

VILLAGE OF BIG SPRINGS, NEBRASKA
Board of Trustees Meeting
Tuesday, May 6, 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.

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- 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:** April 1, 2025, Meeting Minutes, April 7, 2025, Library Board Minutes, Treasurer Report, Payment of Claims
 - 5. Correspondence**
 1. McQuillan & Wendell, P.C., L.L.O., Attorney hourly fee increase,
 - 6. Department Reports:**
 1. Animal Control: Trustee Dinkel
 2. Law Enforcement: Sheriff DeCoste
 3. Library: Librarians, Connie Shaw or Janie Jimenez
 4. Maintenance: Maintenance Superintendent, Curtis Brown
 5. Parks/Pool and Depot Museum: Trustee Everitt
 6. Sewer/Water/Trash: Trustee Thompson
 7. Streets: Trustee Payne
 - 7. Unfinished Business:**
 1. Animal Control - Utilizing Adopt-A-Dog Animal Rescue, Inc. Chappell and Employee Hire.
 - 8. Business:**
 1. Accept Fiscal Year 2024 Audit completed and presented by RJ Meyer & Associates, LLC, Cameron Walther.
 2. Convert a Tennis Court to a Pickleball court, Kevin Van Zee.
 3. Consider purchasing New Park Maintenance equipment, David Sauder.
 4. Employee using personal property (equipment) to perform village work, LARM recommends a written agreement including a list of personal equipment being used for non-owned insurance coverage.
 5. Determine authorized municipal fund spenders and set spending limits for each.
 6. Consider Grant Application to Deuel County Visitor's Committee for South Big Springs Welcome Sign Refurbish costs.
 7. Citizen Complaint 25-04-02 Vicious dog and Farrow cats 407 W 2nd ST.
 8. Consider a traffic sign No Outlet (Not a Street) at alley entrance behind 606 Plum; drivers using alley as a street driving across personal property as outlet.
 9. Accept E-logic estimates for New Computer Systems for Clerk Office and Maintenance outdated PCs put us at risk.
 10. Approve the Clerk/Treasurer attend the 2025 Municipal Accounting & Finance Conference, June 18-20, 2025, Lincoln
 11. Transfer to Flex CDs Combined Utility Bond Fund (sinking fund), General Fund (sewer fund) and CDs as they mature.
 12. Consider Vacant Property Registration (Neb. Rev. Stat. §§ 19-5402)
 13. Hire Swimming Pool personnel for the 2025 Summer Season, Manager, Assistant Manager, Lifeguards and set wage.
 - 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**