

BIG SPRINGS VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
October 4, 2022

Present Trustees: Kyrklund, Van Horn, Van Zee, Farrier, and Everitt. Others present: Village Clerk/Treasurer, Tamera Loomis, Village Maintenance, Curtis Brown, and 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 October 4, 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 Everitt, we approve the minutes of the September 6, 2022 meeting, seconded by Van Horn. Yea: Kyrklund, Van Zee, Farrier, Everitt, and Van Horn. Motion passed unanimously.

Brief department reports were heard.

Motion by Farrier, we adopt Resolution to Rescind R22-10-01, seconded by Everitt. Yea: Farrier, Everitt, Kyrklund, Van Horn, and Van Zee. Motion passed unanimously.

Motion by Kyrklund, we abate 2022 BIG 051 – PID 0003276.00, seconded by Everitt. Yea: Everitt, Van Horn, Van Zee, Farrier, and Kyrklund. Motion passed unanimously.

Motion by Kyrklund, we accept the \$7,500.00 proposal from Dave Twomey, Twomey Tree Service, to remove multiple dead or dying trees and trim trees in the 2 village parks, seconded by Everitt. Yea: Kyrklund, Everitt, Farrier, Van Zee, and Van Horn. Motion pass unanimously.

Motion by Kyrklund, we approve the liquor license application for the Big Springs Fire Department for their 22<sup>nd</sup> Annual Bull Fry being held Saturday, November 5<sup>th</sup>, 5:30pm – 8:30pm, seconded by Farrier. Yea: Van Zee, Farrier, Everitt, Van Horn, and Kyrklund. Motion passed unanimously.

Motion by Kyrklund, we adopt Resolution R22-10-02, Resolution Signing of the Municipal Annual Certification of Program Compliance 2022, seconded by Everitt. Yea: Van Horn, Everitt, Kyrklund, Van Zee, and Farrier. Motion passed unanimously.

Motion by Everitt, we authorize Board Chairman, Kyrklund, sign the Municipal Annual Certification of Program Compliance 2022 To Nebraska Board of Public Roads Classification and Standards 2022, seconded by Van Horn. Yea: Everitt, Kyrklund, Van Zee, Farrier, and Van Horn. Motion passed unanimously.

Chairman Kyrklund presented and read by title Ordinance No. 22-10-01, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BIG SPRINGS, DEUEL COUNTY, NEBRASKA, ESTABLISHING WAGES FOR THE FISCAL YEAR BEGINNING OCOTBER 1, 2022 AND ENDING SEPTEMBER 30, 2023, OF THE VILLAGE OFFICERS AND EMPLOYEES; REPEALING ALL PRIOR CONFLICTING ORDINANCES AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

Motion by Kyrklund to waive the second and third readings of Ordinance No. 22-10-01, seconded by Everitt. Yea: Van Zee, Farrier, Van Horn, Everitt, and Kyrklund. Motion passed unanimously.

Motion by Kyrklund we adopt Ordinance No. 22-10-01, seconded by Everitt. Yea: Farrier, Everitt, Kyrklund, Van Zee, and Van Horn. Motion passed unanimously.

Motion by Kyrklund, the Employer IRA contributions remain unchanged for Curtis Brown \$200.00/mo. and Tamera Loomis \$150.00/mo., seconded by Everitt. Yea: Everitt, Kyrklund, Van Zee, Van Horn, and Farrier. Motion passed unanimously.

Chairman Kyrklund presented and read by title Ordinance No. 22-10-02, AN ORDINANCE OF THE VILLAGE OF BIG SPRINGS, DEUEL COUNTY, NEBRASKA, TO SET THE WAGE FOR VILLAGE TRUSTEES AND THE CHAIR OF THE BOARD OF VILLAGE TRUSTEES; 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. 22-10-02, seconded by Everitt. Yea: Everitt, Kyrklund, Van Zee, Van Horn, and Farrier. Motion passed unanimously.

Motion by Everitt, we adopt Ordinance No. 22-10-02, seconded by Van Horn. Yea: Van Zee, Van Horn, Farrier, Everitt, and Kyrklund. Motion passed unanimously.

Motion by Kyrklund, we approve payment of the below listed disbursements, seconded by Van Horn. Yea: Everitt, Van Horn, Van Zee, Farrier and Kyrklund. Motion passed unanimously.

Salaries-8211.79, IRS-3705.52-Taxes, NE Dept. of Revenue-1003.18-Taxes, 21<sup>st</sup> Century Equipment-212.79-Repairs, Alison Armstrong-1000.00-Cash Bond Refund, Amazon.com-83.25-Supplies, Best Plumbing-297.70-Repair, Big Springs Cemetery Assoc.-4625.00-Interlocal Contract, Big Springs Truck & Travel-485.21-Fuel, Black Hills Energy-260.60-Natural Gas, Century Link-607.47-Phone Service, CFB-FBO Curtis Brown-200.00-Retirement, Chappell Register-292.44-Publishing, Community First Bank-11000.00-Utility Bond Transfer, Cornhusker Press-119.55-Supplies, Consolidated Plumbing & Heating LLC-125.30-Repairs, Deuel County Treasurer-7333.35-Law Enforcement Contract, Edward Jones-150.00-Retirement, Humphreys Auto Supply-117.46-Repairs, John Deere Financial-380.17-Repairs/Supplies, NE Dept Econ Dev-130.00-Training Fee, NE Public Health-273.00-Water Testing, NPPD-3442.67-Electricity, Office Service-68.07-Supplies, One Call Concepts Inc.-5.52-Diggers Hotline Fees, Poster Compliance Center-71.95-Supplies, Shane LaVante-679.56-Animal Control & Mileage, Tamera Loomis-11.68-Supplies, US Postal Services-170.77-Postage, Verizon-108.21-Service, Waste Connections-5010.00-Trash Contract, Waste Central Nebraska Development Dist-1553.00-Nuisance Contract.

Motion by Everitt, we adjourn, seconded by Van Horn. Yea: Kyrklund, Everitt, Farrier, Van Zee, and Van Horn. Motion passed unanimously and meeting adjourned at 7:35pm.



Herman Kyrklund, Chairman  
Village of Big Springs Board of Trustees

ATTEST:



Tamera Loomis,  
Village Clerk