ (estimate), 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 6<sup>th</sup> P.M. Deuel County, Nebraska (3<sup>rd</sup> and Final reading) – pass ordinance
  - Discuss Water Meter Equipment Hardware and Software (Handheld upgrade \$5,357.19, ordered)
  - Discuss Employer Paid Employee Health Insurance value converted to employee pay – pass motion
10. New Business
  - Discuss Trees and Tree Board, Chrissy Lan, Community Forestry Specialist, Nebraska Forest Service
  - Permission for use of the pool park for Easter Egg Hunt, April 16<sup>th</sup> at 1:00 p.m., Colton Moorhead – pass motion
  - Accept resignation from Curtis Brown as Animal Control Officer, effective April 7, 2022 – pass motion
  - Approve and Authorize Chairman sign - Electronic Government Service Level Agreement and Addendum One between NIC Nebraska, the Nebraska State Records Board, and Village of Big Springs for Multiple Channels Payment Processing system – pass motion
  - Discuss Alumni Auction donation, Julia Everitt – pass motion
  - Presentation of Fiscal Year End 09/30/21 Audit report, Bob Meyer, RJ Meyer & Associates
  - Hire Part-time Maintenance worker and set hours of work and wage per hour – pass motion
  - Hire Swimming Pool Manager, Assistant Manager, and Lifeguards, set wages – pass motion(s)
11. Approve payment of disbursements
12. Adjournment