

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
REGULAR MEETING MINUTES
May 3, 2022

Roll call: Present Trustees: Farrier, Everitt, Kyrklund, Van Horn, and Van Zee. Others present: Village Clerk/Treasurer, Tamera Loomis, Village Attorney, Josh Wendell, Village Maintenance, Curtis Brown and Deuel County Sheriff, Scott DeCoste.

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 May 3, 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 Kyrklund, we approve the minutes of the March 1, 2022 meeting, seconded by Everitt. Roll call: Yes: Van Zee, Farrier, Everitt, and Van Horn. Abstain: Kyrklund. No: None. Motion passed.

Motion by Everitt, we approve the minutes of the April 5, 2022 meeting, seconded by Farrier. Roll call: Yes: Van Zee, Farrier, Everitt, Kyrklund, and Van Horn. No: None. Motion passed.

Correspondence discussed.

Brief department reports were heard.

Motion by Kyrklund, we accept resignation from Ryan Essink as the Planning and Zoning Administrator, seconded by Everitt. Roll call: Yes: Van Horn, Everitt, Van Zee, Farrier, and Kyrklund. No: None. Motion passed.

Motion by Everitt, we appoint Dick Huff as Planning and Zoning Administrator, seconded by Van Horn. Roll call: Yes: Everitt, Kyrklund, Van Zee, Farrier, and Van Horn. No: None. Motion passed.

Motion by Kyrklund, we appoint Shane LaVante as Animal Control Officer at \$500.00 per month. Motion died due to the lack of a second.

Motion by Everitt, we hire Shane LaVante as Animal Control Officer all animals, including wildlife, at \$600.00 per month plus mileage, to start Friday, May 6, 2022. Roll Call: Yes: Van Zee, Farrier, Van Horn, Everitt, and Kyrklund. No: None. Motion passed.

Discussed Animal Control who and when to call.

- Barking dogs, nuisance complaints, call the Deuel County Sheriff
- Animals running at large:
 - Call Village Office at (308) 889-3324, during regular business hours:
 - Mon. - Wed. - Fri. 8:30 am – 1:00 pm
 - Tues. - Thurs. 8:30 am – 4:30 pm
 - After hours call: Animal Control Officer, Shane LaVante, (308) 289-4248

Motion by Everitt, we hire Michael Cearns as Part-time Maintenance worker at \$150.00 per week, to work no more than 20 hours per week, upon reviewing and signing job description with duties set forth by the Board, seconded by Kyrklund. Roll Call: Yes: Everitt, Van Zee, Van Horn, Kyrklund, and Farrier. No: None. Motion passed.

Motion by Kyrklund, we revise Curtis Browns gross pay by deducting \$500.00 for Animal Control Officer pay, due to his resignation, and we add \$471.00 per month net to gross pay for his health insurance now being paid through his wife's employer insurance plan,

seconded by Everitt. Roll Call: Yes: Van Zee, Van Horn, Kyrklund, Farrier, and Everitt. No: None. Motion passed.

Motion by Kyrklund, we change the Spring Cleanup days to May 12th through May 18th, to accommodate roll-off availability, seconded by Everitt. Roll Call: Yes: Van Zee, Van Horn, Farrier, Everitt, and Kyrklund. No: None. Motion passed.

Motion by Kyrklund, we use the 2021 American Rescue Plan Act (ARPA) funds to install sprinkler system in the park and install new digital water meters, seconded by Van Horn. Roll Call: Yes: Farrier, Everitt, Kyrklund, Van Horn, and Van Zee. No: None. Motion passed.

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

General

Sa, 2253.20, IRS, tx, 549.93, BS Cemetery Assoc, misc, 4625.00, BHE, se, 88.87, Century Link, se, 48.84, CFB, ret, 200.00, Chappell Reg, prnt, 143.96, Deuel Cnty Clk, rcd, 22.00, Deuel Co Treas, law enfor, 7333.35, D Harris, rfd, 100.00, EJ, ret, 150.00, M Halett, rfd, 100.00, NMPP, dues, 623.66, NDOR, tx, 177.10, NIC NE, su, 340.00, NPDD, se, 304.38, Ofc Srvc, su, 102.28, Oscar Ins, ins, 702.41, Prairie Mtn Pub, prnt, 470.40, RJ Meyer, audit, 6900.00, USPS, postg, 73.23.

Streets

Sa, 811.63, IRS, tx, 307.87, BS Trk & Trvl, su, 162.88, Century Link, se, 63.80, J Deere, su/re, 376.78, NDOR, tx, 163.83, NMC, re, 241.26, NPPD, se, 934.49.

Water

Sa, 1542.77, IRS, tx, 463.88, Century Link, se, 205.92, CFB, ubt, 4730.00, Core & Main, handheld, 2974.59, Core & Main, Sftwr Suprt, 2400.00, Kenfield Elec, re, 1031.63, NDOR, tx, 635.25, NPHL, tst, 329.00, NPPD, se, 681.68, USPS, postg, 108.19, Verizon, se, 50.98.

Sewer

Sa, 1542.77, IRS, tx, 463.88, BHE, se, 201.22, Century Link, se, 203.44, CFB, ubt, 6270.00, NDOR, tx, 1019.26, NPPD, se, 384.41, Scotties Potties, re, 8260.00, USPS, postg, 31.74, Verizon, se, 50.97.

Trash

USPS, postg, 31.72, Waste Connections, se, 4859.70, Western Resources, se, 92.00.

Parks

Sa, 405.82, IRS, tx, 153.94, BHE, se, 35.02, NDOR, tx, 81.90, NPPD, se, 142.11.

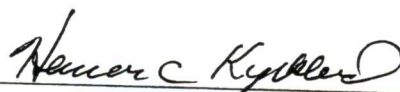
Pool

A Dickmader, reimb, 240.00, Century Line, se, 59.88, Spin and Span Clnrs, su, 8640.00.

Library


Sa, 667.56, IRS, tx, 145.90, NDOR, tx, 5.23.

Motion by Kyrklund to adjourn, seconded by Everitt. Roll call: Yes: Kyrklund, Everitt, Farrier, Van Zee, and Van Horn. No: None. Motion passed and meeting adjourned at 8:12 p.m.



Herman Kyrklund, Chairman
Village of Big Springs Board of Trustees

ATTEST:


Tamera Loomis, Village Clerk