

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
REGULAR MEETING MINUTES
June 7, 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 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 June 7, 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 approve the minutes of the May 3, 2022 meeting, seconded by Van Horn. Roll call: Yes: Van Zee, Farrier, Everitt, Van Horn, and Kyrklund. No: None. Motion passed.

Brief department reports were heard. Trustee Everitt will talk with the NDOT about getting street signs installed on U.S. 138 aka Pine Street pointing to the Swimming Pool park and getting the crosswalks painted across the highway.

Motion by Farrier, we accept the \$35,360.03 Bid Proposal for Handheld and RadioRead upgrade from Core & Main, seconded by Everitt. Roll call: Yes: Farrier, Everitt, Kyrklund, Van Horn, and Van Zee. No: None. Motion passed.

Village Clerk presented and read by title Ordinance No. 22-06-01 – An Ordinance of the Village of Big Springs, Deuel County, Nebraska, To Provide the Effective Date of the Comprehensive Plan Adoption; To Repeal All Other Ordinances and Resolutions, or Parts Thereof in Conflict; And to Provide When This Ordinance Shall Be in Full Force and Effect.

Motion by Kyrklund, to waive the second and third readings of Ordinance No. 22-06-01. Roll call: Yes: Everitt, Van Horn, Van Zee, Farrier, and Kyrklund. No: None. Motion passed.

Motion by Kyrklund, we adopt Ordinance No. 22-06-01, seconded by Everitt. Roll call: Yes: Kyrklund, Everitt, Farrier, Van Zee, and Van Horn. No: None. Motion passed.

Motion by Kyrklund, we adopt Declaration of Nuisance Properties Resolutions R22-06-01 through R22-06-12 2022 and R22-06-14 2022 through R22-06-19 2022, seconded by Everitt. Roll call: Yes: Van Horn, Everitt, Kyrklund, Van Zee, and Farrier. No: None. Motion passed.

Chairman Kyrklund will talk with the NDOT about trees along U.S. 138 WCDD Nuisance Case No. 2022 BIG 049.

Motion by Kyrklund, we accept the recommendation from the Planning Commission to approve the Final Plat Block 1 and 2, Maverik Subdivision and authorize the Board Chairman sign the final plat, seconded by Everitt. Roll call: Yes: Everitt, Kyrklund, Van Zee, Farrier, and Van Horn. No: None. Motion passed.

Motion by Van Horn, we accept the Cable Franchise Agreement with Arapahoe Telephone Company, doing business as ATC Communications, and authorize the Board Chairman sign the agreement, seconded by Everitt. Roll call: Yes: Kyrklund, Van Zee, Farrier, Van Horn, and Everitt. No: None. Motion passed.

Motion by Everitt, we approve Michael Cearns attend Mosquito Control workshop in Gering, Friday, June 10th, and to obtain Public Health category (09) license from the Nebraska Department of Agriculture, seconded by Van Horn. Roll call: Yes: Van Zee, Farrier, Van Horn, Everitt, and Kyrklund. No: None. Motion passed.

Motion by Farrier, we apply for \$250.00 grant from Panhandle Public Health District to be used to purchase mosquito pellets, seconded by Everitt. Roll call: Yes: Farrier, Everitt, Kyrklund, Van Zee, and Van Horn. No: None. Motion passed.

Motion by Kyrklund, we appoint Trustee Everitt as Noxious Growths and Weeds Nuisance officer, seconded by Van Horn. Roll call: Yes: Everitt, Kyrklund, Van Zee, and Van Horn. No: Farrier. Motion passed.

Motion by Kyrklund, we approve sewer/water loan payment in the amount of \$124,582.50, seconded by Van Horn. Roll call: Kyrklund, Van Zee, Van Horn, Farrier, and Everitt. No: None. Motion passed.

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

General

Sa, 2257.99, IRS, tx, 549.93, Amazon, misc, 21.27, BS Cemetery Assoc, misc, 4625.00, BHE, se, 71.63, Century Link, se, 49.68, CFB, ret, 200.00, Chappell Reg, prnt, 84.31, Deuel Co Treas, law enfor, 7333.35, EJ, ret, 150.00, FES, se, 2750.00, NPDD, se, 74.65, Ofc Srvc, su, 126.43, One Call, fe, 16.64, Rauner and Assoc, budget, 3450.00, S LaVante, se, 686.58, T.C. Engineering, se, 975.00, T Loomis, reimb, 30.77, USPS, postg, 9.80.

Streets

Sa, 818.02, IRS, tx, 307.87, BS Trk & Trvl, su, 298.09, Century Link, se, 63.80, Croell, su, 271.25, Humphrey's, re, 139.97, NPPD, se, 921.82, Rudy's, re, 64.00.

Water

Sa, 1549.16, IRS, tx, 463.88, Century Link, se, 213.06, CFB, ubt, 6880.00, C Brown, reimb, 78.24, J Deere, su, 74.98, NDOR, tx, 448.03, NPHL, tst, 15.00, NMVCA, registration/dues, 40.00, NPPD, se, 671.84, Ofc Srvc, re/su, 400.43, USPS, postg, 58.67, Verizon, se/dvc pymt, 72.47.

Sewer

Sa, 1549.16, IRS, tx, 463.88, BHE, se, 143.27, Century Link, se, 208.90, CFB, ubt, 9120.00, C Brown, reimb, 78.24, J Deere, su, 210.00, NDEE, ln, 3991.46, NDOR, tx, 798.94, NPPD, se, 360.32, Scotties Potties, re, 490.00, USPS, postg, 31.47, Verizon, se/dvc pymt, 72.46.

Trash

USPS, postg, 31.46, Waste Connections, se, 5862.30, Western Resources, se, 448.50.

Parks

Sa, 930.51, IRS, tx, 153.94, BS Trk & Trvl, su, 68.85, BHE, se, 35.02, J Deere, su, 626.90, NPPD, se, 142.11.

Pool

Sa, 1283.73, Arnold Pool, su, 117.40, Amazon, su, 85.07, A Dickmader, reimb, 181.24, BS Pool, pty ca, 50.00, B Shaw, reimb, 171.69, Century Link, se, 59.88, City of Ogallala, trng, 560.00, Everitt, reimb, 31.89, J Deere, su, 272.13, J Young, reimb, 40.00, SwimOutlet.com, su, 560.94, T Detmer, reimb, 200.00.

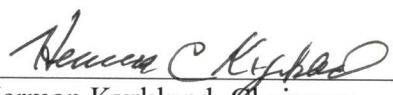
Library

Sa, 667.56, IRS, tx, 110.60.

Depot Museum

Amazon, su, 84.65, J Everitt, reimb, 37.62, NPPD, se, 79.91.

Motion by Everitt to adjourn, seconded by Van Horn. Roll call: Yes: Kyrklund, Everitt, Farrier, Van Zee, and Van Horn. No: None. Motion passed and meeting adjourned at 8:13 p.m.


Herman Kyrklund, Chairman
Village of Big Springs Board of Trustees

ATTEST:


Tamera Loomis, Village Clerk

