

VILLAGE OF BIG SPRINGS, NEBRASKA

Board of Trustees Meeting And One- and Six-Year Street Improvement Program Hearing

Tuesday, November 5, 2024, 7:00 p.m.

Notice of meeting and hearing was advertised in the Chappell Register: the hearing notice was published on 10/24/24, and the meeting notice was published on 10/31/24 and posted on 10/23/24 at the Big Springs Post Office, Community First Bank, Village Office, and website. The agenda for meeting and hearing was kept current and readily available for public inspection at the Village Office during normal business hours and on the village website. The availability of the agenda was communicated in advance notices and delivered to members of the Board of Trustees with a copy of their acknowledgment of receipt and the agenda attached to these minutes.

MINUTES

1. **Roll Call:** Present Trustees: Dinkel, Thompson, and Everitt. Absent Trustees: Kyrklund and Van Zee. Others present: Village Clerk/Treasurer, Tamera Loomis, Village Maintenance Supt., Curtis Brown, Librarian Janie Jimenez, and Village Attorney, Josh Wendell.

Call To Order: Village Clerk Loomis called the meeting to order and requested nominations from the Village Trustees for a chairman *pro tempore* to preside over the meeting in the absence of the chairman, in accordance with Section 1-205 of the Revised Municipal Code.

Dinkel nominated Everitt as Acting Board Chairman *pro tempore*; there were no other nominations, nominations closed, seconded by Everitt. Everitt was appointed as Acting Board Chairman *pro tempore*. Yea: Everitt, Dinkel, and Thompson. Nomination passed.

2. **Pledge of Allegiance**
3. **Public Advisory:** Acting Chairman Everitt announced that a copy of the Nebraska Open Meeting Law Poster is posted on the north wall of the meeting room, accessible to the public, with copies available from the Village Clerk upon request. (Neb. Rev. Stat. §§ 84-1412(8))
4. **Approval of Consent Agenda:** Dinkel moved to approve the consent agenda: the 10/01/24 meeting minutes, treasurer's report, and payment of claims, seconded by Thompson. Yea: Thompson, Dinkel, and Everitt. Motion passed.

CLAIMS \$81,474.13

General

PAYROLL-SLRY-1,672.75; BIG SPRINGS CEMETERY ASSOC-EXP-6,154.17; BLACK HILLS ENERGY-Gas- 40.12; CENTURY LINK-PH- 51.07; CFB-FBO CURTIS BROWN-RET-225.00; CHAPPELL REGISTER-Pub-189.79; DEUEL COUNTY TREASURER-LE-8,166.66; EdwardJones-RET-175.00; IRS-TX-288.56;Municipal Code Services Inc-LEG-120.00; McQuillan & Wendell PC, LLO-Legal-1,311.00; NE DEPT OF REVENUE-TX-45.36; NE Municipal Clerks Assoc-Dues-50.00; NPPD-Elec-112.64; Office Service-SU/R&M-386.98; One Call Concepts Inc-Fees-9.94; Olson's Pest Technicians-R&M-85.00; Richard Huff-ZS-92.25; Storey Kenworthy-SU-143.11; Tamera Loomis-Trvl-167.63; U.S. Bank-SU/PSTG 30.53

Street

PAYROLL-SLRY-1,340.62; BIG SPRINGS TRUCK AND TRAVEL-Fuel-361.20; Big Springs Tire & Auto Repair LLC-20.95-R&M; Century Link-PH-73.10; IRS-TX-453.18; JOHN DEERE FINANCIAL-SU/R&M-389.76; NE Dept of Revenue-TX-232.77; NMC, Inc. (Denver)-R&M-47.64-NPPD-Elec-1,064.51; Packard's Power & Repair-R&M-12,950.00

Water

PAYROLL-SLRY-2,306.37; Atlas Automatic LLC-R&M-826.30; CENTURY LINK-PH-303.92; COMMUNITY FIRST BANK-XFER-7,149.50; Curtis Brown-Trvl-152.76; IRS-TX-612.87; NE Public Health Environmental Lab-TST-15.00; NE DEPT OF REVENUE-TX-507.91; NPPD-Elec-1,298.71; PowerManager-R&M-2,290.08 U.S. Bank-TRVL/PSTG-319.07; Verizon-PH-122.17

Sewer

PAYROLL-SLRY-2,306.37; BLACK HILLS ENERGY-Gas-94.37; CENTURY LINK-PH-51.07; COMMUNITY FIRST BANK-XFER-6,982.50; Century Link (Lumen)-PH-81.57; IRS-TX-612.87; Kenfield Electric-R&M-750.00; NE DEPT OF REVENUE-TX-1,081.71; NPPD-Elec-608.99; PowerManager-R&M-2,290.08; U.S. Bank-PSTG-46.22; Verizon-PH-122.17

Trash

PowerManager-R&M-2,290.07; U.S. Bank-PSTG-46.22; WASTE CONNECTIONS-TRSH-6,145.45; WESTERN RESOURCES GROUP-RECY-149.50

Parks

PAYROLL-SLRY-1,512.31; 21ST Century Equipment-R&M-345.30; BLACK HILLS ENERGY-Gas-40.12; Eichner's Sales and Service-R&M-154.30; IRS-TX-460.77; John Deere Financial-SU/R&M-332.23; Kenfield Electric-R&M-135.15; NE Dept of Revenue-404.28; NPPD-Elec-142.11

Pool

Century Link (Lumen)-PH-68.00; John Deere Financial-R&M-27.04; NE Dept of Revenue-TX-405.99

Library

PAYROLL-SLRY-1,196.62; IRS-TX-181.52; NE Dept of Revenue-TX-13.38

Depot Museum

NPPD-Elec-39.90

5. **Call One- and Six-Year Street Improvement Program 2024-2025 Hearing to Order**: Acting Chairman Everitt called the One- and Six-Year Street Improvement Program Hearing to order. Village Engineer, Tom Werblow from T.C. Engineering Inc. presented the one- and six-year street plan and asked the trustees if there were any questions. There were none.

Acting Chairman Everitt asked for public comment. There were none.

Everitt moved to close the One- and Six-Year Street Improvement Program Hearing, seconded by Dinkel. Yea: Dinkel, Thompson, and Everitt. Motion passed.

Everitt moved to adopt Resolution R-24-11-01 One- and Six-Year Street Improvement Program 2024/2025, seconded by Dinkel. Yea: Everitt, Thompson, and Dinkel. Motion passed.

**RESOLUTION R24-11-01
ONE- AND SIX-YEAR STREET IMPROVEMENT PROGRAM
2024/2025**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BIG SPRINGS, NEBRASKA THAT THE ATTACHED ONE- AND SIX-YEAR STREET IMPROVEMENT PROGRAM 2024/2025 IS HEREBY ADOPTED AND THAT THE HEARING WAS HELD AND THAT THE NOTICE OF PUBLIC HEARING WAS POSTED IN THE FOLLOWING THREE PLACES:

COMMUNITY FIRST BANK
U.S. POST OFFICE
VILLAGE OFFICE

6. **Introduction of Resolutions and Ordinances**:

Acting Chairman Everitt presented Resolution R24-11-02 A resolution establishing the open records operating procedures for the Village of Big Springs, Nebraska, and fees to charged to persons for accessing approved open public records.

Everitt moved to amend Section 2(e) of Resolution R24-11-02 from being fulfilled within ten (10) days to being fulfilled with four (4) days in accordance with Neb. Rev. Stat. §§ 84-712, seconded by Dinkel. Yea: Thompson, Everitt, and Dinkel. Motion passed.

Everitt moved to adopt Resolution R24-11-02, seconded by Thompson. Yea: Everitt, Thompson, and Dinkel. Motion passed.

RESOLUTION R24-11-01

A resolution establishing the open records operating procedures for the Village of Big Springs, Nebraska, and fees to be charged to persons for accessing approved open public records.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD CHAIRMAN AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF BIG SPRINGS, NEBRASKA:

SECTION 1. Statement of Purpose, Review. It is the purpose of this resolution to establish reasonable operating procedures, and appropriate fees for accessing approved open public records in the possession of the Village. The Village Clerk shall periodically recommend to the Board of Trustees such changes in this resolution as may be necessary to secure this purpose. The Village Clerk or her/his designated representative may exercise their discretion to reduce or waive any fees when such is in the public interest. No charge shall be assessed against any officers or employees of the Village who make requests which are reasonably necessary to the performance of their official duties.

SECTION 2. Operating Procedure.

- (a) All requests for access or copies of public records shall be in writing. All people requesting access or copies of public records (a Requester) shall provide a detailed description of the document they are requesting, an address they can be contacted at,

and a deposit as required. This section shall not be construed to require a custodian to copy any public record that is available to the Requester on the Village's web site. The custodian of the public records is required to provide the location of the public record on the Village's web site to the Requester. If the Requester does not have reasonable access to the internet due to lack of computer, lack of internet availability, or inability to use a computer or the internet, the custodian shall produce copies for the Requester pursuant to the fees and costs outlined herein.

- (b) Copies of Village publications, regulations, or maps, etc., and other reports, that are not deemed a security breach or violation of the Homeland Security Act, and are determined to be accessible public records, shall be made available according to the fee schedules in this Ordinance.
- (c) All requests for access or copies of public records shall be approved by the Village Clerk or her/his designee prior to any records being disbursed.
- (d) If a request is denied, the Village Clerk or her/his designee shall provide written denial to the Requester.
- (e) If a request cannot with reasonably good faith efforts be fulfilled within four (4) business days after actual receipt of the request, a written explanation shall be provided to the Requester which shall also include an estimate of the expected cost of the copies. The four (4) business days shall be computed by excluding the day the request is received, after which the designated period of time begins to run.
- (f) The Requester shall have ten (10) business days to review the estimated costs, including any special service charge, and request the custodian to fulfill the original request, negotiate with the custodian to narrow or simplify the request, or withdraw the request. If the Requester does not respond to the custodian within ten business days, the custodian shall not proceed to fulfill the request.
- (g) Business day does not include a Saturday, a Sunday, or a day during which the office of the custodian of the public records is closed.

SECTION 3. Inspection and Production Fees.

- (a) Where a request has been made for inspection or production of any public record which is readily available to the Records Custodian, there shall be no inspection charge to the requester. Requests and appointments for inspection are desired.
- (b) Where a request has been made for inspection or production of any public record which is not readily available to the Records Custodian, there shall be no inspection or production charge to the requester for the first eight (8) hours of cumulative searching, identifying, physically redacting, or administrative copying.
- (c) In all cases not covered by subsection (a) and (b) above, a record inspection or production fee shall be charged at an hourly rate determined by the actual per hour rate of the employee(s) engaged in the record search plus 28% to cover benefits. A minimum charge of \$25.00 shall be charged for each request.
- (d) No inspection or production fee will be assessed when a denial of a request is made.
- (e) No inspection or production fee will be assessed for any charges for the services of an attorney to review the requested public records seeking a legal basis to withhold the public records from the public.

SECTION 4. Copying Fee

- (a) A fee of \$0.25 per page black & white/.50 color for the first page (one side) and \$0.25/.50 for every page thereafter (each side) shall be charged for photocopying public records, such fee to cover the cost of machine materials and equipment costs.
- (b) For copying any public records which cannot be reproduced by the Village's photocopying equipment, the Requester shall be charged the actual cost to the Village for reproducing such records, which shall include but not be limited to maps, CDs, and DVDs.
- (c) No copy fee shall be assessed when multiple copies of the record requested have been prepared for free public distribution, or when it has been determined that the cost of charging and handling the fee exceeds the cost of providing a copy without charge. No copying fee will be assessed when a denial of a request is made.

SECTION 5. Mailing or Electronic Transfer Fees.

The Village Clerk shall determine and assess a charge covering mailing, electronic transfer, and handling costs accrued in responding to requests received and processed through the mail service or electronic media. Requests are encouraged to be picked up at the Village Clerk's Office to ensure proper receipt and accuracy of end product.

SECTION 6. Other Records Fees.

- (a) A fee of \$0.25 per page for the first page and \$0.25 for every page thereafter shall be charged for computer generated printouts of public records, such fee to cover the cost of materials and equipment.
- (b) A fee of \$2.00 per page for the first page and \$0.30 for every page thereafter shall be charged for facsimile transmission of public records, such fee to cover the cost of materials and equipment.
- (c) A per page fee for large format maps and documents printed or scanned by the Village Engineer to cover the costs of materials and equipment, as follows:

Color Zoning Map	\$25.00
18x24 (B&W)	\$ 5.00
24x36 (B&W)	\$ 6.00
36x48 (B&W)	\$ 9.00
18x24 (Color)	\$ 6.00
24x36 (Color)	\$ 8.00
36x48 (Color)	\$12.00
Scanning Fee	\$ 5.00

SECTION 7. Prepayment of Fees.

- (a) Prepayment of inspection and/or copying fees shall be required when such fees are estimated to exceed \$50.00.
- (b) The prepayment amount shall be an estimate of the inspection, copying charges, mailing or electronic transfer fees and any other records fees accrued in fulfilling the record request. Any overage or underage in the prepayment shall be settled prior to inspection of the requested record or delivery of the requested copies. Where prepayment is required, no record shall be made available to the requester until such prepayment has been made.

SECTION 8. Payment. All fees charged under this resolution shall be paid at the time of the records' release. All fees shall be receipted immediately and placed in the Village's General Fund and receipted.

SECTION 9. That all resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 10. That this resolution shall be in full force and effect beginning November 5, 2024.

PASSED AND APPROVED this 5th day of November 2024.

Acting Chairman Everitt presented and read by title Ordinance No. 24-11-01, AN ORDINANCE OF THE VILLAGE OF BIG SPRINGS, DEUEL COUNTY, NEBRASKA, TO AMEND SECTION 9-101 OF THE VILLAGE OF BIG SPRINGS ORDINANCES REGARDING ISSUANCE OF BUILDING PERMITS; TO REPEAL ALL OTHER ORDINANCES AND RESOLUTIONS, OR PARTS THEREOF IN CONFLICT; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Everitt moved to waive the second and third readings of Ordinance No. 24-11-01, seconded by Thompson. Yea: Dinkel, Everitt, and Thompson. Motion passed.

Everitt moved to adopt Ordinance No. 24-11-01, seconded by Thompson. Yea: Thompson, Dinkel, and Everitt. Motion passed.

- 7. Department Reports:** Brief department reports were heard. Sewer/Water/Trash-Consider responsible party for radio read head breakage; Everitt moved that the Clerk send a courtesy letter to all water customers making them aware of the radio read heads and ask they take care when working around the meter head as to not break or displace it, seconded by Dinkel. Yea: Dinkel, Everitt, and Thompson. Motion passed.

8. Current Business

Everitt moved that the Clerk complete the WCNDD Nuisance Abatement Program Application for the 2025 program, seconded by Dinkel. Yea: Thompson, Dinkel, and Everitt. Motion passed.

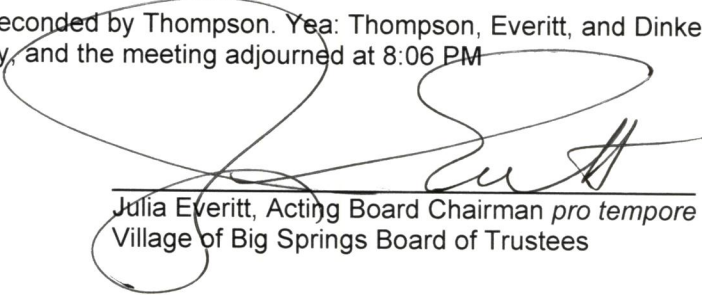
Everitt moved that the Clerk complete a grant application to Deuel County Visitor's Committee requesting \$600.00 for two murals to be painted inside the Big Springs Depot Museum, seconded by Dinkel. Yea: Everitt, Thompson, and Dinkel. Motion passed.

Everitt moved that the Clerk is authorized to purchase Christmas lights for the Eiker Park tree not to exceed \$500.00, seconded by Dinkel. Yea: Thompson, Dinkel, and Everitt. Motion passed.

Dinkel moved that the Clerk complete a grant application to Virginia Smith Charitable Trust, for Christmas decorations for 10 street light poles, the estimated cost will be determined by the Clerk when completing application, seconded by Everitt. Yea: Everitt, Dinkel, and Thompson. Motion passed.

Everitt moved to accept the draft revision of the Village of Big Springs Meeting Code of Conduct as present by the Clerk to include members of the public may speak for three (3) minutes during the Public Comment Period if recognized by the presiding officer, seconded by Thompson. Yea: Dinkel, Thompson, and Everitt. Motion passed.

Everitt moved to adjourn, seconded by Thompson. Yea: Thompson, Everitt, and Dinkel. Motion passed unanimously, and the meeting adjourned at 8:06 PM



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

ATTEST:



Tamera Loomis, Village Clerk

