

AGENDA
Village Board of Trustees Meeting
Big Springs, Nebraska
Tuesday, February 7, 2023
7:00 p.m.

1. Roll call
2. Call regular meeting to order
3. Pledge of Allegiance
4. Visitors Welcome
5. Public Advisory of Open Meeting Poster (Posted on North wall of Meeting room)
6. Approval of the January 19, 2023 meeting minutes
7. Appointments
 - Planning Commission
 - Appoint New Regular member 3-year term (Termed expired), pass motion
 - Appoint Alternate member 3-year term, pass motion
8. Department Reports
 - Animal Control
 - Law Enforcement
 - Library
 - Maintenance
 - Parks/Pool
 - Sewer/Water/Trash
 - Streets
 - Treasurer
9. Old Business
 - Update Maverik TIF/Sewer project
 - Update Public Works project CDBG #20-PP-004 – Final stage Updated Zoning Ordinance
 - Update Big Springs Blight Study
10. New Business
 - Snow removal mailboxes, fire hydrants, and contracting and hauling snow out of town
 - Review the Deuel County Law Enforcement Interlocal agreement
 - Fiscal Year 2022 Audit Engagement letter Rauner & Associates, P.C.
 - Determine 2023 Nuisance area
 - State of NE purchasing card contract with US Bank, NE municipalities can utilize
 - Advertising for Swimming Pool employees
 - Clerk attend Municipal Clerk Institute & Academy Sun., 03/12 – Fri., 03/17/23 Kearney
 - Hiring independent contractor to clean Village Office and Village Board Chambers
 - Donation to South Platte School 37th Annual Penny Carnival
 - AARP Community Challenge Grants
 - Department of Economic Development-Community Development Block Grant (CDBG) Funding Opportunities and Application Deadlines
11. Approve payment of disbursements
12. Adjournment