

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
REGULAR MEETING MINUTES
January 3, 2023

Present Trustees: Van Zee, Van Horn, Dinkel, Farrier, and Everitt. Others present: Village Clerk/Treasurer, Tamera Loomis, Village Maintenance, Curtis Brown, Village Attorney, Josh Wendell, Deuel County Sheriff, Scott DeCoste and Deuel County Deputy Sean Holloway.

The regular meeting of the Board of Trustees of the Village of Big Springs, Nebraska was called to order at 7:00pm on January 3, 2023 in open and public session by Board Chairman Van Zee. 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 Van Zee 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 Farrier, we approve the minutes of the December 6, 2022 meeting, seconded by Van Horn. Yea: Van Zee, Farrier, Everitt, Dinkel, and Van Horn. Motion passed unanimously.

Discussed potential tax increment financing (TIF) project and process with Michael Bacon, Bacon, Vinton & Venteicher, L.L.C..

The Chairman called a special meeting to be held at 6pm, Thursday, January 19, 2023, to further discuss potential tax increment financing (TIF) project and process.

Reviewed correspondence, no comments.

Motion by Van Zee, we appoint Dixie Huff to the Planning Commission to fill the vacancy from the unexpired term – until December 2025, seconded by Dinkel. Yea: Van Horn, Everitt, Dinkel, Van Zee, and Farrier. Motion passed unanimously.

Planning Commission Regular member and Alternate member, 3 – year term, are vacant.

Brief department reports were heard. Animal Control presented starting an animal shelter in Big Springs. Board determined that there are no real options in Big Springs for an animal shelter. Animal Control requested to talk to Terry Duffield, Adopt-A-Dog, in Chappell to find out if the Village can use her existing building. Shane will report back to Board Animal Control Commissioner, Farrier. Board Parks/Pool Commissioner, Everitt, requested keys from Village Maintenance, Curtis Brown, so she can start taking care of the flags at the Veteran's Memorial on a go forward basis. Flags are ordered and stored by the Village Clerk.

Motion by Farrier, we request that the Village Attorney, Josh Wendell, attend all Planning Commission meetings and public hearings, seconded by Dinkel. Yea: Everitt, Dinkel, Van Zee, Farrier, and Van Horn. Motion passed unanimously.

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

Salaries-7859.17, NE Dept. of Revenue-867.64-Taxes, IRS-4935.03-Taxes, Baltzell Veterinary-56.99-Animal Control, Big Springs Cemetery Assoc-5087.50-Interlocal Contract, Black Hills Energy-491.81-Natural Gas, Century Link-598.45-Phone Service, CFB-FBO Curtis Brown-200.00-Retirement, Chappell Register-46.73-Publishing, CAN Surety-1200.00-Trustees Bonds, Community First Bank-11000.00-Utility Bond Transfer, Core & Main-854.15-Capital Expenditure, Deuel County Treasurer-7333.35-Law Enforcement Contract, Edward Jones-150.00-Retirement, John Deere Financial-86.92-Repairs/Supplies, NE Municipal Power Pool-4760.00-2023 Software Maintenance Plan, NE Public Health-30.00-Testing, NPPD-2278.94-Electricity, Office Service-64.82-Supplies, Rudy's Gas Tire and Oil-24.00-Repairs, Shane LaVante-803.13-Animal Control &

Mileage, US Postal Services-173.63-Postage/Supplies, Verizon-110.88-Service & Equip, Waste Connections-5038.00-Trash Contract.

Motion by Van Zee, we adjourn, seconded by Everitt. Yea: Van Zee, Farrier, Van Horn, Everitt, and Dinkel. Motion passed unanimously and meeting adjourned at 8:11 pm.



Dan Van Zee, Chairman
Village of Big Springs Board of Trustees

ATTEST:



Tamera Loomis,
Village Clerk