

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
REGULAR MEETING MINUTES
March 7, 2023

Present Trustees: Van Zee, Dinkel, and Everitt. Others present: Village Clerk/Treasurer, Tamera Loomis, Village Maintenance, Curtis Brown, Village Attorney, Josh Wendell.

The regular meeting of the Board of Trustees of the Village of Big Springs, Nebraska was called to order at 7:00pm on March 7, 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 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 Van Zee, we excuse Trustee's Van Horn and Farrier, seconded by Dinkel. Yea: Van Zee, Everitt, and Dinkel. Motion passed unanimously.

Motion by Van Zee, we approve the minutes of the February 7, 2023 meeting, seconded by Everitt. Yea: Everitt, Dinkel, and Van Zee. Motion passed unanimously.

Motion by Van Zee, we accept the resignation of Bill Studham from the Planning Commission, seconded by Everitt. Yea: Dinkel, Van Zee, and Everitt. Motion passed unanimously.

Motion by Van Zee, we appoint Kathy Peterson to the Planning Commission to fill the vacancy for the unexpired term – until December 2025, seconded by Everitt. Yea: Everitt, Van Zee, and Dinkel. Motion passed unanimously.

Brief department reports were heard.

Motion by Everitt, we accept the 2023 Nuisance Abatement Agreement with West Central Nebraska Development District, Inc. and authorize the Board Chairman sign said agreement, seconded by Dinkel. Yea: Dinkel, Everitt, and Van Zee. Motion passed unanimously.

Motion by Everitt, we donate a Family Swimming Pool pass to the Big Springs Community Fund – Spring Fling, seconded by Van Zee. Yea: Everitt, Van Zee, and Dinkel. Motion passed unanimously.

Motion by Van Zee, we donate \$550.00 to the Big Springs Community Fund – Spring Fling devoted to a public use or purpose, seconded by Dinkel. Yea: Dinkel, Van Zee, and Everitt. Motion passed unanimously.

Motion by Van Zee, we pay Part-time Seasonal Maintenance worker, Juan Fraire, \$1,800.00 per month, to work no more than 30 hours per week, beginning May 1, 2023 ending September 30, 2023, seconded by Dinkel. Yea: Everitt, Dinkel, and Van Zee. Motion passed unanimously.

Motion by Everitt, we pay the following claims, seconded by Van Zee. Yea: Dinkel, Van Zee, and Everitt. Motion passed unanimously.

General		
PAYROLL	Salaries	2,285.43
BIG SPRINGS CEMETERY ASSOC	Expenses	5,087.50
BLACK HILLS ENERGY	Gas	118.13
CENTURY LINK	Phone	50.38
CFB-FBO CURTIS BROWN	Retirement	200.00
CHAPPELL REGISTER	Print/Pub	194.04
DEUEL COUNTY TREASURER	Law Enforcement	7,333.35
EdwardJones	Retirement	150.00
IRS	Tax	480.07
JOHN DEERE FINANCIAL	Rep/Maint	18.66
Kenneth Bailey	Deposit	100.00
BIG SPRINGS LIBRARY	Expenses	28,350.00
Main Street Checks	Supplies	52.43
McQUILLAN & WENDELL PC, LLO	Legal	4,900.00
Norma VanZee	Rep/Maint	100.00
OFFICE SERVICE	Rep/Maint	643.75
ONE CALL CONCEPTS INC	Fee	3.96
RAUNER AND ASSOCIATES PC	Auditing	3,577.50
Roger Nilsen	Deposit	100.00
Shane LaVante	Animal Control	630.13
US POSTAL SERVICE	Postage	26.72

	Street		
PAYROLL	Salaries	1,087.05	
BIG SPRINGS TRUCK AND TRAVEL	Fuel	1,930.85	
CENTURY LINK	Telephone	128.13	
IRS	Tax	425.46	
JOHN DEERE FINANCIAL	Rep/Maint	481.04	
MEAD LUMBER	Rep/Maint	135.03	
MYERS CONSTRUCTION	Rep/Maint	6,575.00	
NPPD	Electricity	846.34	
	Water		
PAYROLL	Salaries	1,681.47	
CENTURY LINK	Phone	216.47	
COMMUNITY FIRST BANK	Transfers	4,730.00	
IRS	Tax	478.16	
MUNICIPAL SUPPLY INC OF NE	Rep/Maint	1,595.92	
NE DEPT OF REVENUE	Tax	204.28	
NE PUBLIC HEALTH ENVIRONMENTAL LAB	Testing	22.00	
NPPD	Electricity	553.66	
Roger Nilsen	Water Sales	10.64	
US POSTAL SERVICE	Postage	160.30	
VERIZON	Phone	55.48	
	Sewer		
PAYROLL	Salaries	1,681.47	
BLACK HILLS ENERGY	Gas	385.89	
CENTURY LINK	Telephone	213.77	
COMMUNITY FIRST BANK	Transfers	6,270.00	
IRS	Tax	478.16	
NE DEPT OF REVENUE	Tax	1,525.44	
NPPD	Electricity	168.09	
US POSTAL SERVICE	Postage	37.60	
VERIZON	Phone	55.47	
	Trash		
US POSTAL SERVICE	Postage	37.60	
WASTE CONNECTIONS	Trash	5,038.00	
WASTE CONNECTIONS	Fee	4.96	
WESTERN RESOURCES GROUP	Recycling	149.50	
	Parks		
PAYROLL	Salaries	434.81	
BLACK HILLS ENERGY	Gas	38.60	
IRS	Tax	170.18	
JULIA EVERITT	Supplies	8.96	
NPPD	Electricity	142.11	
	Pool		
Century Link (Lumen)	Phone	61.82	
NDEE - Swimming Pools	License	40.00	
	Library		
PAYROLL	Salaries	836.05	
IRS	Tax	161.16	
	Depot Museum		
NPPD	Electricity	195.98	
		<u>93,854.95</u>	

Motion by Van Zee, we adjourn, seconded by Everitt. Yea: Van Zee, Everitt and Dinkel. Motion passed unanimously and meeting adjourned at 7:47 pm.


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

ATTEST:


 Tamera Loomis,
 Village Clerk