

BIG SPRINGS VILLAGE BOARD OF TRUSTEES  
BUDGET HEARING AND REGULAR MEETING MINUTES  
September 5, 2023

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

The Budget Hearing of the Village of Big Springs, Deuel County, Nebraska, was called to order at 6:30 p.m. by Chairman Van Zee.

The proposed budget hearing was advertised in the Chappell Register and was posted at the Village Office, U.S. Post Office, and Community First Bank.

Budget presentation outlining key provisions of the proposed budget was presented by Trevor Schuessler, Auditor, Rauner & Associates.

Chairman Van Zee asked for public comments to the budget hearing.

With no public comment forthcoming, a motion was made by Van Zee to adjourn the Budget Hearing, seconded by Van Horn. Yea: Farrier, Everitt, Dinkel, Van Horn and Van Zee. Motion passed unanimously and Budget Hearing adjourned at 6:40pm.

The regular meeting of the Board of Trustees of the Village of Big Springs, Nebraska was called to order at 6:45pm on September 5, 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, 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.

Chairman Van Zee called the Levy Hearing to order at 6:50pm and asked for public comment.

Motion by Farrier, we approve the minutes of the August 1, 2023 meeting, seconded by Everitt. Yea: Farrier, Dinkel, Van Zee, Van Horn, and Everitt. Motion passed unanimously.

Motion by Van Zee, we adopt Resolutions to Rescind R23-09-02 through R23-09-06, seconded by Farrier. Yea: Farrier, Everitt, Dinkel, Van Horn, and Van Zee. Motion passed unanimously.

Motion by Van Zee, we abate 2023 BIG 52 – 601 Chestnut, seconded by Farrier. Yea: Dinkel, Van Horn, Everitt, Farrier, and Van Zee. Motion passed unanimously.

Chairman Van Zee presented and read by title Ordinance No. 23-09-01 – AN ORDINANCE INTRODUCED BY THE GOVERNING BODY CREATING FLOODPLAIN DISTRICTS DEFINING THE SAME AND SETTING FORTH REGULATIONS THEREOF.

Motion by Van Zee, to waive the seconded and third readings of Ordinance No. 23-09-01, seconded by Van Horn. Yea: Van Horn, Farrier, Van Zee, Dinkel, and Everitt. Motion passed unanimously.

Motion by Van Zee, we adopt Ordinance No. 23-09-01, seconded by Farrier. Yea: Farrier, Van Zee, Dinkel, Everitt, and Van Horn. Motion passed unanimously.

Motion by Van Zee, we appoint Dick Huff as the Big Springs Community Floodplain Administrator, seconded by Farrier. Yea: Van Zee, Everitt, Van Horn, Dinkel, and Farrier. Motion passed unanimously.

Chairman Van Zee asked for public comments to the Levy Hearing. With no public comments forthcoming, a motion was made by Van Zee to adjourn the Levy Hearing, seconded by Van Horn. Yea: Everitt, Dinkel, Farrier, Van Zee, and Van Horn. Motion passed unanimously and Levy Hearing adjourned at 7:01pm.

Motion by Van Zee, we adopt Resolution R23-09-01 Setting the 2023-2024 Property Tax Request, seconded by Farrier. Yea: Dinkel, Everitt, Van Zee, Farrier, and Van Horn. Motion passed unanimously.

Brief department reports were heard.

Motion by Van Zee, we pay the 2023-2024 Library budget \$28,450.00 in monthly increments, seconded by Dinkel. Yea: Everitt, Farrier, Van Horn, Van Zee, and Dinkel. Motion passed unanimously.

Motion by Van Zee, we authorize the Chairman Van Zee sign the 2023-2024 Cemetery Interlocal agreement, seconded by Van Horn. Yea: Farrier, Dinkel, Everitt, Van Horn, and Van Zee. Motion passed unanimously.

Motion by Farrier, we request the treasurer contact the Community First Bank and a Public Finance Company for borrowing \$188,683.00 for Water Meter Install project, seconded by Van Zee. Yea: Dinkel, Farrier, Everitt, Van Zee, and Van Horn. Motion passed unanimously.

Motion by Van Zee, we request the clerk send nuisance letters to 506 Pine ST and 100 E 4<sup>th</sup> ST to clear sidewalks and to 605 Oak ST to remove dead tree from alleyway; letters to be delivered by the Deuel County Sheriff, seconded by Dinkel. Yea: Farrier, Everitt, Van Zee, Dinkel, and Van Horn. Motion passed unanimously.

Motion by Van Zee, we adopt the budget as presented, seconded by Farrier. Yea: Everitt, Van Horn, Farrier, Van Zee, and Dinkel. Motion passed unanimously.

Motion by Van Zee, to set the tax levy at a different amount than the prior year tax request, seconded by Farrier. Yes: Farrier, Everitt, Van Zee, Van Horn, and Van Zee. Motion passed unanimously.

Motion by Van Zee, we pass additional 1% allowable increase to restricted fund authority, seconded by Dinkel. Yea: Farrier, Van Zee, Dinkel, Van Horn, and Everitt. Motion passed unanimously.

Motion by Van Zee, we approve Pilot Travel Centers LLC dba Flying J Travel Center #904, New Manager, Randy E. Dailey, Jr., NE Liquor Control Commission Manager Application Form 103, seconded by Van Horn. Yea: Dinkel, Farrier, Everitt, Van Horn, and Van Zee. Motion passed unanimously.

Motion by Van Zee, we set fall cleanup days to September weekends 16<sup>th</sup> and 23<sup>th</sup> and make roll-offs available at the maintenance shop, seconded by Van Horn. Yea: Farrier, Van Horn, Dinkel, Van Zee, and Everitt. Motion passed unanimously.

Motion by Van Zee, we approve the claims, seconded by Farrier. Yea: Van Horn, Dinkel, Van Zee, Everitt, and Farrier. Motion passed unanimously.

**General**

PAYROLL	Salaries	3,324.37
BIG SPRINGS CEMETERY ASSOC	Expenses	5,087.50
BLACK HILLS ENERGY	Gas	38.60
CENTURY LINK	Phone	49.10
CFB-FBO CURTIS BROWN	Retirement	200.00
Cole Preston	Deposit	100.00
DEUEL COUNTY TREASURER	Law Enforcement	8,166.66
EdwardJones	Retirement	150.00
IRS	Tax	307.95
JOHN DEERE FINANCIAL	Supplies	74.02
John T. Sager	Refund	75.00
NE DEPT OF REVENUE	Tax	19.92
NEBRASKA MEMORIALS INC	Engraving	350.00
NPPD	Electricity	126.79
OFFICE SERVICE	Supplies	431.98
ONE CALL CONCEPTS INC	Fee	3.96
Olson's Pest Technicians	Rep/Maint	175.00
Shane LaVante	Animal Control	600.00
Tamera Loomis	Postage/Mlg	42.56
U.S. Bank	Registration	15.00
U.S. Bank	Rep/Maint	35.88
U.S. Bank	Fee	8.40
U.S. Bank	Postage	121.74
U.S. Bank	Supplies	12.00

**Street**

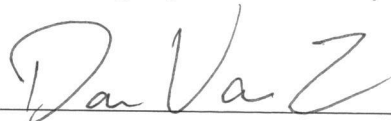
PAYROLL	Salaries	1,087.05
BIG SPRINGS TRUCK AND TRAVEL	Supplies	2,545.81
CENTURY LINK	Phone	59.55
DAVID TWOMEY dba TWOMEY TREE SERVICE	Contract Labor	2,298.90
IRS	Tax	425.46
JOHN DEERE FINANCIAL	Supplies	169.33
NMC, Inc. (Denver)	Rep/Maint	309.86
NPPD	Electricity	1,042.90
WEST CENTRAL NEBRASKA DEVELOPMENT DIST	Rep/Maint	1,476.00

**Water**

PAYROLL	Salaries	1,681.47
CENTURY LINK	Phone	216.36
COMMUNITY FIRST BANK	Transfer	5,267.50
CORE & MAIN	Supplies	4,692.99
CORE & MAIN	Capital	5,480.10
IRS	Tax	478.16
LEAGUE OF NE MUNICIPALITIES	Due	400.00
NE DEPT OF REVENUE	Tax	152.17
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB	Testing	758.00
NPPD	Electricity	1,400.16
PowerManager	Supplies	115.70
U.S. Bank	Travel	275.00
US POSTAL SERVICE	Postage	41.31

VERIZON		Phone	55.44
	<b>Sewer</b>		
PAYROLL		Salaries	1,681.47
BLACK HILLS ENERGY		Gas	83.07
BLOCHOWITZ DITCHING INC		Rep/Maint	532.00
CENTURY LINK		Phone	210.84
COMMUNITY FIRST BANK		Transfer	6,982.50
IRS		Tax	478.16
NE DEPT OF REVENUE		Tax	775.30
NPPD		Electricity	628.06
PowerManager		Supplies	115.71
UNITECH		Rep/Maint	1,095.00
US POSTAL SERVICE		Postage	41.31
VERIZON		Phone	55.44
	<b>Trash</b>		
PowerManager		Supplies	115.71
US POSTAL SERVICE		Postage	41.31
WASTE CONNECTIONS		Trash	5,038.00
Wastequip Manufacturing Company LLC		Supplies	18,585.00
	<b>Parks</b>		
PAYROLL		Salaries	1,781.79
BLACK HILLS ENERGY		Gas	676.86
IRS		Tax	726.41
NPPD		Electricity	466.18
	<b>Pool</b>		
PAYROLL		Salaries	6,648.15
5 Star Custom Designs		Supplies	22.00
ARNOLD POOL COMPANY		Supplies	62.45
Century Link (Lumen)		Phone	64.22
Chestman Company		Supplies	42.54
Emily Lavick		Fee	40.00
IRS		Tax	1,228.94
JOHN DEERE FINANCIAL		Supplies	113.33
Laurette Greenman		Supplies	83.15
U.S. Bank		Rep/Maint	388.02
	<b>Library</b>		
PAYROLL		Salaries	1,001.82
IRS		Tax	163.68
	<b>Depot Museum</b>		
NPPD		Electricity	38.73

Motion by Van Zee, we adjourn, seconded by Farrier. Yea: Dinkel, Everitt, Van Horn, Van Zee, and Farrier. Motion passed unanimously and meeting adjourned at 8:21pm.



Dan Van Zee, Chairman

Village of Big Springs Board of Trustees

ATTEST:



Tamera Loomis,  
Village Clerk

