

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

May 14, 2024

Present Trustees: Dinkel, Everitt, and Van Zee. Absent Trustees: Van Horn. 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 7:00pm on May 14, 2024, in open and public session by Chairman Van Zee. Notice of this meeting was given in advance by posting at the Village Office, U.S. Post Office, Community First Bank and Village 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 advance notice. All proceedings hereafter shown were recorded while said meeting was open to the attendance of the public.

Pledge of Allegiance was recited.

Chairman Van Zee welcomed visitors and announced a copy of the Open Meetings Act is 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 May 7, 2024 meeting, seconded by Dinkel. Yea: Van Zee, Everitt, and Dinkel. Motion passed unanimously.

Chairman Van Zee swore in nominated qualified elector, Tylar Thompson, to the Board of Trustees, to fill the vacancy for the unexpired term – until December 2026.

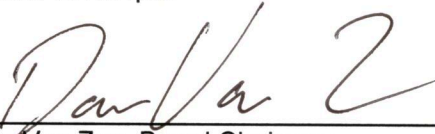
Motion by Van Zee, we set the Pool Manager Age requirement to minimum – 18 years and the Pool Assistant Manager Age requirement to minimum – 17 years, seconded by Everitt. Yea: Dinkel, Thompson, Everitt, and Van Zee. Motion passed unanimously.

Motion by Van Zee we hire Pool Manager, Dashle Richards at \$2,300.00/mo. and Pool Assistant Manager, Zaerihya Doncheske at \$17.00/hr., seconded by Dinkel. Yea: Thompson, Everitt, Dinkel, and Van Zee. Motion passed unanimously.

Motion by Everitt, the Swimming Pool Concessions be in the hands of the Village managed by pool personnel and the Village Clerk/Treasurer, seconded by Van Zee. Yea: Dinkel, Van Zee, Thompson, and Everitt. Motion passed unanimously.

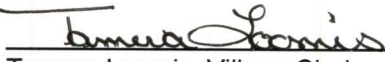
Motion by Van Zee, we approve Curtis Brown's vacation June 3rd and July 16th through July 19th, 2024, seconded by Dinkel. Yea: Everitt, Dinkel, Van Zee, and Thompson. Motion passed unanimously.

Motion by Van Zee, we adjourn, seconded by Everitt. Yea: Dinkel, Thompson, Everitt, and Van Zee. Motion passed unanimously and the meeting adjourned at 7:21pm.



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

ATTEST:



Tamera Loomis, Village Clerk

