

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

Roll call: Present Trustees: Farrier, Everitt, Van Horn, and Van Zee. Others present: Village Clerk/Treasurer, Tamera Loomis, Village Attorney, Josh Wendell, Village Maintenance, Curtis Brown 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 March 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*. There were no other nominations, nominations closed.

Motion by Van Horn, to appoint Everitt as Acting Board Chairman *pro tempore*, seconded by Van Zee. Roll call: Yes: Van Zee, Farrier, Everitt, and Van Horn. 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 February 1, 2022 meeting, seconded by Everitt. Roll call: Yes: Van Zee, Farrier, Everitt, and Van Horn. No: None. Motion carried.

Correspondence discussed: \$5,000.00 Swimming Pool donation was received from Dr. Varner Richard and Lynne Richard and Vyve Broadband will cease providing service with ownership of the cable system transferred to Charter Communications DBA Spectrum on or about April 1, 2022.

Motion by Van Horn, we accept the resignation of Bryan Kotschwar from the Planning Commission, seconded by Everitt. Roll call: Yes: Farrier, Everitt, Van Horn, and Van Zee. No: None. Motion carried.

Motion by Everitt, to appoint Justin Dinkel to the Planning Commission to fill the vacancy for the unexpired term – until December 2022, seconded by Farrier. Roll call: Yes: Everitt, Van Horn, Van Zee, and Farrier. No: None. Motion carried.

Planning Commission unexpired term – December 2025 vacant.

Brief department reports were heard.

Motion by Everitt, we authorize the repair of the McCormick Tractor, second by Farrier. Roll call: Yes: Van Horn, Van Zee, Farrier, and Everitt. 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 1st reading February 1, 2022; 2nd reading March 1, 2022; 3rd and final reading April 5, 2022.

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

Motion by Everitt, we allow ATC to place their internet enclosure/hut by the abandon well house located by the tennis courts, seconded by Van Zee. Roll call: Yes: Van Horn, Everitt, Van Zee, and Farrier. No: None. Motion carried.

Motion by Everitt, we approve the Pride of Plains 4H group Community Service Projects they suggest to do as a part of their requirement to complete community service projects: school pond cleanup and basketball/tennis court(s) cleanup/painting; they are open to any suggestions that would be allowed for community service, such as the Depot Museum interior cleanup; any project that can be completed before fair and be done on weekends, seconded by Van Horn. Roll call: Yes: Van Zee, Farrier, Van Horn, and Everitt. No: None. Motion carried.

Motion by Everitt, we adopt Resolution 752 To Adopt the Revised Personnel Manual Regulating the Employees of the Village, seconded by Farrier. Roll call: Yes: Van Zee, Farrier, Van Horn, and Everitt. No: None. Motion carried.

Motion by Everitt, we adopt Resolution 753 To Revise the Numbering System for Village of Big Springs Resolutions and Ordinances, seconded by Van Horn. Roll call: Yes: Farrier, Everitt, Van Zee, and Van Horn. No: None. Motion carried.

Village Attorney Wendell presented ORDINANCE 277 AN ORDINANCE OF THE VILLAGE OF BIG SPRINGS, DEUEL COUNTY, NEBRASKA, TO AMEND SECTION 9-101(c) OF THE VILLAGE OF BIG SPRINGS VILLAGE CODE TO REQUIRE THE VILLAGE BUILDING INSPECTOR TO ISSUE BUILDING PERMITS; TO REPEAL ALL OTHER ORDINANCES AND RESOLUTIONS, OR PARTS THEREOF IN CONFLICT; TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL BE MADE A PART OF THE CODE OF THE VILLAGE OF BIG SPRINGS; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Motion by Everitt, to waive the second and third readings of Ordinance 277, seconded by Van Zee. Roll call: Yes: Everitt, Van Zee, Van Horn, and Farrier. No: None. Motion carried.

Motion by Everitt, we adopt Ordinance 277, seconded by Van Horn. Roll call: Yes: Van Zee, Van Horn, Farrier, and Everitt. No: None. Motion carried.

Motion by Everitt, Spring Cleanup days will be May 1st through May 15th with roll-offs made available, seconded by Farrier. Roll call: Yes: Van Zee, Van Horn, Farrier, and Everitt. No: None. Motion carried.

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

General

Sa, 2253.20, IRS, tx, 499.28, BS Cemetery Assoc, misc, 4625.00, BS Comm Lib Assn, tof, 3854.00, BHE, se, 117.85, CFB, ret, 200.00, Chappell Reg, prnt, 330.54, Deuel Co Treas, law enfor, 7333.35, EJ, ret, 150.00, Muni Code Srvs, misc, 300.00, NMCA, trng, 616.00, NPPD, se, 307.96, Ofc Srvc, su, 445.48, One Call, fe, 0.80, Oscar Ins, ins, 702.41, USPS, postg, 13.60.

Streets

Sa, 811.63, IRS, tx, 307.87, BS Trk & Trvl, su, 3568.17, J Deere, su/re, 222.85, Miller Rep, re, 1407.06, NMC, re, 248.52, NPPD, se, 931.87.

Water

Sa, 1542.77, IRS, tx, 439.98, CFB, ubt, 4730.00, NDOR, tx, 411.27, NPHL, tst, 15.00, NPPD, se, 746.06, USPS, postg, 167.92, Verizon, se, 51.00.

Sewer

Sa, 1542.77, IRS, tx, 439.98, BHE, se, 287.49, CFB, ubt, 6270.00, CFB, fe, 10.00, NDOR, tx, 796.35, NPPD, se, 374.73, USPS, postg, 31.47, Verizon, se, 51.00.

Trash

USPS, postg, 31.46, Waste Connections, se, 5160.30.

Parks

Sa, 405.82, IRS, tx, 153.94, BHE, se, 35.02, NPPD, se, 142.11.

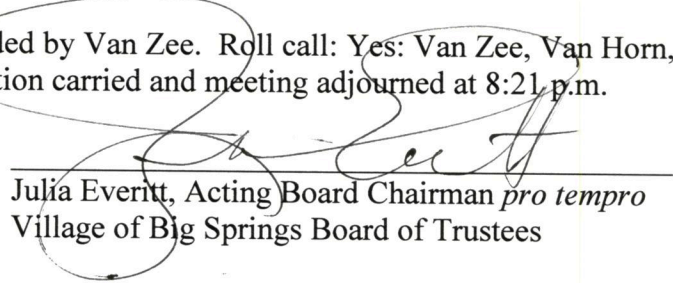
Pool

NDEE, fe, 40.00.

Library

Sa, 949.80, IRS, tx, 169.42.

Motion by Everitt to adjourn, seconded by Van Zee. Roll call: Yes: Van Zee, Van Horn, Farrier, and Everitt. No: None. Motion carried and meeting adjourned at 8:21 p.m.



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

ATTEST:



Tamera Loomis, Village Clerk/Treasurer

