

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
REGULAR MEETING MINUTES

June 4, 2024

Present Trustees: Dinkel, Thompson, Everitt, and Van Zee. Absent: Van Horn. Others present: Village Clerk/Treasurer, Tamera Loomis, 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 June 4, 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 May 13, 2024 meeting, seconded by Van Zee. Yea: Thompson, Everitt, Dinkel, and Van Zee. Motion passed unanimously.

Brief department reports were heard. Maintenance will drag and add sand to the park playground area.

Motion by Van Zee, we get the shades for the Depot Museum, seconded by Dinkel. Yea: Dinkel, Everitt, Van Zee, and Thompson. Motion passed unanimously.

The Trustees considered cleaning up the Veterans Memorial landscaping by replacing the rocked area and dead plants with sod. Measurements will be provided by Maintenance and the Chairman will reach out to companies for sod estimates.

Motion by Van Zee, we adopt Resolutions R24-06-01 through R24-06-16 Declaration of Nuisance Properties, seconded by Everitt. Yea: Everitt, Thompson, Dinkel, and Van Zee. Motion passed unanimously.

Viaero Fiber Networks, LLC, Ron Christensen, President, presented Construction Plans, Julesburg CO to Big Springs DT and Big Springs DT to Big Springs NE, the Trustees will set right-of-way fees and the Village Attorney will create a ROW agreement to be presented to Viaero prior to their beginning construction.

Motion by Van Zee, we authorize Armstrong's and the Big Springs Community Foundation demolish the existing park shelter, we approve the final building plan and concrete work for the new shelter, and we authorize the Village Clerk issue a building permit waiving the fee, seconded by Everitt. Yea: Dinkel, Van Zee, Thompson, and Everitt. Motion passed unanimously.

Motion by Van Zee, we temporarily waive the Placement Of Officers clause from the Interlocal Law Enforcement Cooperation Agreement execute in original duplicate copies on the 6th day of June, 2023, seconded by Everitt. Yea: Thompson, Dinkel, Everitt, and Van Zee. Motion passed unanimously.

Motion by Van Zee, we allow E 2nd ST (Pine ST to Chestnut ST) to be closed on Sat., June 22nd from 12-5pm for the Midsummer Social sponsored by M12 Studio104 E 2nd ST, seconded by Everitt. Yea: Dinkel, Everitt, Van Zee, and Thompson. Motion passed unanimously.

Motion by Van Zee, we accept the estimate from Ray's Cement Works to fill the small area at the Village office and we authorize the Village Clerk issue a building permit waiving the fee, seconded by Dinkel. Yea: Thompson, Dinkel, Everitt, and Van Zee. Motion passed unanimously.

Motion by Van Zee, we approve sewer/water loan payment in the amount of \$122,546.25 from the Utility Bond Fund, seconded by Dinkel. Yea: Dinkel, Everitt, Van Zee, and Thompson. Motion passed unanimously.

Motion by Van Zee, we appoint authorized check signers: primary Clerk/Treasurer, Chairman, and Trustee Everitt; alternate Trustee Thompson, 3 signatures required on all checks, seconded by Everitt. Yea: Everitt, Thompson, Dinkel, and Van Zee. Motion passed unanimously.

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

General

PAYROLL	SLRY	1,666.30
BIG SPRINGS CEMETERY ASSOC	EXP	5,595.83
BIG SPRINGS LIBRARY	EXP	2,370.83
BLACK HILLS ENERGY	Gas	93.28
CENTURY LINK	PH	50.77
CFB-FBO CURTIS BROWN	RET	200.00
CHAPPELL REGISTER	Prnt/Publ	181.60
DEUEL COUNTY TREASURER	Law Enforcement	8,166.66
EdwardJones	RET	150.00
IRS	TX	258.18
NEBRASKA PRINTWORKS	SUP	21.50
NPPD	Elec	70.60

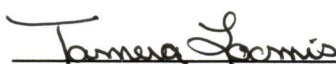
OFFICE SERVICE		SUP	504.31
OFFICE SERVICE		Rep/Main	79.00
OFFICE SERVICE		Rep/Main	83.07
Olson's Pest Technicians		Rep/Main	85.00
U.S. Bank		Fees	40.17
U.S. Bank		Postage	54.32
U.S. Bank		SUP	112.52
U.S. Bank		Trng	583.00
Village of Big Springs-Petty Cash		Animal Cntrl	50.00
	Street		
PAYROLL		SLRY	1,264.79
BIG SPRINGS TRUCK AND TRAVEL		FUEL	501.66
CROELL INC		SUP	894.65
IRS		TX	453.18
JOHN DEERE FINANCIAL		Rep/Main	59.98
NPPD		Elec	977.85
O'Reilly		Rep/Main	94.72
VFW STORE		SUP	2,492.78
	Water		
PAYROLL		SLRY	2,205.85
CENTURY LINK		PH	86.56
CENTURY LINK		PH	50.76
CENTURY LINK		PH	81.99
COMMUNITY FIRST BANK		Trans	9,031.50
IRS		TX	612.87
NE PUBLIC HEALTH ENVIRONMENTAL LAB		Testing	15.00
NE DEPT OF REVENUE		TX	172.84
NPPD		Elec	630.33
SARGENT DRILLING CO		Testing	700.00
U.S. Bank		Postage	125.02
VERIZON		PH	60.03
	Sewer		
PAYROLL		SLRY	2,205.85
BLACK HILLS ENERGY		Gas	227.03
CENTURY LINK		PH	132.77
COMMUNITY FIRST BANK		Trans	6,982.50
Century Link (Lumen)		PH	80.87
IRS		TX	612.87
NDEE - FISCAL SERVICES		Loan	3,917.33
NE DEPT OF REVENUE		TX	778.84
NPPD		Elec	419.34
U.S. Bank		Postage	38.87
VERIZON		PH	60.03
	Trash		
U.S. Bank		Postage	38.86
WASTE CONNECTIONS		Trash	5,139.00
WESTERN RESOURCES GROUP		Recycling	299.00
	Parks		
PAYROLL		SLRY	1,505.41
BLACK HILLS ENERGY		Gas	40.30
IRS		TX	460.77
Metal Building Outlet Corp.		CapEx	14,794.14
NPPD		Elec	142.11
	Pool		
CITY OF OGALLALA		Trng	220.00
Century Link (Lumen)		PH	66.76
JOHN DEERE FINANCIAL		Rep/Main	106.38
Village of Big Springs-Petty Cash		Fees	75.00
	Library		
PAYROLL		SLRY	1,200.56
IRS		TX	181.52
	Depot Museum		
Freedom Flooring		CapEx	2,153.73
JULIA EVERITT		Sup	21.39
NPPD		Elec	77.39
U.S. Bank		Sup	35.14

Motion by Van Zee, we adjourn, seconded by Thompson. Yea: Dinkel, Everitt, Van Zee, and Thompson.
Motion passed unanimously and the meeting adjourned at 7:44pm.



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

ATTEST:



Tamera Loomis, Village Clerk