

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
REGULAR MEETING MINUTES
January 4, 2022

Roll call: Present Trustees: Farrier, Everitt, Kyrklund, and Van Zee. Others present: Village Clerk/Treasurer, Tamera Loomis, Deuel County Sheriff Scott DeCoste, and Deuel County Deputy Sheriff, Jim McCormick.

The regular meeting of the Board of Trustees of the Village of Big Springs, Nebraska was called to order at 7:00 p.m. on January 4, 2022 in open and public session by Board Chairman Kyrklund. Notice of this meeting was given in advance by posting at the Village Office, U.S. Post Office, and Community First Bank and by publication in the Chappell Register, the Village's designated methods for giving notice, and delivered to members of the Board of Trustees with a copy of their Acknowledgment of Receipt and the Agenda attached to these minutes. Availability of the Agenda was communicated in the advance notice. All proceedings hereafter shown were recorded while said meeting was open to the attendance of the public.

Pledge of Allegiance was recited and a moment of silence was observed.

Chairman Kyrklund welcomed the visitors and announced the Open Meeting Law Poster posted on the wall of the meeting room with copies available from the Village Clerk if wanted.

Motion by Everitt we accept the minutes of the December 7, 2021 as presented, seconded by Kyrklund. Roll call: Yes: Van Zee, Farrier, Everitt, and Kyrklund. No: None. Motion carried.

Brief discussion on correspondence received was heard.

Chairman Kyrklund nominated qualified elector, Jake Van Horn, to the Board of Trustees, to fill the vacancy from the unexpired term – until December 2024 nomination seconded by Van Zee. Roll call: Yes: Farrier, Everitt, Kyrklund, and Van Zee. No: None. Motion carried.

Brief department reports were heard.

Motion by Everitt we donate a Family Swimming Pool pass to the Big Springs Planning Commissions – Steering Community for give away at the first Community Planning workshop being held on Friday, January 21, 2022 seconded by Farrier. Roll call: Yes: Everitt, Kyrklund, Van Zee, and Farrier. No: None. Motion carried.

Motion by Kyrklund we accept the 3 section Nuisance Abatement areas introduced by WCNDD and we choose Section 2 for the 2022 Nuisance Abatement area seconded by Everitt. Roll call: Yes: Kyrklund, Van Zee, Farrier, and Everitt. No: None. Motion carried.

A contract for the 2022 Nuisance Abatement area – Section 2 will be provided by WCNDD. It will be April 2022 before service begins.

Motion by Everitt we accept the Website + Apps Proposal with Filament Essential Services for an official Village of Big Springs website seconded by Farrier. Roll call: Yes: Van Zee, Farrier, Everitt, and Kyrklund. No: None. Motion carried.

Motion by Everitt we take the necessary steps of annexation to annex a tract of land, Tract "C" in the NE ¼ of Section 2, T.12 N., R.42 W. of the 6th P.M., Deuel County, Nebraska seconded by Kyrklund. Roll call: Yes: Kyrklund, Everitt, Van Zee, and Farrier. No: None. Motion carried.

Motion by Everitt we pay the following bills seconded by Kyrklund. Roll call: Yes: Everitt, Van Zee, Farrier, and Kyrklund. No: None. Motion carried.

General

Sa, 2154.65, IRS, tx, 526.06, BS Cemetery Assoc, misc, 4625.00, BHE, se, 164.42, Century Link, se, 49.89, CFB, ret, 200.00, Chappell Reg, prnt, 206.54, CFB, misc, 100.00, Deuel Co Treas, law enfor, 7333.35, EJ, ret, 150.00, J Deere, su, 117.45, Medica, ins, 884.84, NPPD,

se, 193.78, Ofc Srvc, su, 70.71, One Call, se, 1.15, USPS, postg, 38.40, Wal-mart, equip, 415.85.

Streets

Sa, 811.63, IRS, tx, 307.87, Barco, su, 338.43, Century Link, se, 63.38, J Deere, su/re, 619.99, NPPD, se, 967.09, Unitech, su, 1330.00.

Water

Sa, 1569.32, IRS, tx, 439.98, Century Link, se, 209.65, CFB, ubt, 4730.00, NDOR, tx, 451.87, NPHL, tst, 15.00, NPPD, se, 667.55, NRWA, dues, 125.00, USPS, postg, 78.58, Verizon, se, 50.24.

Sewer

Sa, 1569.32, IRS, tx, 439.98, BHE, se, 226.75, Century Link, se, 207.44, CFB, ubt, 6270.00, NDEE, ln pymt, 150.00, NDOR, tx, 795.29, NPPD, se, 350.78, Scotties Potties, 470.00, USPS, postg, 49.48, Verizon, se, 50.23.

Trash

NDOR, fee, 30.14, USPS, postg, 49.44, Waste Connections, se, 5010.00.

Parks

Sa, 405.82, IRS, tx, 153.94, BHE, se, 30.56, NPPD, se, 142.11.

Pool

Century Link, se, 60.33.

Library

Sa, 1061.86, IRS, tx, 150.58.

Motion by Everitt to adjourn, seconded by Farrier. Roll call: Yes: Van Zee, Farrier, Kyrklund, and Everitt. No: None. Motion carried and meeting adjourned at 8:00 p.m.

Herman C Kyrklund

Herman Kyrklund, Chairman
Village of Big Springs Board of Trustees

ATTEST:

Tamera Loomis
Tamera Loomis, Village Clerk/Treasurer