

AGENDA  
Village Board of Trustees Meeting  
Big Springs, Nebraska  
Tuesday, May 3, 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 meeting minutes - March 1, 2022 and April 5, 2022
7. Correspondence
  - Midwest Assistance Program-Communities Facilities Projects Assistance
  - Metropolitan Utilities District-Nebraska 811 usage letter reviews the process
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
10. New Business
  - Accept resignation from Planning and Zoning Administrator, contractor, Ryan Essink, pass motion
  - Hire Planning and Zoning Administrator, contractor, pass motion
  - Hire Animal Control Officer, contractor, set responsibilities, pass motion
  - Hire Part-time Maintenance worker and set number of hours and wage, pass motion
  - Set Maintenance Superintendent, Curtis Brown, wages in consideration of Animal Control Officer resignation and changing health insurance coverage to wife's employer plan – pass motion
  - Update Spring Cleanup days and determine whether to accept/not accept grass clippings, roll-off available Thu., 05/12 – Wed., 05/18/22, pass motion
  - Food Truck parking for community meeting being held at Village Office on Thursday, May 12, 2022
  - Review action of supply purchases by Trustee(s)
  - Determine eligible use/expenditure of 2021 American Rescue Plan Act (ARPA) Funds, pass motion
  - Discuss Community Redevelopment Authority (CRA) and Tax Increment Financing (TIF) - City Official Checklist regarding the Community Development Law (TIF) and Guidelines for the Community Development Law, provided by the League of Nebraska Municipalities
11. Approve payment of disbursements
12. Adjournment