

BIG SPRINGS VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
August 2, 2022

Present Trustees: 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 August 2, 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 Van Horn, we excuse Trustee Farrier, seconded by Everitt. Yea: Kyrklund, Van Horn, Van Zee, and Everitt. Motion passed unanimously.

Motion by Kyrklund, we approve the minutes of the July 5, 2022 meeting, seconded by Everitt. Yea: Van Zee, Everitt, Van Horn, and Kyrklund. Motion passed unanimously.

Motion by Kyrklund, we adopt Resolution R22-08-01 adopting the most recent and FEMA approved version of South Platte NRD Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety, seconded by Everitt. Yea: Everitt, Kyrklund, Van Horn, and Van Zee. Motion passed unanimously.

Motion by Kyrklund, we adopt Resolutions to Rescind R22-08-02 through R22-08-04, seconded by Everitt. Yea: Everitt, Van Horn, Van Zee, and Kyrklund. Motion passed unanimously.


Brief department reports were heard. Sheriff DeCoste reported pool matter solved. Restitution will be paid directly to the Village.

Motion by Kyrklund, we apply for a \$6,000.00 grant from Buckley Trust for the Village Trap-Neuter-Return program, seconded by Van Horn. Yea: Kyrklund, Everitt, Van Zee, and Van Horn. Motion passed unanimously.

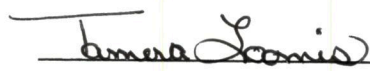
Motion by Everitt, we abate 2022 BIG 002 – 106 East 4<sup>th</sup> Street, and 2022 600 Chestnut Street, seconded by Van Zee. Yea: Van Zee, Everitt, Van Horn, and Kyrklund. Motion passed unanimously.

Pool Company-738.15, Black Hills Energy-698.03, Natural Gas, Big Springs Swimming Pool-25.00-Petty Cash, Caroline Stanley 642.27-2018 Uncashed Checks, Century Link-593.62-Phone Service, CFB-FBO Curtis Brown-200.00-Retirement, Chappell Register-90.57-Publishing, Community First Bank-11000.00-Utility Bond Transfer, Coca-Cola of North Platte-80.28-Concession, Deuel County Treasurer-7333.35-Law Enforcement Contract, Eichners Sales and Service-157.00-Repairs, Edward Jones-150.00-Retirement, Humphreys Auto Supply-62.99-Repair, Heartland Sprinkler Systems-8515.00-Capital Outlay, John Deere Financial-1492.97-Repairs/Supplies, Kenfield Electric-513.65-Repairs, NE Municipal Power Pool-183.96-Supplies, NE Public Health-258.00-Water Testing, NMC, Inc. Denver-75.24-Repair, NPPD-2811.30-Electricity, Office Service-47.49-Supplies, One Call Concepts Inc.-2.78-Diggers Hotline Fees, PADD-15540.00-CDBG, Rudy's Gas Tire and Oil-849.33-Repairs/Supplies, Shane LaVante-656.40-Animal Control & Mileage, Span Enterprises LLC-31.58-Supplies, Unitech-2780.00-Supplies, US Postal Services-142.48-Postage, VFW-1967.64-Supplies, Waste Connections-5442.00-Trash Contract.

Motion by Everitt to adjourn, seconded by Van Zee. Yea: Van Zee, Van Horn, Everitt, and Kyrklund. Motion passed unanimously and meeting adjourned at 8:47 p.m.

  
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Herman Kyrklund, Chairman  
Village of Big Springs Board of Trustees

ATTEST:

  
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Tamera Loomis, Village Clerk