

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
REGULAR MEETING MINUTES
April 5, 2022

Roll call: Present Trustees: Farrier, Everitt, and Kyrklund. 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 April 5, 2022 in open and public session by Board Chairman Kyrklund. 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.

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

Chairman Kyrklund 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 if wanted.

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

Minutes of the March 1, 2022 meeting will be considered at the next regular meeting on May 3, 2022.

Correspondence discussed.

Brief department reports were heard.

Chairman Kyrklund 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, Ordinance No. 276 be passed, seconded by Farrier. Roll call: Yes: Farrier, Everitt, and Kyrklund. No: None. Motion passed.

The passage and adoption of said ordinance having been concurred in by a majority of the members of the Village Board, the chairman declared the ordinance adopted. The chairman, in the presence of the board, signed and approved the ordinance and the clerk attest the passage and approval of the same and affixed her signature thereto.

Motion by Kyrklund, we approve the use of the Pool Park for the Easter Egg Hunt, Saturday, April 16th at 1:00 p.m., sponsored by Colton Moorhead and Tanner Farrier as a Senior project, seconded by Everitt. Roll call: Yes: Everitt, Kyrklund, and Farrier. No: None. Motion passed.

Motion by Kyrklund, we accept resignation from Curtis Brown as the Animal Control Officer, seconded by Farrier. Roll call: Yes: Farrier, Everitt, and Kyrklund. No: None. Motion passed.

Motion by Kyrklund, we approve the NIC Nebraska PayPort electronic payment services from multiple payment channels – Online, Mobile, and Over the Counter Credit Card System First Data FD-40 at \$325.00 per unit (1), seconded by Farrier. Roll call: Yes: Everitt, Kyrklund, and Farrier. No: None. Motion passed.

Motion by Farrier, we authorize Board Chairman, Kyrklund, electronically sign the Electronic Government Service Level Agreement and Addendum One to the Electronic Government Service Level Agreement-Between NIC Nebraska, Village of Big Springs,

Nebraska, and the Nebraska State Records Board, seconded by Kyrklund. Roll call: Yes; Everitt, Farrier, and Kyrklund. Motion passed.

Motion by Kyrklund, we donate a Family Swimming Pool pass to the Alumni auction, seconded by Farrier. Roll call: Farrier, Kyrklund, and Everitt. No: None. Motion passed.

Bob Meyer, RJ Meyer & Associates, LLC, presented the FYE 09/30/21 Audit report and answered questions.

Motion by Kyrklund, we hire Logan Gumaer at \$400.00 per month to start April 15, 2022 as seasonal part-time maintenance worker with duties to be designated by Board of Trustee, Park/Pool Commissioner, Julia Everitt, seconded by Farrier. Roll call: Yes: Everitt, Farrier, and Kyrklund. No: None. Motion passed.

Motion by Everitt, we hire Autumn Dickmader as the Pool Manager for the 2022 Summer season at \$2,200.00 per month, seconded by Kyrklund. Roll call: Yes: Farrier, Everitt, and Kyrklund. No: None. Motion passed.

Motion by Kyrklund, we hire Jesse Young as the Pool Assistance Manager for the 2022 Summer season at \$13.00 per hour, seconded by Everitt. Roll call: Yes: Everitt, Kyrklund, Farrier. No: None. Motion passed.

Motion by Kyrklund, we hire Pool Lifeguards for the 2022 Summer season - Trish Detmer and Zaerikya Doncheske at \$10.00 per hour, and Cavin Lanman and Dashle Richards at \$11.00 per hour, seconded by Everitt. Roll call: Yes: Farrier, Everitt, and Kyrklund. No: None. Motion passed.

Motion by Kyrklund, we hire On Call Part-time Pool Lifeguards for the 2022 Summer season – Caroline Stanley at \$12.00 per hour and Lauryn Stanley at \$11.00 per hour, second by Everitt. Roll call: Yes: Everitt, Kyrklund, and Farrier. No: None. Motion passed.

Discussed pool opening on Memorial Day, Monday, May 30, 2022, weather permitting.

Motion by Kyrklund, we pay the following bills, seconded by Farrier. Roll call: Yes: Everitt, Farrier, and Kyrklund. No: None. Motion passed.

General

Sa, 2253.20, IRS, tx, 549.93, BS Cemetery Assoc, misc, 4625.00, BHE, se, 108.63, Century Link, se, 98.08, CFB, ret, 200.00, Chappell Reg, prnt, 665.03, Deuel Co Treas, law enfor, 7333.35, EJ, ret, 150.00, J Beal, rfd, 100.00, Keith Cnty News, prnt, 441.00, McQuillan & Wendell, lgl, 4715.50, NPPD, se, 364.34, One Call, fe, 8.76, Ramada by Wyndham, trvl, 533.30, Oscar Ins, ins, 702.41, R Essink, se, 100.00, So Platte School, fe, 200.00, T.C. Engineering, se, 2700.03, T Loomis, reimb, 173.37, USPS, postg, 62.79.

Streets

Sa, 811.63, IRS, tx, 307.87, BS Trk & Trvl, su, 418.54, Century Link, se, 127.96, Humphreys Auto, re, 273.96, J Deere, su/re, 631.12, NPPD, se, 929.22.

Water

Sa, 1542.77, IRS, tx, 463.88, Century Link, se, 413.32, CFB, ubt, 4730.00, NDOR, tx, 413.83, NPHL, tst, 541.00, NPPD, se, 711.41, Sargent Drilling, re, 11747.25, USPS, postg, 59.34, Verizon, se, 51.00.

Sewer

Sa, 1542.77, IRS, tx, 463.88, BHE, se, 301.31, Century Link, se, 408.64, CFB, ubt, 6270.00, NDOR, tx, 798.53, NPPD, se, 355.96, USPS, postg, 32.13, Verizon, se, 51.00.

Trash

USPS, postg, 32.13, Waste Connections, se, 5160.30, Western Resources, se, 138.00.

Parks

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

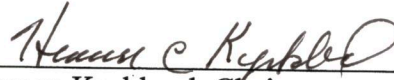
Century Line, se, 120.02.

Pool

Sa, 880.08, IRS, tx, 157.66.

Library

Motion by Everitt to adjourn, seconded by Farrier. Roll call: Yes: Farrier, Everitt, and Kyrklund. No: None. Motion passed and meeting adjourned at 8:05 p.m.



Herman Kyrklund, Chairman
Village of Big Springs Board of Trustees

ATTEST:



Tamera Loomis, Village Clerk

