

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

September 18, 2024

Present Trustees: Kyrklund, Thompson and Everitt. Absent Trustees: Dinkel and Van Zee. Others present: Village Clerk/Treasurer, Tamera Loomis and Village Attorney, Josh Wendell.

The special meeting of the Board of Trustees of the Village of Big Springs, Nebraska, was called to order at 6:00 PM on September 18, 2024, in an 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, Community First Bank, and on the Village Website and Mobile App at bigspringsne.org, the Village's designated methods for giving notice. A notice was also 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 requests nominations from the Village Board for an Acting Board Chairman *pro tempore* to preside over the meeting in the absence of the Board Chairman. The Village Board will elect one of its members present at the meeting to occupy the position temporarily.

Everitt nominated Kyrklund, nomination seconded by Thompson. The vote was unanimous: Thompson, Everitt, and Kyrklund all voted yea.

Pledge of Allegiance was recited.

Acting Board Chairman Kyrklund 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.

Everitt moved to approve the minutes of the September 3, 2024 meeting, seconded by Thompson. Abstain: Kyrklund. Yea: Everitt and Thompson. Motion died due to lack of quorum. The approval of the minutes carries forward to the next meeting.

Kyrklund moved to provide letters in support to M12 Studio for the following six grants: September 2024: T-Mobile Hometown Improvement Grant and NE Historical Society Improvement Grant. October 2024: Union Pacific Project Grant, Teiger Foundation Grant, and FORECAST Midwest Memorial Grant. November 2024: NE Historical Society Improvement Grant, seconded by Everitt. The vote was unanimous: Thompson, Kyrklund, and Everitt all voted yea.

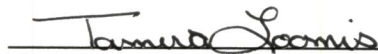
Everitt moved that Acting Board Chairman Kyrklund sign the six letters in support of the M12 Studio's six grant applications, seconded by Thompson. The vote was unanimous: Kyrklund, Thompson, and Everitt all voted yea.

Kyrklund moved to reinstate Richard (Dick) Huff as the Village Planning, Zoning, and Flood Plains Administrator, seconded by Everitt. The vote was unanimous: Thompson, Kyrklund, and Everitt all voted yea.

Kyrklund moved to adjourn, seconded by Everitt. The vote was unanimous: Kyrklund, Thompson, and Everitt all voted yea. The meeting was adjourned at 6:22pm.

Herman Kyrklund, Acting Board Chairman *pro tempore*
Village of Big Springs Board of Trustees

ATTEST:


Tamera Loomis, Village Clerk

