

AGENDA
Village Board of Trustees Meeting
Big Springs, Nebraska
Tuesday, August 6, 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 July 2, 2024 meeting minutes
7. Administer Oath of Office to Newly Appointed Trustee, Herman Kyrklund, Village Attorney
8. Correspondence
 - A. State of NE Board of Engineers and Architects, adjust public works projects exemption level
 - B. NE Department of Transportation, Call For Action: Drivers Must Do Better
9. Department Reports
 - A. Animal Control
 - B. Law Enforcement
 - C. Library
 - D. Maintenance
 - E. Parks/Pool
 - Discuss expectations of the Seasonal Part-time Maintenance worker (employee)
 - Discuss expectations of the Parks/Pool Commissioner's management of Seasonal employees
 - Pool 2024 Season Closing Day
 - F. Sewer/Water/Trash
 - G. Streets
 - H. Treasurer
10. Unfinished Business
 - A. Restructuring animal control procedures and citations
 - Review NE regulations regarding animal control facility and animal shelter, defined
 - Neb. Rev. Stats. §54-626, 627, 627.01, 628, 628.01, 628.02, 629, 631, 633, and 634
 - Review what other communities are doing: Chappell, Oshkosh, Potter, Sidney, Paxton
 - Consider utilizing Adopt-A-Dog Animal Rescue, Inc. Chappell
11. Introduction of Ordinances and Resolutions
 - A. Ordinance No. 24-08-01 Setting Public Right-Of-Way Excavation Fees
 - B. Resolution to Rescind, West Central Development District (WCDD), Ashley Neiman
 1. R24-08-01 2024 BIG 12-800 W 1st
 2. R24-08-02 2024 BIG 29 – 106 Cypress
12. New Business
 - A. West Central Development District (WVDD), Ashley Neiman
 - Motion to Abate:
 1. 2024 BIG 7-503 W 2nd
 2. 2024 BIG 22-503 W 1st
 3. 2024 BIG 23-501 W 1st
 - B. Approve Rauner & Associates, P.C. Engagement Letter for the year ended 09/30/24 and authorize chairman sign
 - C. Consider 2024-2025 Library and Cemetery Budgets
 - D. 2024-2025 Preliminary Budget Review with Rauner & Associates, P.C., Trevor Schuessler, CPA
 - E. Review Cemetery Interlocal Agreement
 - F. Consider Big Springs GIS mapping, Midwest Assistance Program
 - G. Approve Go Water Bonds Series 2024 payment in the amount of \$4,410.00 from Utility Bond Fund
13. Approve payment of claims, Everitt abstains from paying own claim
14. Adjournment