

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

Roll call: Present Trustees: Dinkel, Thompson, and Everitt. Absent Trustees: Van Zee. Others present: Village Clerk/Treasurer, Tamera Loomis, Village Maintenance Supt., 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 July 2, 2024, 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 advance notice. All proceedings hereafter shown were recorded while said meeting was open to the attendance of the public.

Village Clerk Loomis requested nominations from the Village Board for an Acting Board Chairman *pro tempore* to preside over the meeting in absence of the Board Chairman, the Village Board elects one of its members present at the meeting to occupy the position temporarily.

Dinkel nominated himself, as Acting Board Chairman *pro tempore*, seconded by Thompson, Everitt nominated herself as Acting Board Chairman *pro tempore*, seconded by Dinkel. Dinkel withdrew his nomination, seconded by Thompson. There were no other nominations, nominations closed. Everitt appointed as Acting Board Chairman *pro tempore*. Yea: Everitt, Thompson, and Dinkel. The nomination passed unanimously.

The pledge of Allegiance was recited.

Acting Chairman Everitt welcomed the visitors and announced the Open Meeting Law Poster and the Meeting Code of Conduct posted on the wall of the meeting room with copies available from the Village Clerk if wanted.

Motion by Dinkel, we approve the minutes of the June 18, 2024 meeting, seconded by Everitt. Yea: Thompson, Dinkel, and Everitt. Motion passed unanimously.

Motion by Everitt, we allow Trustee Van Zee to make final decision for the removal of the Village liquid tar from AG Valley property not to exceed \$15,000.00, seconded Dinkel. Yea: Dinkel, Everitt, and Thompson. Motion passed unanimously.

Acting Board Chairman Everitt nominated qualified elector, Herman Kyrklund, to the Board of Trustees, to fill the vacancy from the unexpired term – until December 2024, nomination seconded by Thompson. Yea: Everitt, Dinkel, and Thompson. Motion passed unanimously.

Brief department reports were heard. Animal Control: Deuel County Sheriff request a phone number for dispatch for animal concern callers, he will no longer take calls that spin out of control with people not only calling his number but also calling his wife's number, he doesn't mind writing citations. Village Maintenance Supt., Curtis Brown, is unwilling to take back animal control responsibility due to the ongoing repetitive calling day and night and constant complaining. Pool/Parks: Everitt reports that sprinklers need to be put around the edge of Veteran's Memorial Park when the gravel is removed prior to sod being laid down. The clerk recommends the Veteran's Memorial landscaping project be put in the budget for FY25 since it's not currently budgeted. Treasurer's report: General Funds remain in the negative increasing due to seasonal park/pool expenses negative increase is expected year over year. The sewer fund continues to cover most all funds at this point.

Motion by Everitt, we adopt Resolutions R24-07-01 and R24-07-02 Declaration of Nuisance Properties, seconded by Dinkel. Yea: Thompson, Dinkel, and Everitt. Motion passed unanimously.

Motion by Everitt, we abate BIG 2 500 W 2nd, BIG 15 502 W 1st, BIG 18 705 W 1st, BIG 19 701 W 1st, BIG 22 503 W 1st, BIG 23 106 Cypress, and BIG 34 703 Jefferson. Motion died due to the lack of a second.

Motion by Everitt, we abate BIG 2 500 W 2nd, BIG 15 502 W 1st, BIG 18 705 W 1st, BIG 19 701 W 1st, BIG 29 106 Cypress, and BIG 34 703 Jefferson, and grant 30-day extension to BIG 17 707 W 1st and BIG 22 503 W 1st, seconded by Dinkel. Yea: Everitt, Thompson, and Dinkel. Motion passed unanimously.

Motion by Everitt, we adopt Resolutions R24-07-03 through R24-07-06 Rescinding Prior Resolutions Declaration of Nuisance Property, seconded by Dinkel. Yea: Dinkel, Everitt, and Thompson. Motion passed unanimously.

Motion by Dinkel, we allow Chestnut Street E4th Street to E 3rd Street be closed July 4th 9:30am to 11:30 am for Fourth of July parade, seconded by Everitt. Yea: Thompson, Dinkel, and Everitt.

Motion by Everitt, we authorize the Clerk to take the necessary steps to send notices to noxious growth properties as needed seasonally, seconded Dinkel. Yea: Dinkel, Everitt, and Thompson. Motion passed unanimously.

Motion by Everitt, we request the Village Clerk cancel the Maverik Fleet Card application with \$500 deposit required determined by limited credit experience and issue the Village Maintenance Supt., Curtis Brown, a U.S. Bank Card with a \$1,000.00 spending limit, seconded by Dinkel. Yea: Thompson, Dinkel, and Everitt. Motion passed unanimously.

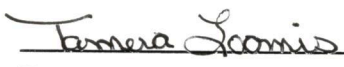
Motion by Everitt, we approve claims, seconded by Dinkel. Yea: Thompson, Dinkel, and Everitt. Motion passed unanimously.

General		
PAYROLL	SLRY	1,481.60
BIG SPRINGS CEMETERY ASSOC	EXP	5,595.83
BIG SPRINGS LIBRARY	EXP	2,370.83
BLACK HILLS ENERGY	Gas	54.41
CENTURY LINK	PH	50.77
CFB-FBO CURTIS BROWN	RET	200.00
CHAPPELL REGISTER	Prnt/Publ	285.06
DEUEL COUNTY TREASURER	Law Enforcement	8,166.66
Edward Jones	RET	150.00
JOHN DEERE FINANCIAL	SUP	23.98
McQUILLAN & WENDELL PC, LLO	Legal	674.00
OFFICE SERVICE	SUP	221.98
ONE CALL CONCEPTS INC	Fees	75.42
Olson's Pest Technicians	Rep/Main	85.00
Tamera Loomis	Trvl	393.96
U.S. Bank	Trvl/Class	621.68
US POSTAL SERVICE	Postage	8.15
Street		
PAYROLL	SLRY	1,264.79
BIG SPRINGS TRUCK AND TRAVEL	SUP	88.52
CENTURY LINK	PH	71.38
DAVID TWOMEY dba TWOMEY TREE SERVICE	CLbr	850.00
EICHNERS SALES AND SERVICE	Rep/Main	144.00
JOHN DEERE FINANCIAL	SUP	13.48
NPPD	Elec	892.07
Water		
PAYROLL	SLRY	2,205.85
CENTURY LINK	PH	301.31
COMMUNITY FIRST BANK	Trans	7,149.50
NE PUBLIC HEALTH ENVIRONMENTAL LAB	Testing	474.00
NPPD	Elec	641.67
NWRA	Dues	105.00
PowerManager	SUP	128.45
	Postage	37.45
Sewer		
PAYROLL	SLRY	2,205.85
BLACK HILLS ENERGY	Gas	129.36
CENTURY LINK	PH	50.77
COMMUNITY FIRST BANK	Trans	6,982.50
Century Link (Lumen)	PH	81.41
NPPD	Elec	249.94
PowerManager	SUP	128.47
US POSTAL SERVICE	Postage	37.46
Trash		
PowerManager	SUP	128.45
US POSTAL SERVICE	Postage	37.45
WASTE CONNECTIONS	Trash	6,104.60
WESTERN RESOURCES GROUP	Recycling	149.50
Parks		
PAYROLL	SLRY	1,505.41
BLACK HILLS ENERGY	Gas	820.13
JOHN DEERE FINANCIAL	Rep/Main	125.43
NPPD	Elec	218.27
UNION PACIFIC RAILROAD COMPANY	Rent	100.00
Pool		
PAYROLL	SLRY	3,267.62
ARNOLD POOL COMPANY	SUP	136.90
Century Link (Lumen)	PH	67.82
Chestman Company	SUP	270.54
JOHN DEERE FINANCIAL	Rep/Main	694.32
KENFIELD ELECTRIC	Rep/Main	802.69
U.S. Bank	SUP	477.78
Zaerihya Doncheske	Fees	40.00
Library		
PAYROLL	SLRY	1,078.11
Depot Museum		
JOHN DEERE FINANCIAL	SUP	99.95
NPPD	Elec	49.23
U.S. Bank	CapEx	390.91

Motion by Everitt, we adjourn, seconded by Thompson. Yea: Dinkel, Thompson, and Everitt. Motion passed unanimously and the meeting adjourned at 7:43pm.


 Julia Everitt, Acting Board Chairman *pro tempore*
 Village of Big Springs Board of Trustees

ATTEST:


 Tamera Loomis, Village Clerk