

VILLAGE OF BIG SPRINGS, NEBRASKA

Board of Trustees Meeting

Tuesday, December 3, 2024, 7:00 p.m.

AGENDA

All agenda items are for discussion and action will be taken as deemed appropriate. The Village Board of Trustees reserves the right to go into executive session in accordance with Neb. Rev. Stat. §§ 84-1410(1) for the protection of the public interest, or (2) for the prevention of needless injury to an individual.

1. **Roll Call > Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Advisory:** A copy of the Nebraska Open Meeting Act is posted on N wall of the meeting room accessible to the public. (Neb. Rev. Stat. §§ 84-1412(8)).
4. **Approval of Consent Agenda:** 11/05/24 Meeting Minutes, Treasurer Report & Payment of Claims.
5. **Correspondence:**
 - 11/25/24 Deuel County Visitor's Committee awarded \$600.00 for the 2 Depot Museum murals.
 - 11/21/24 Nebraska Cooperative Government issued Certificate of Approval as Lottery Sales Outlet to Big Springs Saloon, LLC.
6. **Introduction of Resolutions**
 - Resolution R24-12-01 Guidelines Regarding the Conduct of Any Persons Attending A Board of Trustees Meeting.
 - Resolution R24-12-02 Signing Year-End Certification of City Street Superintendent 2024.
7. **Reports:**
 - Animal Control, Law Enforcement, Library, Maintenance, Parks/Pool, Sewer/Water/Trash, Streets.
8. **Adjournment Sine Die**
 - The term "adjournment sine die" refers to the conclusion of a session without scheduling a future date to reconvene. This dissolves the assembly, as is typical in legislative sessions or as defined by the bylaws or constitution of a body. The motion should be phrased as follows: "I move that we adjourn sine die." This motion is made only after unfinished business has been addressed.
9. **Transition to New Board**
 - Roll Call > Call Meeting to Order
 - The Village Attorney administers Oath of Office to newly elected Trustees: Richard Huff, Corey Payne, and Julia Everitt.
 - The Village Clerk asks for nominations for Chairman. The Clerk then asks for nominee's acceptance. Following discussion, a motion is passed that the nominations for Chairman cease and that the names of -- -- be voted on by show of hands.
 - ❖ **Vote/Results:** Village Clerk announces that -- has been elected to serve as Chairman for two-year term in accordance with Neb. Rev. Stat. §§ 84-1411.
10. **Restate Public Advisory:** A copy of the Nebraska Open Meeting Act is posted on N wall of the meeting room accessible to the public. (Neb. Rev. Stat. §§ 84-1412(8)).
11. **Chairman presents appreciation plaques to departing Chairman Van Zee and Trustee Kyrklund.**
12. **Board Reorganization:**
 - Chairman Appointments, Pass Motions:
 - CY25 Appointed Officials: Village Clerk/Treasurer, Village Attorney, Village Engineer, Street Superintendent and Code Enforcement Officer.
 - Trustee appointed Commissioners to Serve as Point of Contact: Addressing concerns and providing information for Animal Control/Law Enforcement, Parks/Pool, Sewer/Water/Trash, and Street.
 - Two Trustees to Countersign Warrants: As the third signer required by the board on all warrants. Pursuant to Neb. Rev. Stat. §17-711, all warrants drawn upon the village treasury must be signed by the Chairman of the Village Board and countersigned by the Village Clerk.
13. **Business:**
 - Consider repositioning No Parking Signs on Circle Road for clear visibility and enforcement; pass motion.
 - Approve utility bond payments in the amount of \$11,462.50 from the Utility Bond Reserve Fund; pass motion.
 - Consider contributing a Family Swimming Pool Pass for Santa Day drawing on December 7, 2024; pass motion.
 - Consider purchasing wireless microphones, speakers, and a podium for the meeting room; pass motion.
14. **Adjournment**