

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

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, Deuel County Sheriff, Scott DeCoste and 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 July 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 and on the Village Official Website + Mobile App at bigspringsne.org, 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 Farrier, we approve the minutes of the June 7, 2022 meeting, seconded by Everitt. Yea: Van Zee, Farrier, Everitt, Van Horn, and Kyrklund. Motion passed unanimously.

Motion by Van Horn, we adopt Resolutions to Rescind R22-07-01 2022 through R22-07-06 2021, seconded by Everitt. Yea: Farrier, Everitt, Kyrklund, Van Horn, and Van Zee. Motion passed unanimously.

Motion by Everitt, we abate 2022 BIG 013 – 603 Oak Street, 2022 BIG 019 – 506 Pine Street, 2022 BIG 021 – 102 West 2nd Street, 2022 BIG 026 – 103 East 2nd Street, 2022 BIG 028 – 105 West 2nd Street, 2022 BIG 040 – 407 West 2nd Street, 2022 BIG 041 – 409 West 2nd Street, 2022 BIG 043 – 400 West 1st Street, and 2022 BIG 044 – 206 West Cedar Street, seconded by Kyrklund. Yea: Everitt, Van Horn, Van Zee, Farrier, and Kyrklund. Motion passed unanimously.

Briefly discussed trees on right-of-way along U.S. 138 WCDD Nuisance Case No. 2022 BIG 049.

Brief department reports were heard. Sheriff DeCoste handed out traffic matrix report. Trustee Everitt will pursue bids for cutting down dead trees and trimming other trees in swimming pool park.

Motion by Everitt, we accept the quote in the amount of \$875.34 from Rudy's Tire Big Springs for the 2009 Chevy tires, seconded by Farrier. Yea: Kyrklund, Everitt, Farrier, Van Zee, and Van Horn. Motion passed unanimously.

Motion by Kyrklund, we confirm Noxious Growths and Weeds Nuisance Officer Trustee Everitt withdraw, seconded by Farrier. Yea: Van Zee, Farrier, Everitt, Van Horn, and Kyrklund. Motion passed unanimously.

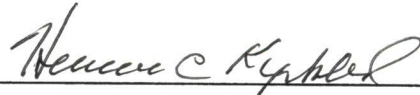
Motion by Kyrklund, we confirm Part-time Maintenance worker, termination, Michael Cearns, effective 06/20/22 and new hire, Juan Fraire, effective 06/27/22, at \$225.00/week, seconded by Everitt. Yea: Van Horn, Everitt, Kyrklund, Van Zee, and Farrier. Motion passed unanimously.

Briefly discussed old village dump gate and signage; village maintenance will chain/padlock the gate and put up private property signage.

Motion by Everitt, we pay the following bills, seconded by Van Horn. Yea: Everitt, Kyrklund, Van Zee, Farrier, and Van Horn. Motion passed unanimously.

Salaries-13631.47, IRS-2586.32-Taxes, NE Dept. of Revenue-873.63-Taxes, Big Springs Cemetery Assoc.-4625.00-Interlocal Contract, Big Springs Equipment-3.81-Repairs, Big Springs Truck and Travel-1001.42-Fuel, Black Hills Energy-400.24, Natural Gas, CFB-FBO Curtis Brown-200.00-Retirement, Chappell Register-225.69-Publishing, Community First Bank-11000.00-Utility Bond Transfer, Deuel County Court-51.00-Non-Waiverabler Costs, Deuel County Treasurer-7333.35-Law Enforcement Contract, Dixie Huff-37.80-Repairs, Dollar General-169.00-Concession, Edward Jones-150.00-Retirement, Family Market & Hardware-67.28-Concession, John Deere Financial-875.21-Repairs/Supplies, Julia Everitt-25.17-Repairs, Lechman Appliance Repair-105.00-Repairs, Miller Repair LLC-3285.21, Myers Construction-6045.00-Repairs/Maintenance, Main Street Checks-48.49-Deposit Books, NE Public Health-15.00-Water Testing, NPPD-2534.33-Electricity, NeRWA-105.00-Dues, Office Service-53.40-Supplies, One Call Concepts Inc.-3.58-Diggers Hotline Fees, Rudy's Gas Tire and Oil-291.78- Repairs/Supplies, Shane LaVante-626.91-Animal Control & Mileage, Tamera Loomis-13.10-Supplies, US Postal Services-196.10-Postage, Verizon-107.97-Service & Device Contract, Waste Connections-5010.00-Trash Contract, WCNDD-1554.00-Nuisance Contract, WY-151.71-IWO.

Motion by Everitt to adjourn, seconded by Kyrklund. Yea: Kyrklund, Van Zee, Farrier, Van Horn, and Everitt. Motion passed unanimously and meeting adjourned at 7:37 p.m.



Herman Kyrklund, Chairman
Village of Big Springs Board of Trustees

ATTEST:



Tamera Loomis, Village Clerk