

BIG SPRINGS VILLAGE BOARD OF TRUSTEES MEETING MINUTES

January 19, 2023

Roll call: Present Trustees: Van Zee, Van Horn, Dinkel, Farrier, and Everitt. Quorum present, meeting can be called to order. Others present: Village Clerk/Treasurer, Tamera Loomis.

The special meeting of the Board of Trustees of the Village of Big Springs, Nebraska was called to order at 6:00pm on January 19, 2023 in open and public session by Board Chairman Van Zee. 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 and on the Village Official Website + Mobile App at bigspringsne.org, 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.

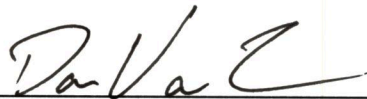
Pledge of Allegiance was recited and a moment of silence was observed.

Chairman Van Zee 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 January 3, 2023 meeting as published. Yea: Van Zee, Van Horn, Dinkel, Farrier, and Everitt. Motion passed unanimously.

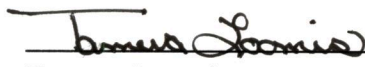
Discussed TIF/Sanitary Sewer extension to south side of I-80 interchange.

Motion by Van Zee, we adjourn, seconded by Farrier. Yea: Everitt, Farrier, Dinkel, Van Horn, and Van Zee. Motion passed unanimously and meeting adjourned at 6:22 pm.



Dan Van Zee, Chairman
Village of Big Springs Board of Trustees

ATTEST:



Tamera Loomis,
Village Clerk

