

VILLAGE OF BIG SPRINGS, NEBRASKA
Board of Trustees Meeting
Tuesday, October 7, 2025 – 7:00 p.m.

MEETING AGENDA

1. **Roll call**
2. **Call to Order**
3. **Pledge of Allegiance**
4. **Welcome Visitors**
5. **Public Advisory of Open Meetings Act** (Posted on North wall of Meeting room)
6. **Approval of Minutes** of September 2, 16, and 23, 2025 meetings
7. **Review of Big Springs Annual Energy Report**, presented Brain Vasa, Senior Economic Development Consultant/Account Manager NPPD
8. **Presentation and Review of ProTrack Proposal** Conversion of Tennis Courts to Pickleball Courts via Zoom with Jeff Simons, Sales Representative
9. **Presentation by Big Springs Community Foundation: Park Shelter Utility Enhancements** (Electricity and Water Hydrant)
10. **Review and Approve Proposed Location for Little Library Book Exchange**, presented by Dixie Huff, Library Board President
11. **Trunk or Treat - Friday, Oct. 31: Street Closure (Chestnut from E Third to Railroad)**, presented by Jeannie Ochsner
12. **Department Reports**
 - a. Animal Control – Logan Gumaer
 - b. Law Enforcement – Denise DeCoste
 - c. Library – Connie Shaw/Janie
 - d. Maintenance – Curtis Brown
 - e. Parks/Pool – Julia Everitt
 - f. Sewer/Water/Trash – Tylar Thompson
 - g. Streets – Corey Payne
 - h. Treasurer's Report – Tamera Loomis
13. **Consider Purchase of Dog Kennel and Accessories**, presented by Logan Gumaer, Animal Control
14. **Grant Opportunities** funding sources for Animal Control Equipment and infrastructure, presented by Tamera Loomis, Clerk/Treasurer
15. **Consider installing a Handrail and Fencing for the Spring**, presented by Trustee Everitt
16. **Consider installing Light in UPRR Room at the Depot Museum**, presented by Trustee Everitt
17. **Big Springs Community Lake - Nebraska CLEAR Program History and Future Restoration Discussion**, presented by Trustee Payne
18. **Nebraska Department of Transportation Annual Certification of Program Compliance**
 - a. Adopt Resolution R25-10-01 Signing of the Municipal Annual Certification of Program Compliance 2024
 - b. Authorize Board Chairman to sign the Municipal Annual Certification of Program Compliance to NE Board of Public Roads Classifications and Standard 2025
19. **Policy Clarification: Reimbursement and Procurement Procedures** – Review and Adoption, presented by Tamera Loomis, Clerk/Treasurer
20. **Adopt Resolution R25-10-02** Adoption of Reimbursement and Procurement Policy
21. **Review of Reimbursement Request for Third-Party Purchase by Village Employee's Spouse Using Personal Debit Card and Reward Account**
22. **Presentation and Adoption of Ordinance 25-10-01** – Establishing Wages for Fiscal Year October 1, 2025 – September 30, 2026
23. **Village Clerk/Treasurer Overview: Understanding How Grant Money Impacts a Nebraska Village Budget and What the Village Must Do**
24. **Approval of Claims**

25. 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.

26. Adjournment