

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
REGULAR MEETING MINUTES
February 1, 2022

Roll call: Present Trustees: Farrier, Everitt, and Van Zee. Others present: Village Clerk/Treasurer, Tamera Loomis, Village Attorney, Josh Wendell, and Deuel County Deputy Sheriff, Sean Holloway.

The regular meeting of the Board of Trustees of the Village of Big Springs, Nebraska was called to order at 7:00 p.m. on February 1, 2022 in open and public session by Village Clerk Loomis, in the absence of the Board Chairman. Notice of this meeting was given in advance by posting at the Village Office, U.S. Post Office, and Community First Bank and by publication in the Chappell Register, the Village's designated methods for giving notice, and delivered to members of the Board of Trustees with a copy of their acknowledgment of receipt and the agenda attached to these minutes. Availability of the agenda was communicated in the advance notice. All proceedings hereafter shown were recorded while said meeting was open to the attendance of the public.

Village Clerk Loomis requested nominations from the Village Board for an Acting Chairman *pro tempore* to preside over the meeting in absence of the Board Chairman, the Village Board elects one of its members present at the meeting to occupy the position temporarily. Farrier nominated Everitt as Acting Board Chairman *pro tempore*. Nomination seconded by Van Zee. There were no other nominations, nominations closed.

Motion by Farrier to appoint Everitt as Acting Board Chairman *pro tempore* seconded by Van Zee. Roll call: Yes: Van Zee, Farrier, Everitt. No: None. Motion carried.

Pledge of Allegiance was recited and a moment of silence was observed.

Acting Chairman Everitt welcomed the visitors and announced the Open Meeting Law Poster posted on the wall of the meeting room with copies available from the Village Clerk.

Motion by Farrier we approve the minutes of the January 4, 2022 meeting seconded by Everitt. Roll call: Yes: Van Zee, Farrier, and Everitt. No: None. Motion carried.

Attorney Wendell swore in nominated qualified elector, Jake Van Horn, to the Board of Trustees, to fill the vacancy for the unexpired term – until December 2024.

Motion by Farrier we accept Planning Commission resignations from Greg Foster and Tom Spyke seconded by Everitt. Roll call: Yes: Farrier, Everitt, Van Horn, and Van Zee. No: None. Motion carried.

Motion by Van Horn to appoint Andre Palser to the Planning Commission to fill the vacancy for the unexpired term – until December 2023 seconded by Everitt. Roll call: Yes: Everitt, Van Horn, Van Zee, and Farrier. No: None. Motion carried.

Planning Commissions unexpired term – December 2022 will be appointed at a later date.

Motion by Farrier we accept resignation from Planning and Zoning Administrator, Tom Dilsaver seconded by Van Horn. Roll call: Yes: Van Horn, Van Zee, Farrier, and Everitt. No: None. Motion carried.

Motion by Everitt we appoint Ryan Essink as Planning and Zoning Administrator seconded by Farrier. Roll call: Yes: Van Zee, Farrier, Everitt, and Van Horn. No: None. Motion carried.

Brief department reports were heard.

Library Board President, Bill Studham, announced that the Library has received \$3,854.00 from the American Rescue Plan Act (ARPA) Library Formula Grants, administered by the Institute of Museum and Library Services (IMLS) and governed by requirements and guidelines outlined in the grant award documents. Bill presented the check to Village Clerk/Treasurer Loomis for deposit into the Library account. Librarian Shaw will maintain the required grant records and reporting.

Briefly discussed ordinance violations and health concerns at 407 West Second Street.

Motion by Farrier we excuse Trustee Kyrklund seconded by Everitt. Roll call: Yes: Van Horn, Everitt, Van Zee, and Farrier. No: None. Motion carried.

Briefly discussed Big Tractor (McCormick) transmission repair.

Motion by Farrier we advertise for the 2022 spring/summer seasonal workers for the swimming pool and part-time maintenance seconded by Everitt. Roll call: Yes: Everitt, Van Zee, Farrier, and Van Horn. No: None. Motion carried.

Village Attorney, Wendell, read by title Ordinance No. 276 – An Ordinance Annexing the Real Estate Described on Exhibit “A” Attached Hereto and Incorporating Said Real Estate into The Corporate Boundaries of the Village of Big Springs, Deuel County, Nebraska.

Ordinance No. 276 to be read by title on February 1, 2022; March 1, 2022; April 5, 2022 before adoption is complete.

Motion by Everitt we allow the Village Clerk to attend Municipal Clerk Institute & Academy Sun., 03/13 – Fri., 03/18/22 in Grand Island seconded by Farrier. Roll call: Yes: Van Zee, Farrier, Van Horn, and Everitt. No: None. Motion carried.

Motion by Everitt we request Attorney Wendell provide 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 seconded by Farrier. Roll call: Yes: Farrier, Everitt, Van Zee, and Van Horn. No: None. Motion carried.

Motion by Everitt we donate a Family Swimming Pool pass to the South Platte School for their 36th Annual Penny Carnival on March 18, 2022 seconded by Farrier. Roll call: Yes: Everitt, Van Zee, Van Horn, and Farrier. No: None. Motion carried.

Motion by Everitt we pay the following bills seconded by Farrier. Roll call: Yes: Van Zee, Van Horn, Farrier, and Everitt. No: None. Motion carried.

General

Sa, 2118.12, IRS, tx, 505.32, Adams Ins, ins, 7202.00, BS Cemetery Assoc, misc, 4625.00, BHE, se, 102.17, Century Link, se, 49.06, CFB, ret, 200.00, Chappell Reg, prnt, 96.46, CNA Surety, ins, 1515.00, CFB, misc, 45.00, Deuel Co Treas, law enfor, 7333.35, EJ, ret, 150.00, J Deere, su, 48.59, J Everitt, reimb, 63.00, NDOR, tx, 171.78, NPPD, se, 338.44, Ofc Srvc, su, 7.16, T Loomis, reimb, 55.22, USPS, postg, 18.72, Wildcat Roofing, co, 21138.00, Woods Aiken, lgl, 1177.00.

Streets

Sa, 811.63, IRS, tx, 307.87, 21st Century, re, 25.61, Adams Ins, ins, 6152.00, Century Link, se, 61.98, Humphreys Auto, re, 530.27, J Deere, su/re, 990.58, NDOR, tx, 163.83, NPPD, se, 964.35, Wildcat Roofing, co, 22715.00.

Water

Sa, 1569.32, IRS, tx, 439.98, Adams Ins, ins, 6152.00, Century Link, se, 205.66, CFB, ubt, 4730.00, NDOR, tx, 695.80, NPHL, tst, 15.00, NPPD, se, 669.33, USPS, postg, 520.11, Verizon, se, 102.00, Wildcat Roofing, co, 2363.00.

Sewer

Sa, 1569.32, IRS, tx, 439.98, Adams Ins, ins, 6152.00, BHE, se, 289.59, Century Link, se, 203.36, CFB, ubt, 6270.00, NDOR, tx, 1071.53, NPPD, se, 362.05, USPS, postg, 493.51.

Trash

USPS, postg, 493.48, Waste Connections, se, 5010.00, WRG, se, 230.00.

Parks

Sa, 405.82, IRS, tx, 153.94, BHE, se, 31.51, NDOR, tx, 81.90, NPPD, se, 142.11.

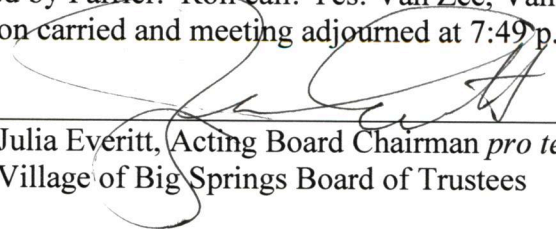
Pool

Century Link, se, 58.91.

Library

Sa, 1019.78, IRS, tx, 176.48, NDOR, tx, 6.54.

Motion by Everitt to adjourn, seconded by Farrier. Roll call: Yes: Van Zee, Van Horn, Farrier, and Everitt. No: None. Motion carried and meeting adjourned at 7:49 p.m.



Julia Everitt, Acting Board Chairman *pro tempore*
Village of Big Springs Board of Trustees

ATTEST:



Tamera Loomis, Village Clerk/Treasurer

