

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
BUDGET HEARING AND REGULAR MEETING MINUTES
September 6, 2022

Roll call: Present Trustees: Kyrklund, Van Horn, Van Zee, Farrier, and Everitt. Others present: Village Clerk/Treasurer, Tamera Loomis. Quorum present.

The Budget Hearing of the Village of Big Springs, Deuel County, Nebraska, was called to order at 6:30 p.m. by Chairman Kyrklund.

The proposed budget hearing was advertised in the Chappell Register on Thursday, September 1, 2022, and was posted at the Village Office, U.S. Post Office, and Community First Bank.

Budget presentation outlining key provisions of the proposed budget was presented by Trevor Schuessler, Auditor, Rauner & Associates.

Chairman Kyrklund asked for public comments to the budget hearing.

With no public comment forthcoming, a motion was made by Kyrklund to adjourn the Budget Hearing, seconded by Everitt. Yea: Van Horn, Van Zee, Farrier, Kyrklund, and Everitt. Motion passed unanimously and Budget Hearing adjourned at 6:43pm.

Present Trustees: Kyrklund, Van Horn, Van Zee, Farrier, and Everitt. Others present: Village Clerk/Treasurer, Tamera Loomis, Village Attorney, Josh Wendell, 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 7:00pm on September 6, 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.

Chairman Kyrklund called the Levy Hearing to order at 7:05pm and asked for public comment.

Motion by Everitt, we approve the minutes of the August 2, 2022 meeting, seconded by Farrier. Yea: Kyrklund, Van Zee, Farrier, Everitt, and Van Horn. Motion passed unanimously.

Motion by Kyrklund, we adopt Resolutions to Rescind R22-09-01 through R22-09-06, seconded by Everitt. Yea: Farrier, Everitt, Kyrklund, Van Horn, and Van Zee. Motion passed unanimously.

Motion by Everitt, we adopt Resolutions to Declare R22-09-07 and R22-09-08, seconded by Farrier. Yea: Van Zee, Van Horn, Farrier, Everitt, and Kyrklund. Motion passed unanimously.

Chairman Kyrklund asked for public comments to the Levy Hearing. With no public comments forthcoming, a motion was made by Kyrklund to adjourn the Levy Hearing, seconded by Everitt. Yes: Everitt, Van Horn, Van Zee, Farrier, and Kyrklund. Motion passed unanimously and Levy Hearing adjourned at 7:20pm.

Motion by Kyrklund, we adopt Resolution R22-09-09 Setting the 2022-2023 Property Tax Request, seconded by Everitt. Yea: Van Zee, Everitt, Kyrklund, Van Horn, and Farrier. Motion passed unanimously.

Chairman Kyrklund presented and read by title Ordinance No. 22-09-01 – AN ORDINANCE OF THE VILLAGE OF BIG SPRINGS, DEUEL COUNTY, NEBRASKA, AMENDING THE BIG SPRINGS VILLAGE CODE TO AMEND ARTICLE 6 TO ESTABLISH A BOARD TO ADMINISTER THE COMMUNITY DEVELOPMENT ACE AND ESTABLISHING THE VILLAGE OF BIG SPRINGS

COMMUNITY REDEVELOPMENT AUTHORITY; TO PROVIDE THAT THE MEMBERS OF THE VILLAGE OF BIG SPRINGS BOARD OF TRUSTEES ARE TO BE THE MEMBERS OF THE VILLAGE OF BIG SPRINGS COMMUNITY REDEVELOPMENT AUTHORITY; TO RENUMBER EXISTING CHAPTER 2 ARTICLE 6 OF THE ORDINANCES OF THE VILLAGE OF BIG SPRINGS; AND TO PROVIDE FOR THE REPEAL OF ALL CONFLICTING ORDINANCES OR RESOLUTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Kyrklund, to waive the seconded and third readings of Ordinance No. 22-09-01, seconded by Everitt. Yea: Farrier, Everitt, Kyrklund, Van Horn, and Van Zee. Motion passed unanimously.

Motion by Kyrklund, we adopt Ordinance No. 22-09-01, seconded by Farrier. Yea: Van Zee, Van Horn, Kyrklund, Farrier, and Everitt. Motion passed unanimously.

Brief department reports were heard.

Motion by Kyrklund, we approve the Cemetery Interlocal agreement and approve the 2022-2023 budget in the amount of \$61,050.00/year to be paid in monthly increments of \$5,087.50/month beginning October 2022, seconded by Everitt. Yea: Farrier, Van Zee, Van Horn, Everitt, and Kyrklund. Motion passed unanimously.

Motion by Everitt, we approve Curtis Brown attend NE Rural Water Association Fall Conference Tue., 9/13 through Thu., 9/15, Gering, NE, seconded by Farrier. Yea: Kyrklund, Van Horn, Van Zee, Everitt, and Farrier. Motion passed unanimously.

Motion by Farrier, we approve Tamera Loomis attend CDBG Certified Administrator Provision training Tue., 10/18 through Fri., 10/21, Lincoln, NE, seconded by Van Horn. Yea: Everitt, Farrier, Van Zee, and Van Horn. Abstained: Kyrklund. Motion passed.

Motion by Kyrklund, to set the tax levy at a different amount than the prior year tax request, seconded by Everitt. Yes: Farrier, Everitt, Van Zee, Van Horn, and Kyrklund. Motion passed unanimously.

Motion by Everitt, we adopt the budget as presented, seconded by Farrier. Yea: Farrier, Van Horn, Everitt, Van Zee, and Kyrklund. Motion passed unanimously.

Motion by Kyrklund, we pass additional 1% allowable increase to restricted fund authority, seconded by Farrier. Yea: Van Horn, Everitt, Farrier, Kyrklund, and Van Zee. Motion passed unanimously.

Motion by Kyrklund, we have the attorney send a request to the Nebraska Cooperative Government for a quarterly report to be provided to the village on the Deuel County/Village of Big Springs-Misallocation of Lottery Sales - \$339,448.37, seconded by Everitt. Yea: Van Zee, Farrier, Everitt, Kyrklund, and Van Horn. Motion passed unanimously.

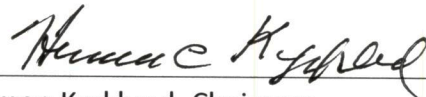
Motion by Kyrklund, we set fall cleanup days to September weekends 17th and 24th and make roll-offs available at the maintenance shop, seconded by Van Horn. Yea: Kyrklund, Van Zee, Everitt, Farrier, and Van Horn. Motion passed unanimously.

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

Salaries-13979.67, IRS-3777.14-Taxes, NE Dept. of Revenue-926.74-Taxes, Big Springs Cemetery Assoc.-4625.00-Interlocal Contract, Arnold Pool Company-100.45-Supplies, Adopt A Dog-140.00-Boarding Fees, Autumn Dickmader-60.93-Supplies, Big Springs Truck & Travel-1132.48-Fuel, Black Hills Energy-364.96-Natural Gas, Blochowicz Ditching-4847.50-Sewer Line, Century Link-605.86-Phone Service, CFB-FBO Curtis Brown-200.00-Retirement, Chappell Register-71.79-Publishing, Community First Bank-11000.00-Utility

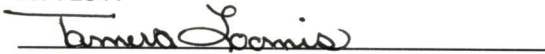
Bond Transfer, Deuel County Clerk-16.00-Recording fees, Deuel County Treasurer-7333.35-Law Enforcement Contract, Deuel County Court-34.00-Uncollected fees, Edward Jones-150.00-Retirement, John Deere Financial-528.21-Repairs/Supplies, Knapp Electric-186.80-Repairs, Lauryn Stanley-136.59-Uncashed Check, League of NE Municipalities-1117.00-Dues, Monument Inn & Suites-208.80-NRWA Fall Conf., NE Public Health-30.00-Water Testing, NPPD-4083.44-Electricity, Office Service-217.04-Supplies, One Call Concepts Inc.-1.98-Diggers Hotline Fees, Shane LaVante-711.97-Animal Control & Mileage, Tamera Loomis-47.62-Supplies, Titan Pipe-982.52-Repairs, US Postal Services-141.83-Postage, Verizon-216.42-Service, Waste Connections-5010.00-Trash Contract, Waste Central Nebraska Development Dist-1552.00-Nuisance Contract, Western Resources Group-299.00-Recycling.

Motion by Kyrklund, we adjourn, seconded by Everitt. Yea: Van Zee, Van Horn, Farrier, Everitt, and Kyrklund. Motion passed unanimously and meeting adjourned at 8:00pm.



Herman Kyrklund, Chairman
Village of Big Springs Board of Trustees

ATTEST:



Tamera Loomis,
Village Clerk

