

VILLAGE OF BIG SPRINGS, NEBRASKA

Board of Trustees Meeting

Tuesday, August 5, 2025, 7:00 p.m.

AGENDA

1. Roll Call > Call Meeting to Order

2. Pledge of Allegiance

3. Public Advisory: A copy of the Nebraska Open Meeting Act is posted on N wall of the meeting room accessible to the public. (Neb. Rev. Stat. §§ 84-1412(8))

4. Approval of July 24, 2025, Special Meeting minutes.

5. New Business:

1. Nuisance Actions presented by West Central Development District (WCNDD), Ashley Neiman

- Motion to Abate

1. 2025 BIG 5 – 106 E 4th
2. 2025 BIG 6 – 604 Chestnut

- Introduction of Resolutions – Resolution to Rescind

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| 1. R25-08-01 2025 BIG 1 – 608 Chestnut | 4. R25-08-04 2025 BIG 14 – 300 Oak |
| 2. R25-08-02 2025 BIG 8 – 103 W 2nd | 5. R25-08-05 2025 BIG 16 – 306 W Cedar |
| 3. R25-08-03 2025 BIG 9 – 105 W 2nd | 6. R25-08-06 2025 BIG 18 – 407 W 2nd |

2. Consideration and Possible Action on Updated Property Valuations and Insurance Adjustments, Nate Fox (LARM)

3. Proposal to approve the automatic renewal of the solid waste collection contract for an additional 5 years, contingent upon mutual agreement of terms. The original contract commenced on or about October 1, 2020, with a 5-year term

4. 2025-2026 Preliminary Budget Review with Rauner & Associates, P.C., Trevor Schuessler, CPA

5. Review of Property Repair Bids and Insurance Claim - Electronic Billboard

6. Amendment Ordinance No. 25-08-01 Amendment Relating to Ordinance No. 23-11-01 Creating Floodplain Districts Defining the Same

7. Board Reorganization: Trustee appointed Commissioners to serve as Point of Contact for addressing concerns and providing information for:

- Animal Control/Law Enforcement
- Parks/Pool
- Sewer/Water/Trash
- Streets

8. Chairman nominates New Library Board Member, term expires July 31, 2029

9. Approve Go Water Bonds Series 2024 payment in the amount of \$4,217.50 from Utility Bond Fund checking

10. Consider requesting the clerk write a grant to the Deuel County Visitors Committee to purchase (5) Male and (2) Female Full Body Mannequin from Amazon for the Depot Museum totaling \$593.86, Trustee Everitt

11. Consider off season purchase of bulk chlorine for Swimming Pool, Trustee Everitt

12. Consideration of Community Invitation to Celebrate the Depot Museum, Trustee Everitt

13. Consider attending League of NE Municipalities 2025 Annual Conference, Sept. 24 – 26, 2025 Clerk

6. Unfinished Business:

1. Animal Control

2. Consideration and Possible Action on Converting a Tennis Court to a Pickleball Court Bid, Pro Track and Tennis

3. Consideration and Possible Action on Park Tree Removal and Trimming Bid, Prime Land Service LLC

7. Department Reports:

1. **Library** - Librarians, Connie Shaw or Janie Jimenez

2. **Maintenance** - Maintenance Superintendent, Curtis Brown

8. Review and Approve Claims for Payment

9. Public Comment: Members of the public may speak for three (3) minutes during the Public Comment Period if recognized by the presiding officer. The public body is not required to respond to any comments made; although, a question from the public body may be directed toward the citizen for clarification about a point made in their statement.

10. Adjournment