

VILLAGE OF BIG SPRINGS, NEBRASKA

Board of Trustees Meeting

Tuesday, January 7, 2025, 7:00 p.m.

Notice of the meeting was published in the Chappell Register and posted at the Big Springs Post Office, Community First Bank, Village Office, and the village website. The agenda for the meeting 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 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. The meeting was recorded while it was open to the public.

MINUTES

Roll Call: Present Trustees: Payne, Thompson, Everitt, and Huff. Absent Trustees: Dinkel. Others present: Village Clerk/Treasurer Tamera Loomis, Village Maintenance Supt. Curtis Brown, Librarians Connie Shaw and Janie Jimenez, and Village Attorney Josh Wendell.

Call To Order: Chairman Huff called the meeting to order.

Pledge of Allegiance

Public Advisory: Chairman Huff 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.

Correspondence: WCNDD approved our application to administer the 2025 Nuisance Abatement Program on December 11, 2024.

Approval of Consent Agenda: Motion by Everitt to approve the consent agenda, including 12/3/24 minutes, treasurer's report, and payment of claims, seconded by Thompson. Yea: Huff, Thompson, Payne, Everitt. Motion passed.

CLAIMS \$68,437.78

General				Street			
PAYROLL	Slry	1,682.75		PAYROLL	Slry	1,340.62	
BIG SPRINGS CEMETERY ASSOC	Exp	6,154.17		BIG SPRINGS TRUCK AND TRAVEL	Fuel	313.44	
BLACK HILLS ENERGY	Gas	123.87		IRS	TX	497.17	
CENTURY LINK	PH	51.66		JOHN DEERE FINANCIAL	R&M	32.95	
CHAPPELL REGISTER	Pub	230.27		JOHN DEERE FINANCIAL	SU	44.63	
DEUEL COUNTY CLERK	Elect	124.40		NPPD	Elec	962.76	
DEUEL COUNTY TREASURER	LE	8,166.66		S & E Roll Offs	NuisAb.	1,623.00	
Edward Jones	RET	175.00		U.S. Bank	R&M	803.87	
Filament Essential Services	Web	2,400.00		U.S. Bank	SU	19.98	
HSB-FBO Curtis Brown	RET	225.00		WEST CENTRAL NEBRASKA DEVELOPMENT DIST	R&M	1,938.00	
IIMC	Dues	235.00		Sewer			
IRS	TX	329.30		PAYROLL	Slry	2,306.37	
JOHN DEERE FINANCIAL	SU	24.98		BLACK HILLS ENERGY	Gas	383.16	
MUNICIPAL CODE SERVICES INC	Pub	125.00		CENTURY LINK	PH	134.67	
MUNICIPAL CODE SERVICES INC	Pub	120.00		Century Link (Lumen)	PH	82.70	
McQUILLAN & WENDELL PC, LLO	LEG	861.50		Henderson State Bank	RTN Ck	39.83	
NEBRASKA PRINTWORKS	Pub	174.39		Henderson State Bank	XFER	6,982.50	
NPPD	Elec	144.29		IRS	TX	717.87	
OFFICE SERVICE	SU	157.95		NE DEPT OF REVENUE	TX	777.21	
ONE CALL CONCEPTS INC	Fees	3.96		NPPD	Elec	404.44	
SOUTH PLATTE SCHOOLS	Fees	20.00		STAMP FULFILLMENT SERVICES	SU	335.51	
STAMP FULFILLMENT SERVICES	SU	335.52		Superior Sanitation Services Inc.	R&M	5,958.00	
U.S. Bank	SU	109.35		U.S. Bank	PSTG	44.80	
U.S. Bank	PSTG	192.66		VERIZON	PH	122.18	
Water				Trash			
PAYROLL	Slry	2,306.37		Henderson State Bank	RTN Ck	30.00	
CENTURY LINK	PH	222.34		STAMP FULFILLMENT SERVICES	SU	335.51	
CORE & MAIN	R&M	329.79		U.S. Bank	PSTG	44.80	
Henderson State Bank	RTN Ck	31.20		WASTE CONNECTIONS	TRSH	5,242.00	
Henderson State Bank	XFER	7,149.50		WESTERN RESOURCES GROUP	RECY	391.00	
IRS	TX	717.87		Parks			
NE PUBLIC HEALTH ENVIRONMENTAL LAB	TSTG	30.00		PAYROLL	Slry	121.89	
NE DEPT OF REVENUE	TX	182.41		BLACK HILLS ENERGY	Gas	40.19	
NPPD	Elec	656.49		IRS	TX	45.17	
STAMP FULFILLMENT SERVICES	SU	335.51		NPPD	Elec	142.11	
U.S. Bank	PSTG	76.65		Pool			
VERIZON	PH	122.18		Century Link (Lumen)	PH	68.15	
				JOHN DEERE FINANCIAL	R&M	63.94	
Library				Depot Museum			
PAYROLL	Slry	1,125.17		Art By Breeanna Benton	CAPX	300.00	
IRS	TX	154.96		NPPD	Elec	139.24	

Introduction of Resolutions: Huff moved to adopt Resolution R25-01-01, seconded by Everitt. Yea: Thompson, Everitt, Payne, and Huff. Motion passed.

RESOLUTION NO. R25-01-01
APPOINTMENT OF NUISANCE OFFICER

The Board Chairman and Village Board of Trustees of the Village of Big Springs (hereinafter the Village), in regular session assembled at the Village Office Building in Big Springs, Nebraska on this 7th day of January 2025 hereby resolve as follows:

WHEREAS, The Village desires to appoint a Nuisance Officer pursuant to the Village Code of Ordinances Code 254, Section 3-403.

WHEREAS, West Central Nebraska Development District (hereinafter WCNDD) is fully willing, able and qualified to act as Nuisance Officer for the Village.

NOW THEREFORE BE IT RESOLVED that the Village approves the appointment of WCNDD to act as Nuisance Officer for the Village for a period of twelve (12) months; from January 1, 2025 to December 31, 2025.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board Chairman is authorized to sign this resolution, and that any ordinance or resolution in conflict with this Resolution is hereby revoked to any part in conflict herewith.

INTRODUCED AND PASSED THIS 7th DAY OF January 2025.

Department Reports: Brief reports were heard.

Business:

Everitt moved to have the clerk send a letter to solicit current and previous community members to encourage volunteers to serve on the boards of the Village of Big Springs, seconded by Payne. Yea: Everitt, Huff, Thompson, and Payne. Motion passed.

Huff moved to choose Section 2 for the 2025 Nuisance Abatement area from the three-section Nuisance Abatement area map provided by WCNDD, seconded by Everitt. Yea: Huff, Payne, Thompson, and Everitt. Motion passed.

Huff moved to table the painting of Circle Rd until spring, seconded by Everitt. Yea: Payne, Everitt, Huff, and Thompson. Motion passed.

Everitt moved that the vehicles and traffic violation tickets within the Village of Big Springs limits remain the responsibility of the Deuel County Sheriff's Department to write and the Deuel County Attorney to collect, under state statute, which overrides the municipal ordinance, seconded by Payne. Yea: Huff, Everitt, Payne, and Thompson. Motion passed.

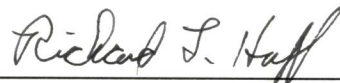
Payne moved to offer utility budget billing to customers beginning October 1, 2025, seconded by Huff. Yea: Everitt, Thompson, Huff, and Payne. Motion passed.

Everitt moved that the clerk request NE Rural Water Association conduct a water and sewer rate study in review of current water and sewer rates, seconded by Thompson. Yea: Payne, Everitt, Huff, and Thompson. Motion passed.

Everitt moved to table making policy to withhold trustees monthly pay for missed meetings, seconded by Payne. Yea: Thompson, Huff, Payne, and Everitt. Motion passed.

Huff moved to proclaim January 2025 Radon Action Month, seconded by Everitt. Yea: Huff, Everitt, Payne, and Thompson. Motion passed.

Huff moved to adjourn, seconded by Everitt. Yea: Payne, Thompson, Everitt, and Huff. Motion passed, and the meeting adjourned at 8:24 PM



Richard Huff, Chairman
Village of Big Springs Board of Trustees

ATTEST:



Tamera Loomis, Village Clerk