

BIG SPRINGS VILLAGE BOARD OF TRUSTEES
REGULAR MEETING MINUTES
October 1, 2024

Roll call: Present Trustees: Kyrklund, Dinkel, Thompson, and Van Zee. Absent Trustee: Everitt. Others present: Village Clerk/Treasurer, Tamera Loomis, 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 October 1, 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.

Chairman Van Zee requested Trustee Thompson preside over the meeting due to his voice limitation. There were no objections from the trustees.

Pledge of Allegiance was recited.

Thompson welcomed the visitors and announced that 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.

Trustee Dinkel moved to approve the consent agenda, including the 9/3/24 and 9/18/24 meeting minutes, treasurer's report, and payment of claims, seconded by Thompson. Yea: Van Zee, Dinkel, Thompson, and Kyrklund. Kyrklund abstained from approval of the 9/3/24 minutes. Motion passed.

CLAIMS:

General

PAYROLL-SLRY-1,656.30; BIG SPRINGS CEMETERY ASSOC-EXP-5,595.87; BIG SPRINGS LIBRARY-EXP- 2,370.87; BLACK HILLS ENERGY-Gas- 40.09; CENTURY LINK-PH- 51.07; CFB-FBO CURTIS BROWN-RET-200.00; CHAPPELL REGISTER-Prnt/Pub-231.49; DEUEL COUNTY TREASURER-LE-8,166.66; Edward Jones-RET-150.00; Flatland Gutters & More-R&M-730.00; IRS-TX-288.56; KEITH COUNTY NEWS-Sub-88.00; McQuillan & Wendell PC, LLO-Legal-787.00; NE DEPT OF REVENUE-TX-23.72; NE DEPT OF REVENUE-Fees-100.00; OFFICE SERVICE-SU-51.98; Olson's Pest Technicians-R&M-85.00; U.S. Bank-TRVL-28.71; U.S. Bank-SU-13.96; U.S. Bank-PSTG-77.34

Street

PAYROLL-SLRY-1,264.79; BIG SPRINGS TRUCK AND TRAVEL-Fuel-377.19; IRS-TX-453.18; JOHN DEERE FINANCIAL-SU-96.91; NPPD-Elec-844.24; WEST CENTRAL NEBRASKA DEVELOPMENT DIST-R&M-1,939.00

Water

PAYROLL-SLRY-2,205.85; Artemis Marie-RFD-100.00; CENTURY LINK-PH-221.17; COMMUNITY FIRST BANK-RTN CK-67.08; COMMUNITY FIRST BANK-RTN Fees-10.00; COMMUNITY FIRST BANK-XFER-7,149.50; CORE & MAIN-CAPEX-2,624.07; IRS-TX-612.87; JOHN DEERE FINANCIAL-R&M-101.47; Kevin Kelly-RFD-100.00; NE PUBLIC HEALTH ENVIRONMENTAL LAB-TST-285.00; NE DEPT OF REVENUE-TX-212.85; NPPD-Elec-1,104.51; U.S. Bank-TRVL-275.00

Sewer

PAYROLL-SLRY-2,205.85; BLACK HILLS ENERGY-Gas-81.47; CENTURY LINK-PH-133.82; COMMUNITY FIRST BANK-RTN CK-91.48; COMMUNITY FIRST BANK-XFER-6,982.50; Century Link (Lumen)-PH-81.57; IRS-TX-612.87; MYERS CONSTRUCTION-R&M-30,632.50; NE DEPT OF REVENUE-TX-776.39; NPPD-Elec-311.83; UNITECH-R&M-590.00

Trash

PAYROLL-SLRY-1,505.41; COMMUNITY FIRST BANK-RTN CK-56.44; NE DEPT OF REVENUE-Fees-25.00; WASTE CONNECTIONS-TRSH-5,139.00; WESTERN RESOURCES GROUP-RECY-149.50

Parks

BLACK HILLS ENERGY-Gas-563.83; IRS-TX-460.77; NPPD-Elec-422.32; RAY'S CEMENT WORKS-CAPEX-6,616.20

Pool

ARNOLD POOL COMPANY-R&M-12.00; Century Link (Lumen)-PH-68.00; IRS-TX-1,721.83

Library

PAYROLL-SLRY-1,092.62; IRS-TX-215.26

Depot Museum

NPPD-Elec-38.50

Motion by Thompson, we adopt Resolutions R24-10-01 2024 BIG 2 500 W 2nd and R24-10-02 2024 BIG 14 504 W 1st Rescinding Prior Resolution Declaration of Nuisance Property, seconded by Kyrklund. Yea: Kyrklund, Van Zee, Thompson, and Dinkel. Motion passed unanimously.

Motion by Thompson, West Central Development District schedule abatements for four remaining properties, seconded by Van Zee. Yea: Thompson, Van Zee, Kyrklund, and Dinkel. Motion passed unanimously.

Motion by Kyrklund, we approve the Special Designated Liquor License to Non-Profit Public Service Licensee Big Springs Rural Fire Protection District for Fireman's Annual Bull Fry Fund raiser being held on November 9,

2024 beginning at 5:30pm in Big Springs, seconded by Van Zee. Yea: Dinkel, Thompson, Van Zee, and Kyrklund. Motion passed unanimously.

Motion by Kyrklund to approve the partial street closure from 106 E 3rd St (Jackie's Place) to Chestnut St for Coffee Truck parking from 12:00 p.m. until 2:00 p.m. during the homecoming parade on October 25th, sponsored by the United Methodist Church, seconded by Dinkel. Yea: Thompson, Van Zee, Dinkel, and Kyrklund. Motion passed unanimously.

Motion by Kyrklund to proclaim November 2, 2024, as JoSee Saults Day as she begins her journey to participate in the Miss Rodeo America pageant in Las Vegas, Nevada, from November 30 to December 8, 2024, seconded by Thompson. Yeas: Kyrklund, Dinkel, Thompson, and Van Zee. Motion passed unanimously.

Brief department reports were heard.

Motion by Kyrklund to accept Myers Construction proposals No. 5483 for \$5,325.12 for West 2-inch lift station pump replacement and No. 5484 for \$19,005.00 for a new pump at the treatment plant by the truck stop, seconded by Van Zee. Yea: Dinkel, Thompson, Kyrklund, and Van Zee. Motion carried unanimously.

Motion by Kyrklund, we approve decorations at the Eiker Park and allow usage of the village electrical plug in for lighting, seconded by Thompson. Yea: Thompson, Van Zee, Dinkel, and Kyrklund. Motion passed unanimously.

Motion by Kyrklund that the Planning, Zoning, and Flood Plains Administrator contractor be paid \$25.00 or 10% of the permit fee, whichever is larger, seconded by Van Zee. Yea: Kyrklund, Thompson, Dinkel, and Van Zee. Motion passed unanimously.

Motion by Van Zee to accept the Public Records Request fees pursuant to Neb. Rev. Stat. §§ 84-712 as presented and request the attorney present a final resolution at the November 5, 2024 meeting for adoption, seconded by Thompson. Yea: Thompson, Van Zee, Kyrklund, and Dinkel. Motion passed unanimously.

Motion by Van Zee, we adopt Resolution R24-10-03, Resolution Signing of the Municipal Annual Certification of Program Compliance 2024, seconded by Thompson. Yea: Dinkel, Van Zee, Thompson, and Kyrklund. Motion passed unanimously.

Motion by Van Zee, we authorize Board Chairman Van Zee, sign the Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2024, seconded by Dinkel. Yea: Van Zee, Kyrklund, Thompson, and Dinkel. Motion passed unanimously.

Acting Board Chairman Thompson presented and read by title Ordinance No. 24-10-01, an ordinance of the Village of Big Springs, Deuel County, Nebraska, establishing wages for the fiscal year beginning October 1, 2024, and ending September 30, 2025, for village officers and employees; repealing all prior conflicting ordinances and ordering the publication of this ordinance in pamphlet form.

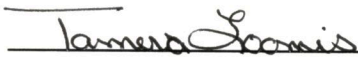
Motion by Van Zee, we waive the second and third readings of Ordinance No. 24-10-01, seconded by Thompson. Yea: Kyrklund, Thompson, Dinkel, and Van Zee. Motion passed unanimously.

Motion by Van Zee, we adopt Ordinance No. 24-10-01, seconded by Thompson. Yea: Dinkel, Van Zee, Thompson, and Kyrklund. Motion passed unanimously.

Motion by Thompson to adjourn, seconded by Van Zee. Yea: Kyrklund, Dinkel, Van Zee, and Thompson. Motion passed unanimously, and the meeting adjourned at 7:26 PM

Tylar Thompson, Acting Board Chairman
Village of Big Springs Board of Trustees

ATTEST:



Tamera Loomis, Village Clerk