

AGENDA
Village Board of Trustees Meeting
Big Springs, Nebraska
Tuesday, May 7, 2024
7:00 p.m.

1. Roll call
2. Call meeting to order
3. Pledge of Allegiance
4. Visitors Welcome
5. Public Advisory of Open Meeting Poster and Meeting Code of Conduct (Posted on North wall of Meeting room)
6. Approval of the April 16, 2024 meeting minutes
7. Correspondence
8. Appointments
 - Chairman nominates qualified elector, to the Big Springs Board of Trustees, to fill the vacancy for the unexpired term - until December 2026
9. Department Reports
 - Animal Control
 - Law Enforcement
 - Library and Annual Report
 - Maintenance
 - Parks/Pool
 - Sewer/Water/Trash
 - Streets
 - Treasurer
10. Unfinished Business
 - A. Discuss removal of liquid tar from AG Valley property
11. New Business
 - A. Consider Viaero Fiber Networks, LLC Construction Plans Julesburg CO to Big Springs DT and Big Springs DT to Big Springs NE, Ron Christensen, President
 - B. Consider changing age limits of Swimming Pool Manager and Assistant Manager and revising Swimming Pool handbook descriptions, based on United States Department of Labor Fact Sheet #60: Application of the Federal Child Labor Provisions of the Fair Labor Standards Act (FLSA) to the Employment of Lifeguards.
 - C. Motion to hire and set wages for Swimming Pool Manager, Assistant Manager, and Concession Stand Attendant
 - D. Determine owner/operator of Swimming Pool Concession products purchases and sales
 - E. Consider the Clerk/Treasurer attend the 2024 Municipal Accounting & Finance Conference June 12-14,24 in Lincoln
 - F. Motion to transfer \$1,882.000/mo. from Water fund to the Utility Bond Fund for water bond payments
12. Approve payment of claims
13. Adjournment