

AGENDA
Village Board of Trustees Meeting
Big Springs, Nebraska
Tuesday, November 1, 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 October 4, 2022 meeting minutes
7. Correspondence
 - NE Dept. of Economic Development, Tamera Loomis certified to administer CDBG Program projects through 12/31/2025
8. Call One and Six Year Road Plan 2022-2023 Hearing to Order
 - Presentation by Tom Werblow, T.C. Engineering Inc.
 - Ask for public comment
 - Motion to adopt Resolution R22-11-01 Adopting the One and Six Year Road and Street Improvement Program 2022/2023
 - Motion to close the One and Six Year Hearing
9. Department Reports
 - Animal Control
 - Law Enforcement
 - Library
 - Maintenance
 - Parks/Pool
 - Sewer/Water/Trash
 - Streets
10. Unfinished Business
 - Towing and Storage of Abandoned Vehicles
11. New Business
 - Motion to approve Maintenance Supt., Curtis Brown, vacation 11/14-23/21 (11/24-25 Thanksgiving Holiday)
 - Discuss open project(s), motion to apply for grant funds - Virginia Smith Charitable Trust accepting application for grant funds, deadline Friday, November 11, 2022
 - Motion to Join the National Flood Insurance Program (no cost) - A part of protecting the economy of our community – Nebraska Dept. of Natural Resources
 - Motion to approve a request for 6-month extension to complete the Public Works project CDBG #20-PP-004 due to System of Award Management (SAM) registration issues
12. Approve payment of disbursements
13. Adjournment