

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
REGULAR MEETING MINUTES
January 2, 2024

Present Trustees: Van Zee, Everitt, Farrier, and Dinkel. Absent Trustee: Van Horn. Others present: Village Maintenance, Curtis Brown, 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 was called to order at 7:00pm on January 2, 2024 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.

Pledge of Allegiance was recited.

Chairman Van Zee welcomed the visitors and announced the Open Meeting Law Poster posted on the wall of the meeting room with copies available if wanted.

Motion by Dinkel, we approve the minutes of the December 20, 2023 meeting, seconded by Van Zee. Yea: Dinkel, Everitt, Van Zee, and Farrier. Motion passed unanimously.

Motion by Van Zee to reorganize the board: Farrier-Animal Control/Law Enforcement, Everitt-Parks/Pool, Van Horn-Sewer/Water/Trash, and Dinkel-Streets, seconded by Everitt. Yea: Everitt, Dinkel, Farrier, and Van Zee. Motion passed unanimously.

Chairman Van Zee presented and read by title Ordinance No. 23-12-01, AN ORDINANCE ANNEXING THE REAL ESTATE DESCRIBED ON EXHIBIT "A" ATTACHED HERETO AND INCORPORATING SAID REAL ESTATE INTO THE CORPORATE BOUNDARIES OF THE VILLAGE OF BIG SPRINGS, DEUEL COUNTY, NEBRASKA.

Ordinance No. 23-12-01 1st reading December 5, 2023; 2nd reading January 2, 2024; 3rd and Final reading February 6, 2024.

Brief department reports were heard.

Motion by Everitt, we approve payment of disbursements, seconded by Van Zee. Yea: Dinkel, Everitt, Van Zee, and Farrier. Motion passed unanimously.

General		
PAYROLL	Salaries	2,320.37
BIG SPRINGS CEMETERY ASSOC	Cemetery Expense	5,595.83
BIG SPRINGS LIBRARY	Library Expense	2,370.83
BIG SPRINGS TRUCK AND TRAVEL	Refund	5.00
BLACK HILLS ENERGY	Gas	141.52
CENTURY LINK	Phone	51.07
CFB-FBO CURTIS BROWN	Retirement	200.00
CNA SURETY	Bonds	1,200.00
DEUEL COUNTY TREASURER	Law Enforcement	8,166.66
EdwardJones	Retirement	150.00
IRS	Tax	490.80
NPPD	Electricity	86.73
SOUTH PLATTE SCHOOLS	Fees	10.00
U.S. Bank	Supplies	130.44
U.S. Bank	Postage	54.62
Street		
PAYROLL	Salaries	1,115.29
BIG SPRINGS TRUCK AND TRAVEL	Fuel	427.64
IRS	Tax	441.92
JOHN DEERE FINANCIAL	Rep/Main	345.93
JOHN DEERE FINANCIAL	Supplies	46.97
NPPD	Electricity	934.40
Shelco Construction	Rep/Main	49,580.00
Water		
PAYROLL	Salaries	1,727.69
CENTURY LINK	Phone	220.69
COMMUNITY FIRST BANK	Transfers	5,267.50
IRS	Tax	495.46
NE DEPT OF REVENUE	Tax	123.86
NPPD	Electricity	564.03
U.S. Bank	Postage	29.05
US POSTAL SERVICE	Postage	40.63
VERIZON	Phone	57.05

	Sewer		
PAYROLL		Salaries	1,727.69
BLACK HILLS ENERGY		Gas	380.87
CENTURY LINK		Phone	133.37
COMMUNITY FIRST BANK		Transfers	6,982.50
Century Link (Lumen)		Phone	79.09
IRS		Tax	495.46
NE DEPT OF REVENUE		Tax	772.58
NPPD		Electricity	384.05
US POSTAL SERVICE		Postage	40.63
VERIZON		Phone	57.05
	Trash		
US POSTAL SERVICE		Postage	40.63
WASTE CONNECTIONS		Trash	5,139.00
	Parks		
PAYROLL		Salaries	446.10
BLACK HILLS ENERGY		Gas	38.75
EICHNERS SALES AND SERVICE		Rep/Main	120.00
IRS		Tax	176.79
NPPD		Electricity	142.11
	Pool		
Century Link (Lumen)		Phone	64.73
	Library		
PAYROLL		Salaries	906.56
IRS		Tax	189.30
	Depot Museum		
NPPD		Electricity	132.65

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



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

ATTEST:

Liberty Farrier, Acting Secretary