

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
REGULAR MEETING MINUTES
November 1, 2022

Present Trustees: Kyrklund, Van Horn, and Everitt. Others present: Village Clerk/Treasurer, Tamera Loomis, and Village Attorney, Josh Wendell.

The regular meeting of the Board of Trustees of the Village of Big Springs, Nebraska was called to order at 7:00pm on November 1, 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 excuse Trustees Farrier and Van Zee, seconded by Van Horn. Yea: Everitt, Van Horn, and Kyrklund. Motion passed unanimously.

Motion by Everitt, we approve the minutes of the October 4, 2022 meeting, seconded by Van Horn. Yea: Everitt, Kyrklund, and Van Horn. Motion passed unanimously.

The One and Six Year Road Plan 2022-2023 Hearing of the Village of Big Springs, Deuel County, Nebraska was called to order at 7:15 p.m. by Chairman Kyrklund.

Notice of the One and Six Year Road Plan 2022-2023 Hearing was posted at the Community First Bank, U.S. Post Office, and Village Office on Thursday, October 20, 2022, and was presented by Tom Werblow, T.C. Engineering Inc.

Chairman Kyrklund asked for public comments to the One and Six Year Road and Street Improvement Program 2022/2023.

There being no public comment or discussion, Chairman Kyrklund entertained a motion to close the hearing.

Motion by Everitt to adjourn the One and Six Year Road Plan 2022-2023 hearing, seconded by Kyrklund. Yea: Kyrklund, Everitt, and Van Horn. Motion passed unanimously and the One and Six Year Road Plan 2022-2023 Hearing was adjourned.

Motion by Kyrklund, we adopt Resolution R22-11-01 One and Six Year Road and Street Improvement Program 2022/2023, seconded by Everitt. Yea: Everitt, Van Horn, and Kyrklund. Motion passed unanimously.

Brief department reports were heard.

Motion by Kyrklund, we submit a grant application to the Virginia Smith Charitable Trust in the amount of \$6,000.00 for Benches, Picnic Tables, and Swimming Pool and Baby Pool Awnings, seconded by Everitt. Yea: Everitt, Van Horn, and Kyrklund. Motion passed unanimously.

Motion by Everitt, we join the National Flood Insurance Program at no cost as a part of protecting the economy of our community, seconded by Kyrklund. Yea: Van Horn, Everitt, and Kyrklund. Motion passed unanimously.

Motion by Kyrklund, we request a 6-month extension to complete the Public Works project for the Village of Big Springs CDBG #20-PP-004 due to SAM registration difficulties, seconded by Everitt. Yea: Everitt, Kyrklund, and Van Horn. Motion passed unanimously.

Motion by Kyrklund, we authorize the purchase of Christmas lights for Eiker Park tree(s) not to exceed \$300.00, seconded by Everitt. Yea: Kyrklund, Van Horn, and Everitt. Motion passed unanimously.

Motion by Kyrklund, we purchase \$100.00 in Big Springs Holiday Bucks in \$10.00 increments for donation to the Community Christmas Tree Lighting raffle, seconded by Everitt. Yea: Van Horn, Everitt, and Kyrklund. Motion passed unanimously.

Motion by Kyrklund, we approve Curtis Browns vacation request November 14 through November 23, 2022, seconded by Everitt. Yea: Everitt, Kyrklund, and Van Horn. Motion passed unanimously.

Motion by Kyrklund, we approve payment of disbursements, seconded by Everitt. Yea: Everitt, Van Horn, and Kyrklund. Motion passed unanimously.


Salaries-8778.25, IRS-2305.73-Taxes, NE Dept. of Revenue-2056.16-Taxes, Amazon.com-14.68-Supplies, Big Springs Cemetery Assoc-5087.50-Interlocal Contract, Big Springs Truck & Travel-407.94-Fuel, Black Hills Energy-140.10-Natural Gas, Blochowicz Ditching Inc-1700.03-Repairs, Century Link-601.13-Phone Service, CFB-FBO Curtis Brown-200.00-Retirement, Chappell Register-139.41-Publishing, Community First Bank-11000.00-Utility Bond Transfer, Country Inn & Suites-336.00-Travel, Deuel County Treasurer-7333.35-Law Enforcement Contract, Edward Jones-150.00-Retirement, Inland Truck Parts & Service-652.09-Repairs, John Deere Financial-764.72-Repairs/Supplies, Municipal Supply Inc.-778.80-Repairs, NPPD-2510.38-Electricity, NE Rural Water Assoc-225.00-Training, Office Service-542.96-Supplies, One Call Concepts Inc.-9.60-Diggers Hotline Fees, Rudy's Gas Tire and Oil-290.61-Repairs, Storey Kenworthy-134.17-Supplies, Shane LaVante-600.00-Animal Control, Tamera Loomis-487.81-Travel, Unitech-1187.50-Repairs, US Postal Services-139.02-Postage, Waste Connections-6349.49-Trash Contract, Western Resources Group-299.00-Recycling.

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



Herman Kyrklund, Chairman
Village of Big Springs Board of Trustees

ATTEST:



Tamera Loomis,
Village Clerk