

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
May 22, 2023

Roll call: Present Trustees: Van Zee, Van Horn, Farrier, and Everitt. Quorum present, meeting can be called to order. Others present: Village Clerk/Treasurer, Tamera Loomis.

The special meeting of the Board of Trustees of the Village of Big Springs, Nebraska was called to order at 7:00pm on May 22, 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 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.

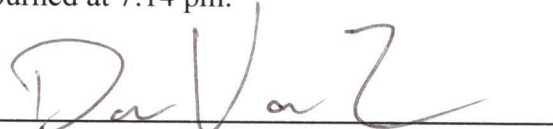
Motion by Everitt, we accept the minutes of the May 16, 2023, 2023 meeting as published, seconded by Farrier. Yea: Van Zee, Van Horn, Everitt, and Farrier. Motion passed unanimously.

Motion by Van Zee, we excuse Trustee Dinkel due to required working hours spring planting, seconded by Farrier. Yea: Van Horn, Farrier, Everitt, and Van Zee. Motion passed unanimously.

Motion by Van Zee, we hire Laurette Greenman, Pool Manager and Trista Detmer, Assistance Pool Manager and open a new pool position for Pool Concession Stand Attendant, seconded by Everitt. Yea: Farrier, Van Zee, Van Horn, and Everitt. Motion passed unanimously.

Motion by Van Zee, we set swimming pool wages be set at: Manager, Laurette Greenman, \$2,300.00/mo. and Assistant Manager, Trista Detmer, \$14.00/hr., and Pool Concession Stand Attendant, \$10.50/hr., seconded by Everitt. Yea: Van Horn, Everitt, Farrier, and Van Zee. Motion passed unanimously.

Motion by Van Zee, we adjourn, seconded by Everitt. Yea: Van Zee, Farrier, Everitt, and Van Horn. Motion passed unanimously and meeting adjourned at 7:14 pm.



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

ATTEST:



Tamera Loomis, Village Clerk

