

VILLAGE OF BIG SPRINGS, NEBRASKA

Board of Trustees Meeting

Tuesday, April 1, 2025, 7:00 p.m.

AGENDA

In accordance with Neb. Rev. Stat. §§ 84-1411(1)(e) An agenda maintained at the office of a public body for public inspection must be kept continually current and may not be altered later than 24 hours before the scheduled commencement of the public meeting (or 48 hours before commencement of a meeting of a city council or village board if that meeting is noticed outside the corporate limits of the municipality). A public body may modify an agenda to include items of an emergency nature only at such public meeting.

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: March 4, 2025, Meeting Minutes, March 3, 2025, Library Board Minutes, Treasurer Report, Payment of Claims

5. Correspondence

1. Elected and Senior Officials Guide for Emergency Management, Ron Leal, Director, Region 21 Emergency Management

6. Department Reports and Discussion on Trustee-Appointed Commissioner Authority and Responsibility:

1. Animal Control: Trustee Dinkel

- Public Notice: Animal Control Officer, Submission Deadline 2:00 P.M., Tuesday, April 8, 2025.

2. Clerk: Tamera Loomis

- Transferred Village Office phone and internet from Century Link to Spectrum to gain a static IP address.
- E-logic installed wired gigabit VPN / Network SPI Firewall.

3. Law Enforcement: Sheriff DeCoste

4. Library: Librarians, Connie Shaw or Janie Jimenez

5. Maintenance: Maintenance Superintendent, Curtis Brown

6. Parks/Pool: Trustee Everitt

- Swimming Pool Applications being accepted until April 25, 2025.
- Red Cross Lifeguard Training schedule, first event April 12th or April 13th (Pre Lap swim).

7. Sewer/Water/Trash: Trustee Thompson

8. Streets: Trustee Payne

7. Unfinished Business:

1. 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, 630, 631, 632, 633, 633.01 and 634

2. Review what other communities are doing: Chappell, Oshkosh, Potter, and Sidney.

3. Consider utilizing Adopt-A-Dog Animal Rescue, Inc. Chappell.

4. Community Mosquito Spraying Considerations: Review Mosquito Control Training schedule for required Applicator licenses Category 09 and determine who, if anyone, should attend the training and assess the need for purchasing equipment necessary for effective mosquito control.

8. Business:

1. Consider an Easter Egg Hunt at the Swimming Pool Park Sponsored by the Senior Government Class as part of their Service-Learning Project, led by Jarrett Schwartz.

2. Lincoln Highway and community activities, Kathy Rochlitz

3. Consider tax-exempt purchasing accounts and corporate credit card issuance for Big Springs Library, Librarian Connie Shaw, requested by Library Board.

4. Approve RJ Meyer & Associates Engagement Letter for year ended 09/30/24 and authorize chairman sign

5. Consider Veterans Memorial Park landscaping service bids.

6. Evaluate spraying service proposals for weed control at Swimming Pool Park, including the playground and Eiker Park.
7. Consider applications for seasonal part-time maintenance worker and Job Description.
8. Consider setting Spring Cleanup days during May 3rd – 18th and authorize roll-off dumpsters, to coincide with nuisance review letters.
9. Consider Animal Control Officer Job Description and advertising for employee position.
9. **Public Comment:** Members of the public may speak for three (3) minutes during the Public Comment Period if recognized by the presiding officer. The public body is not required to respond to any comments made; although, a question from the public body may be directed toward the citizen for clarification about a point made in their statement.

10. Adjournment