

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
REGULAR MEETING MINUTES

May 7, 2024

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

The regular meeting of the Board of Trustees of the Village of Big Springs, Nebraska was called to order at 7:00pm on May 7, 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, 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 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 the visitors and announced the Open Meeting Law Poster and Meeting Code of Conduct posted on the North wall of the meeting room with copies available from the Village Clerk.

Motion by Everitt, we approve the minutes of the April 16, 2024 meeting, seconded by Dinkel. Yea: Dinkel, Van Zee, Van Horn, and Everitt. Motion passed unanimously.

Chairman Van Zee nominated qualified elector, Tylar Thompson, to the Board of Trustees, to fill the vacancy from the unexpired term – until December 2026, nomination seconded by Van Horn. Roll call: Yea: Everitt, Dinkel, Van Zee, and Van Horn. The nomination passed unanimously.

Brief department reports were heard. Parks and Pool Commissioner, Julia Everitt, thanked Marion & Kathy Peterson and Dave & Konnie Sauder for cleaning out the spring and repairing the bridges. It was reported that the spring had been plugged up again with logs. The Deuel County Sheriff will be on the look-out and will take necessary action to help keep the spring clear. New flooring is being installed in the Depot Museum on Wednesday, May 8th. Volunteers are needed to help move the stove on Wednesday afternoon. Streets: Potholes will be filled once cold mix asphalt is delivered. Treasurer: Donations, \$14,794.16, from the NE/Big Springs Community foundation have been received and expended for the New Park Shelter. One more payment is expected once received and expended the shelter will be picked up from the vendor. The timeline for the destruction of the old shelter and the building of the new shelter is not currently known. All donations and grants pertaining to village property projects are required to be received and expended through the Village Treasurer for transparency and proper documentation to ensure compliance with legal requirements and budgeting.

Clean Harbors and George Packard have been contacted to help remove the liquid tar from AG Valley property. Currently there has been no response from either of them. Follow-up calls will be made.

Viaero Fiber Networks, LLC Construction Plans tabled until next meeting. Request ROW agreement.

Special meeting to be held Tuesday, 05/14/24 at 7pm to consider changing age limits and hiring and setting wages of Swimming Pool Manager and Assistant Manager, revising Swimming Pool handbook, and determine owner/operator of Swimming Pool Concession products purchases and sales.

Motion by Van Zee, we approve the Village Clerk/Treasurer attend the 2024 Municipal Accounting & Finance Conference Wed., 06/12 – Fri., 06/14/24 in Lincoln, seconded by Dinkel. Yea: Van Zee, Dinkel, Van Horn, and Everitt. Motion passed unanimously.

Motion by Van Zee, we transfer \$1,882.00/mo. from Water fund to the Utility Bond fund for the Go Water Bonds, Series 2024 payments, seconded by Everitt. Yea: Dinkel, Van Horn, Everitt, and Van Zee. Motion passed unanimously.

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

General		
PAYROLL	SLRY	1,543.19
BIG SPRINGS CEMETERY ASSOC	EXP	5,595.83
BIG SPRINGS LIBRARY	EXP	2,370.83
BLACK HILLS ENERGY	Gas	108.73
CENTURY LINK	PH	51.10
CFB-FBO CURTIS BROWN	RET	200.00
CHAPPELL REGISTER	Prnt/Publ	305.12
	Law	
DEUEL COUNTY TREASURER	Enforcement	8,166.66
E-logic	Srvs	228.99
EdwardJones	RET	150.00
IRS	TX	278.56
NE DEPT OF REVENUE	TX	41.20
NEBRASKA PRINTWORKS	Prnt/Publ	7.30

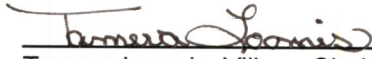
NPPD	Elec	101.01
Norma VanZee	Rep/Main	75.00
OFFICE SERVICE	SUP	256.36
Olson's Pest Technicians	Rep/Main	85.00
T.C. ENGINEERING INC	Legal Svcs	600.00
TextMyGov	Internet	2,250.00
U.S. Bank	Postage	14.10
U.S. Bank	Postage	6.52
U.S. Bank	SUP	9.20
	Street	
PAYROLL	SLRY	1,264.79
BARCO MUNICIPAL PRODUCTS INC	SUP	985.00
BIG SPRINGS TRUCK AND TRAVEL	Fuel	175.07
CENTURY LINK	PH	9.79
IRS	TX	453.18
JOHN DEERE FINANCIAL	SUP	122.71
JOHN DEERE FINANCIAL	Rep/Main	79.99
NE DEPT OF REVENUE	TX	232.77
NPPD	Elec	974.97
	Water	
PAYROLL	SLRY	2,205.85
CENTURY LINK	PH	215.76
COMMUNITY FIRST BANK	Transfers	5,267.50
	Capital	
CORE & MAIN	Outlay	3,784.70
Century Link (Lumen)	PH	86.97
IRS	TX	612.87
NE PUBLIC HEALTH ENVIRONMENTAL LAB	Lab Testing	47.00
NE DEPT OF REVENUE	TX	455.59
NPPD	Elec	584.94
U.S. Bank	INS	49.50
U.S. Bank	Postage	64.65
US POSTAL SERVICE	Postage	42.58
VERIZON	PH	57.02
	Sewer	
PAYROLL	SLRY	2,205.85
BLACK HILLS ENERGY	Gas	362.49
CENTURY LINK	Telephone	51.10
COMMUNITY FIRST BANK	Transfers	6,982.50
Century Link (Lumen)	PH	81.15
IRS	TX	612.87
NE DEPT OF REVENUE	TX	1,067.48
NPPD	Elec	406.63
U.S. Bank	INS	49.50
US POSTAL SERVICE	Postage	42.58
VERIZON	PH	57.05
	Trash	
US POSTAL SERVICE	Postage	42.57
WASTE CONNECTIONS	Trash	3,700.08
WESTERN RESOURCES GROUP	Recycling	149.50
	Parks	
PAYROLL	SLRY	1,505.41
BLACK HILLS ENERGY	Gas	40.30
IRS	TX	41.20
JOHN DEERE FINANCIAL	Rep/Main	527.00
JOHN DEERE FINANCIAL	SUP	239.99
	Capital	
Metal Building Outlet Corp.	Outlay	14,794.16
NE DEPT OF REVENUE	TX	21.15
NPPD	Elec	142.11
	Pool	
CITY OF OGALLALA	Lifegrd Trng	900.00
Century Link (Lumen)	PH	66.95
	Library	
PAYROLL	SLRY	1,092.62
IRS	TX	172.46
NE DEPT OF REVENUE	TX	10.63
	Depot Museum	
Freedom Flooring	Capital	
NPPD	Outlay	2,153.74
	Elec	121.85

Motion by Van Zee, we adjourn, seconded by Dinkel. Yea: Dinkel, Everitt, Van Zee, and Van Horn.
Motion passed unanimously and the meeting adjourned at 7:27pm.



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

ATTEST:



Tamera Loomis, Village Clerk

