

**VILLAGE OF BIG SPRINGS, NEBRASKA**  
**Board of Trustees Meeting**  
**Tuesday, December 2, 2025**

**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 November 4 and 11, 2025 meetings (**Motion Required**)
- 7. Reorganization – Chairman Appointment (Action Item)**
  - Consideration and motion to approve CY2026 Appointed Officials:
    - Village Attorney
    - Village Clerk/Treasurer
    - Village Engineer
    - Village Street Superintendent
- 8. Introduction of Resolutions**
  - **Motion to adopt Resolution R25-12-01** Signing Year-End Certification of City Street Superintendent 2025
- 9. Department Reports**
  - a. Animal Control – Logan Gumaer
  - b. Law Enforcement – Commissioner DeCoste
  - c. Library – Connie Shaw and/or Janie Jimenez
  - d. Maintenance – Curtis Brown
  - e. Parks/Pool – Commissioner Everitt
  - f. Sewer/Water/Trash – Commissioner Thompson
  - g. Streets – Commissioner Corey Payne
  - h. Treasurer’s Report
- 10. Old Business**
  - a. **Consideration of Tabled Item – Installation of Handrail and Fencing at the Natural Spring Area**
    - Board discussion and possible motion regarding installation of a handrail and fencing, based on prior review of insurance carrier recommendations.
  - b. **Animal Control Kenneling/Sheltering – Commissioner Report and Board Discussion**
    - Receive information from the Animal Control Commissioner regarding potential kenneling/sheltering options (Adopt-A-Dog, Baltzell Veterinary, or Animal Clinic).
    - Board discussion; any formal agreement to be reviewed by the Village Attorney and considered at a future meeting.
- 11. New Business**
  - a. Motion to approve \$10,273.75 Utility Bond Payments from the Utility Bond Reserve Fund
  - b. Motion to approve contribution of a Family Swimming Pool Pass for Santa Day drawing on December 6, 2025
  - c. Consideration of Laptop Purchase for Village Office and Billboard Communications
- 12. Approval of Claims**
- 13. Public Comment**
  - Members of the public may speak for three (3) minutes if recognized by the presiding officer.
  - The public body is not required to respond to any comments made; however, clarification may be requested.
- 14. Adjournment**