

BIG SPRINGS VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
February 7, 2023

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

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

Motion by Everitt, we approve the minutes of the January 19, 2023 meeting, seconded by Farrier. Yea: Farrier, Everitt, Dinkel, and Van Zee. Motion passed unanimously.

Motion by Van Zee, we appoint David Sauder to the Planning Commission for a 3-year term, to fill an open position that termed 2022; term expires 2025, seconded by Dinkel. Yea: Farrier, Everitt, Dinkel, and Van Zee. Motion passed unanimously.

Brief department reports were heard.

Motion by Farrier, we accept the Fiscal Year 2022 Audit Engagement letter from Rauner & Associates, P.C. and authorize Chairman Van Zee sign it, seconded by Everitt. Yea: Everitt, Dinkel, Van Zee, and Farrier. Motion passed unanimously.

Motion by Everitt, we choose Section 3 for the 2023 Nuisance Abatement area, seconded by Farrier. Yea: Everitt, Dinkel, Van Zee, and Farrier. Motion passed unanimously.

Motion by Farrier, we utilize the State of NE purchasing card contract with US Bank for a 1,000.00 credit limit card with no annual fees issued to the clerk and authorize Chairman Van Zee sign the required documents. Yea: Dinkel, Van Zee, Farrier, and Everitt. Motion passed unanimously.

Motion by Everitt, we advertise for 2023 swimming pool help, seconded by Farrier. Yea: Everitt, Van Zee, Farrier, and Dinkel. Motion passed unanimously.

Motion by Van Zee, we approve the Village Clerk attend Municipal Clerk Institute & Academy Sun., 03/12 – Fri., 03/17/23 in Kearney, seconded by Farrier. Yea: Van Zee, Farrier, Everitt, and Dinkel. Motion passed unanimously.

Motion by Farrier, we hire independent contractor, Norma Van Zee, at \$25.00/hour plus bring own supplies and chemicals, to clean village office and village board room once a month prior to the village board meetings held the first Tuesday of each month, seconded by Dinkel. Yea: Farrier, Everitt, Dinkel. Abstain: Van Zee. Motion passed unanimously.

Motion by Van Zee, we donate (1) Swimming Pool Family Season pass to South Platte School 37<sup>th</sup> Annual Penny Carnival, seconded by Farrier. Yea: Everitt, Dinkel, Van Zee, and Farrier. Motion passed unanimously.

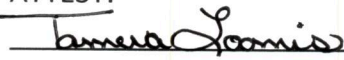
Motion by Van zee, we approve payment of disbursements, seconded by Everitt. Yea: Dinkel, Van Zee, Farrier, and Everitt. Motion passed unanimously.

Salaries-8143.03, NE Dept. of Revenue-972.67-Taxes, IRS-2148.93, 21<sup>st</sup> Century Equipment-358.87-Supplies, Adams Insurance-28666.09-Business Premium/WC renewal, Adopt A Dog-225.00-Animal Boarding, Big Springs Cemetery Assoc-5087.50-Interlocal Contract, Black Hills Energy-597.91-Natural Gas, Century Link-663.50-Phone Service, CFB-FBO Curtis Brown-200.00-Retirement, Chappell Register-247.79-Publishing, CNA Surety-315.00-Clerk Bond, Community First Bank-11045.00-Utility Bond Transfer/Security Box, Core & Main-13944.00-Capital Expenditure, Deuel County Clerk-150.00-2022 Election, Deuel County Treasurer-7333.35-Law Enforcement Contract, Derick Arnold-20.92-Deposit Refund, Edward Jones-150.00-Retirement, Filament Essential Service-2400.00-2023 SOCS Web Hosting, IIMC-225.00-Membership, John Deere Financial-731.12-Repairs/Supplies, NE Clerks Institute & Academy-393.00-Registration, NE Print Works-135.37-Supplies, NE Public Health-15.00-Testing, NMC-222.92-Supplies, NPPD-2636.25-Electricity, Office Service-105.79-Supplies, One Call Concepts-5.52-Fees, Scotties Potties-680.00-Repair, Shane LaVante-600.00-Animal Control, Twin City Auto-903.86-Repair, US Postal Services-224.50-Postage/Supplies, Waste Connections-5038.00-Trash Contract, Western Resources Group-299.00-Recycling, Zoom-155.15-OnePro Annual Service.

Motion by Van Zee, we adjourn, seconded by Farrier. Yea: Van Zee, Farrier, Van Horn, and Everitt. Motion passed unanimously and meeting adjourned at 7:55 pm.

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

ATTEST:

  
\_\_\_\_\_  
Tamera Loomis,  
Village Clerk