

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
REGULAR MEETING AND LIQUOR LICENSE HEARING
MINUTES

July 11, 2023

Present Trustees: Farrier, Van Horn, and Van Zee. Absent Trustee: Dinkel and Everitt. Others present: Village Clerk/Treasurer, Tamera Loomis, Village Attorney, Josh Wendell, and Deuel County Sheriff Scott DeCoste.

The regular meeting of the Board of Trustees of the Village of Big Springs, Nebraska and the Liquor License Hearing on application of Maverik, Inc. for a Class D Liquor License were called to order at 7:00pm on July 11, 2023 in open and public session by Village Clerk Loomis. 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.

Chairman Van Zee asked for comments to give evidence either verbally or by affidavit in support of or in protest against the issuance of Class D Liquor license to Maverik, Inc. dba Maverik, Inc. #715. No comments forthcoming.

Motion by Farrier, we approve the minutes of the June 27, 2023 Show Cause Hearing and Special Meeting, seconded by Van Horn. Yea: Van Zee, Van Horn, and Farrier. Motion passed unanimously.

Chairman Van Zee presented and read by title Ordinance No. 23-05-01, AN ORDINANCE OF THE BIG SPRINGS, DEUEL COUNTY NEBRASKA, TO DESIGNATE A HANDICAPPED PARKING SPOT ON THE EAST SIDE OF PINE STREET ON BLOCK 9 OF THE THOMPSON ADDITION TO BIG SPRINGS; TO REPEAL ALL OTHER ORDINANCES AND RESOLUTIONS, OR PARTS THEREOF IN CONFLICT; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Ordinance No. 23-05-01 1st reading May 16, 2023; 2nd reading June 6, 2023; 3rd and Final reading July 11, 2023.

Motion by Van Zee, Ordinance No. 23-05-01 be passed, seconded by Farrier. Roll call: Yea: Van Horn, Van Zee, and Farrier. Motion passed unanimously.

Chairman Van Zee presented and read by title Ordinance No. 23-07-01, AN ORDINANCE OF THE VILLAGE OF BIG SPRINGS, DEUEL COUNTY, NEBRASKA, TO ADOPT THE VILLAGE OF BIG SPRINGS ZONING CODE ATTACHED AS EXHIBIT "A"; TO PROVIDE THE EFFECTIVE DATE OF THE BIG SPRINGS ZONING CODE ADOPT WITH THIS ORDINANCE; TO REPEAL ALL OTHER ORDINANCES AND RESOLUTIONS, OR PARTS THEREOF IN CONFLICT; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Motion by Van Zee, to waive the second and third readings of Ordinance No. 23-07-01, seconded by Van Horn. Yea: Van Zee, Farrier, and Van Horn. Motion passed unanimously.

Motion by Van Zee, we adopt Ordinance No. 23-07-01, seconded by Farrier. Yea: Farrier, Van Horn, and Van Zee. Motion passed unanimously.

Motion by Van Zee, we adopt Resolutions to Rescind R23-07-01 through R23-07-14, seconded by Farrier. Yea: Van Horn, Van Zee, and Farrier. Motion passed unanimously.

Brief department reports were heard.

Motion by Van Zee, we excuse Trustee Everitt due to health issue, seconded by Farrier. Yea: Van Zee, Van Horn, and Farrier. Motion passed unanimously.

Motion by Van Zee, we enter into close session with the board of trustees, the village attorney, the village clerk and Trista Detmer for the purpose of discussing personnel issues and employee performance, seconded by Farrier. Yea: Van Zee, Farrier, and Van Horn. Motion passed unanimously. Close session entered at 7:27p.m.

Motion by Van Zee, we come out of close session at 7:34 p.m., seconded by Van Horn. Yea: Farrier, Van Zee, and Van Horn. Motion passed unanimously.

Motion by Van Zee, we accept the resignation of the Swimming Pool Assistant Manager, Trista Detmer, seconded by Farrier. Yea: Van Zee, Van Horn, and Farrier. Motion passed unanimously.

Brief discussion with the Swimming Pool Manager was held with regard to hiring a replacement for assistant manager or changing the pool days and hours of operation without an assistant manager.

Motion by Farrier, we authorize Board Chairman to work with the pool manager to set days and hours for pool operation without an assistant manager, seconded by Van Horn. Yea: Van Zee, Farrier, and Van Horn. Motion passed unanimously.

Motion by Van Zee, we instruct the village clerk send a nuisance letter, certified, to the property owner of 504 W 2nd ST, with regard to Complaint No. 23-07-03, seconded by Farrier. Yea: Van Horn, Farrier, and Van Zee. Motion passed unanimously.

Motion by Van Zee, we approve the claims, seconded by Farrier. Yea: Farrier, Van Horn, and Van Zee. Motion passed unanimously.

General		
PAYROLL	Salaries	2,285.43
BIG SPRINGS CEMETERY ASSOC	Expenses	5,087.50
BLACK HILLS ENERGY	Gas	50.78
CENTURY LINK	Phone	49.94
CFB-FBO CURTIS BROWN	Retirement	200.00
CHAPPELL REGISTER	Print/Pub	444.53
DEUEL COUNTY TREASURER	Law Enforcement	7,333.35
EdwardJones	IRA-RETIREMENT	150.00
IRS	Tax	897.95
JOHN DEERE FINANCIAL	Supplies	25.97
NPPD	Electric	41.18
Norma VanZee	Rep/Maint	75.00
OFFICE SERVICE	Supplies	89.99
ONE CALL CONCEPTS INC	Dues and Fees	4.38
Shane LaVante	Animal Control	752.62
T.C. ENGINEERING INC	Zoning Services	600.00
Street		
PAYROLL	Salaries	1,087.05
Amy's Towing	Rep/Maint	225.00
BIG SPRINGS EQUIPMENT	Rep/Maint	1,245.84
CENTURY LINK	Phone	67.10
IRS	Tax	843.82
JOHN DEERE FINANCIAL	Supplies	67.93
NPPD	Electric	940.84
RUDY'S GAS TIRE AND OIL	Rep/Maint/Sup	149.00
WEST CENTRAL NEBRASKA DEVELOPMENT DIST	Rep/Maint	1,477.00
Water		
PAYROLL	Salaries	1,681.47
CENTURY LINK	Phone	217.10
COMMUNITY FIRST BANK	Transfers	5,267.50
CORE & MAIN	Capital Outlay	20,304.00
IRS	Tax	812.84
NE DEPT OF REVENUE	State Sales Tax-Use Tax	126.61
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB	Lab Testing	15.00
NPPD	Electric	755.82
NWRA	Dues and Fees	105.00
US POSTAL SERVICE	Postage	187.25
VERIZON	Phone	55.44
Sewer		
PAYROLL	Salaries	1,681.47
BLACK HILLS ENERGY	Gas	85.51
CENTURY LINK	Phone	214.16
COMMUNITY FIRST BANK	Transfers	6,982.50
IRS	Tax	812.84
NE DEPT OF REVENUE	State Sales Tax-Use Tax	766.50
NPPD	Electric	359.03
US POSTAL SERVICE	Postage	38.40
VERIZON	Phone	55.43
Trash		
US POSTAL SERVICE	Postage	38.40
WASTE CONNECTIONS	Garbage Services	6,260.60
Parks		
PAYROLL	Salaries	1,781.79
21ST CENTURY EQUIPMENT	Rep/Maint	62.85
BLACK HILLS ENERGY	Gas	319.42
IRS	FICA	893.76
JOHN DEERE FINANCIAL	Rep/Maint	833.51
NPPD	Electric	339.51
Pool		
PAYROLL	Salaries	3,970.98
5 Star Custom Designs	Supplies	302.00
ARNOLD POOL COMPANY	Rep/Maint	166.15
Amazon.com	Rep/Maint	33.97
BOMGAARS	Rep/Maint	310.44
Century Link (Lumen)	Phone	64.21
Family Dollar	Supplies	25.50
JOHN DEERE FINANCIAL	Rep/Maint	50.94

The Lifeguard Store, Inc.	Rep/Maint	132.35
Trista Detmer	Dues and Fees	40.00
WAL MART	Rep/Main/Sup	385.76
	Library	
PAYROLL	Salaries	1,150.96
IRS	Tax	133.46
	Depot Museum	
NPPD	Electric	42.85

Chairman Van Zee asked for comments to give evidence either verbally or by affidavit in support of or in protest against the issuance of Class D Liquor license to Maverik, Inc. dba Maverik, Inc. #715. One comment heard from audience, let them have it, it's a good deal. No other comments forthcoming.

Motion by Van Zee, the liquor license hearing be closed, seconded by Farrier. Yea: Van Horn, Van Zee, and Farrier. Motion passed unanimously.

Motion by Van Zee, we approve the issuance of Class D Liquor License to Maverik, Inc. dba Maverik, Inc. #715, located at 692 Road 209, Big Springs, NE 69122, seconded by Van Horn. Yea: Van Zee, Farrier, and Van Horn. Nay: None. Motion passed unanimously.

Motion by Van Zee, we adjourn, seconded by Farrier. Yea: Farrier, Van Horn, and Van Zee. Motion passed unanimously and meeting adjourned at 7:48 p.m.



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

ATTEST:



Tamera Loomis, Village Clerk

