## **AGENDA**

Village Board of Trustees Meeting Big Springs, Nebraska Tuesday, May 7, 2024 7:00 p.m.

- 1. Roll call
- 2. Call meeting to order
- 3. Pledge of Allegiance
- 4. Visitors Welcome
- 5. Public Advisory of Open Meeting Poster and Meeting Code of Conduct (Posted on North wall of Meeting room)
- 6. Approval of the April 16, 2024 meeting minutes
- 7. Correspondence
- 8. Appointments
  - Chairman nominated qualified elector, to the Big Springs Board of Trustees, to fill the vacancy for the unexpired term - until December 2026
- 9. Department Reports
  - Animal Control
  - Law Enforcement
  - Library and Annual Report
  - Maintenance
  - Parks/Pool
  - Sewer/Water/Trash
  - Streets
  - Treasurer
- 10. Unfinished Business
  - A. Discuss removal of liquid tar from AG Valley property
- 11. New Business
  - A. Consider Viaero Fiber Networks, LLC Construction Plans Julesburg CO to Big Springs DT and Big Springs DT to Big Springs NE, Ron Christensen, President
  - B. Consider changing age limits of Swimming Pool Manager and Assistant Manager and revising Swimming Pool handbook descriptions, based on United States Department of Labor Fact Sheet #60: Application of the Federal Child Labor Provisions of the Fair Labor States Act (FL:SA) to the Employment of Lifequards.
  - C. Motion to hire and set wages for Swimming Pool Manager, Assistant Manager, and Concession Stand Attendant
  - D. Determine owner/operator of Swimming Pool Concession products purchases and sales
  - E. Motion to transfer \$1,882.000/mo. from Water fund to the Utility Bond Fund for water bond payments
- 12. Approve payment of claims
- 13. Adjournment