

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
MINUTES

August 1, 2023

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

The regular meeting of the Board of Trustees of the Village of Big Springs, Nebraska was called to order at 7:00pm on August 1, 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.

Motion by Everitt, we approve the minutes of the July 11, 2023 Regular Meeting and Liquor License Hearing, seconded by Dinkel. Yea: Van Zee, Everitt, and Dinkel. Motion passed unanimously.

Motion by Van Zee, we excuse Van Horn and Farrier, seconded by Dinkel. Yea: Dinkel, Everitt, and Van Zee. Motion passed unanimously.

Motion by Van Zee, we adopt Resolutions to Rescind R23-08-01 and R23-08-02, seconded by Everitt. Yea: Everitt, Van Zee, and Dinkel. Motion passed unanimously.

Motion by Van Zee, we adopt Declaration of Nuisance Properties Resolutions R23-08-03 and R23-08-04, seconded by Everitt. Yea: Dinkel, Van Zee, Everitt. Motion passed unanimously.

Motion by Van Zee, we abate 2023 BIG-21 206 E 3rd, 2023 BIG-32 303 E 4th, 2023 BIG 49-402 E 4th, and 2023 BIG 52-601 Chestnut, seconded by Dinkel. Yea: Van Zee, Everitt, and Dinkel. Motion passed unanimously.

Motion by Van Zee, we adopt Resolution R23-08-05 Village of Big Springs Joining the National Flood Insurance Program, seconded by Dinkel. Yea: Everitt, Van Zee, and Dinkel. Motion passed unanimously.

Brief department reports were heard.

Motion by Van Zee, we instruct the village clerk send a nuisance letter, certified, to the property owner of 300 Oak ST, with regard to large tree on corner of Oak and 1st ST, seconded by Everitt. Yea: Van Zee, Everitt, and Dinkel. Motion passed unanimously.

Motion by Van Zee, we approve the Engagement Letter from Rauner & Associates, P.C. for the year ending 09/30/23 and authorize the chairman to sign, seconded by Everitt. Yea: Dinkel, Everitt, and Van Zee. Motion passed unanimously.

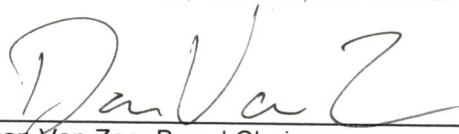
Motion by Van Zee, we hire Swimming Pool Assistant Manager, Emily Levick at \$14.00/hr., effective 07/09/23, seconded by Everitt. Yea: Everitt, Van Zee, and Dinkel. Motion passed unanimously.

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

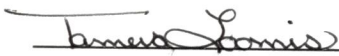
General			
PAYROLL	Salaries	1,246.49	
BIG SPRINGS CEMETERY ASSOC	Expenses	5,087.50	
BLACK HILLS ENERGY	Gas	38.60	
CENTURY LINK	Phone	49.94	
CFB-FBO CURTIS BROWN	Retirement	200.00	
CHAPPELL REGISTER	Print/Pub	136.36	
DEUEL COUNTY TREASURER	Law Enforcement	8,166.66	
Deuel County Court	Animal Control	50.00	
EdwardJones	Retirement	150.00	
IRS	Tax	480.07	
Main Street Meats	Error	41.08	
NE DEPT OF REVENUE	Tax	268.65	
Norma VanZee	Rep/Maint	75.00	
OFFICE SERVICE	Supplies	151.60	
PADD	Dues and Fees	346.72	
Shane LaVante	Animal Control	720.52	
U.S. Bank	Supp/Postage	43.75	
Street			
PAYROLL	Salaries	1,087.05	

CENTURY LINK	Phone	134.51
E-logic	Rep/Maint	382.60
IRS	Tax	425.46
NE DEPT OF REVENUE	2Q23 Tax	263.92
NPPD	Electric	851.23
RUDY'S GAS TIRE AND OIL	Rep/Maint	92.62
Water		
PAYROLL	Salaries	1,681.47
CENTURY LINK	Phone	217.10
COMMUNITY FIRST BANK	Transfer	5,267.50
IRS	Tax	478.16
JOHN DEERE FINANCIAL	Rep/Maint	142.96
NE DEPT OF REVENUE	Tax	403.30
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB	Lab Testing	106.00
NPPD	Electric	834.00
SARGENT DRILLING CO	Lab Testing	700.00
SENSUS	Dues and Fees	300.00
U.S. Bank	Postage	82.95
US POSTAL SERVICE	Postage	40.97
VERIZON	Phone	55.44
Sewer		
PAYROLL	Salaries	1,681.47
BLACK HILLS ENERGY	Gas	83.07
CENTURY LINK	Phone	214.16
COMMUNITY FIRST BANK	Transfer	6,982.50
IRS	Tax	478.16
NE DEPT OF REVENUE	Tax	1,044.13
NPPD	Electric	248.63
US POSTAL SERVICE	Postage	40.97
VERIZON	Phone	55.44
Trash		
US POSTAL SERVICE	Postage	40.97
WASTE CONNECTIONS	Garbage Services	5,038.00
Parks		
PAYROLL	Salaries	1,781.79
BLACK HILLS ENERGY	Gas	309.42
EICHNERS SALES AND SERVICE	Rep/Maint	167.70
IRS	Tax	726.41
JOHN DEERE FINANCIAL	Rep/Maint	336.39
NE DEPT OF REVENUE	Tax	174.56
NPPD	Electric	515.04
Pool		
PAYROLL	Salaries	5,505.27
CORRELL REFRIGERATION	Rep/Maint	480.00
Century Link (Lumen)	Phone	64.21
Chestman Company	Supplies	56.72
Deterdings	Rep/Maint	1,792.99
IRS	Tax	768.53
JOHN DEERE FINANCIAL	Rep/Maint	133.07
Laurette Greenman	Rep/Maint	36.37
NE DEPT OF REVENUE	Tax	56.74
U.S. Bank	Supplies	69.44
Library		
PAYROLL	Salaries	987.81
IRS	Tax	191.40
NE DEPT OF REVENUE	Nebraska W/H	4.30
Depot Museum		
NPPD	Electric	38.84

Motion by Van Zee, we adjourn, seconded by Everitt. Yea: Dinkel, Van Zee, and Everitt. Motion passed unanimously and meeting adjourned at 8:34 p.m.


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

ATTEST:


 Tamara Loomis, Village Clerk