

VILLAGE OF BIG SPRINGS, NEBRASKA

Board of Trustees Meeting
Tuesday, March 4, 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 village website. The agenda was kept current and available for public inspection at the Village Office and on the website. Advance notice with the agenda was sent to Board of Trustees members, with their acknowledgment attached to these minutes. The meeting was recorded while open to the public.

MINUTES

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

Chairman Huff called the meeting to order.

Pledge of Allegiance was recited.

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.

Huff moved to approve the consent agenda, including February 4, 2025, meeting minutes, and the treasurer's report and claims. Everitt seconded. Yea: Payne, Thompson, Huff, and Everitt. Motion passed.

CLAIMS \$77,591.82

General				Nebraska Rural Water Assoc			
PAYROLL	EXP	1,683.26		O'Reilly	R&M	115.58	
BIG SPRINGS CEMETERY ASSOC	EXP	6,154.17		U.S. Bank	PH	100.76	
BLACK HILLS ENERGY	GAS	151.30		U.S. Bank	PSTG	357.30	
CENTURY LINK	PH	51.73		US POSTAL SERVICE	PSTG	36.21	
CHAPPELL REGISTER	PUB	173.01		Sewer			
CNA SURETY	BD	25.00		PAYROLL	EXP	2,314.58	
DEUEL COUNTY TREASURER	LE	8,166.66		BLACK HILLS ENERGY	GAS	467.05	
EdwardJones	RET	175.00		CENTURY LINK	PH	217.64	
HSB-FBO Curtis Brown	RET	225.00		Henderson State Bank	XFER	6,982.50	
Henderson State Bank	FE	35.00		IRS	TX	717.87	
IRS	TX	319.30		JOHN DEERE FINANCIAL	R&M	18.99	
League Association of Risk Mangemen	INS	4,728.50		League Association of Risk Manger	INS	4,728.50	
McQUILLAN & WENDELL PC, LLO	LEG	367.00		NE DEPT OF REVENUE	TX	795.27	
OFFICE SERVICE	SU	67.00		NPPD	ELEC	190.48	
ONE CALL CONCEPTS INC	FE	2.46		U.S. Bank	PH	100.76	
RAUNER AND ASSOCIATES PC	AUD	4,036.68		U.S. Bank	PSTG	36.40	
U.S. Bank	SU	408.61		US POSTAL SERVICE	PSTG	36.22	
U.S. Bank	PSTG	32.91		Trash			
Street				U.S. Bank	PSTG	36.40	
PAYROLL	EXP	1,348.08		US POSTAL SERVICE	PSTG	36.21	
BIG SPRINGS TRUCK AND TRAVEL	SU	401.48		WASTE CONNECTIONS	TRSH	5,242.00	
IRS	TX	497.17		WESTERN RESOURCES GROUP	RCY	322.00	
JOHN DEERE FINANCIAL	R&M	198.94		Parks			
JOHN DEERE FINANCIAL	SU	46.55		PAYROLL	EXP	122.57	
League Association of Risk Mangemen	INS	4,728.50		BLACK HILLS ENERGY	GAS	45.43	
NPPD	ELEC	906.88		IRS	TX	45.17	
Water				NPPD	ELEC	145.26	
PAYROLL	EXP	2,314.58		Pool			
CENTURY LINK	PH	222.61		NDEE - Swimming Pools	FE	40.00	
Henderson State Bank	Xfer	7,149.50		Library			
IRS	TX	717.87		PAYROLL	EXP	1,029.80	
KC McGreer	RFD	960.15		IRS	TX	211.04	
League Association of Risk Mangemen	INS	4,728.50		Depot Museum			
NE PUBLIC HEALTH ENVIRONMENTAL	LTSTG	381.25		Art By Breeanna Benton	CAPX	300.00	
NE DEPT OF REVENUE	TX	144.75		NPPD	ELEC	254.55	
NPPD	ELEC	584.35		U.S. Bank	R&M	106.53	
				U.S. Bank	SU	55.00	

Huff moved we adopt Resolutions to Rescind R25-03-01 through R25-03-04. Everitt seconded. Yea: Everitt, Thompson, Payne, and Huff. Motion passed.

Brief department reports were heard.

Huff moved to designate calendar quarter Library Board meetings under Neb. Rev. Stat. §51-204. Everitt seconded. Yea: Huff, Thompson, Payne, and Everitt. Motion carried.

The Big Springs Veterans Memorial and Depot Museum have been selected for inclusion in Nebraska Passport 2025. Volunteers are needed to complete Depot Museum projects, including hanging window shades, putting up paneling on walls, and installing new lighting in small town Big Springs buildings and houses. These tasks must be finished before May 1, 2025.

Huff moved to table the Veterans Memorial Landscaping project until the April board meeting, allowing the Maintenance Superintendent to work on it, while the Clerk seeks bids and explores grants to offset the costs of revitalizing the landscaping. Payne seconded. Yea: Everitt, Thompson, Huff, and Payne. Motion passed.

Huff moved to table the decision on the spraying service for the Swimming Pool Park (including playground) and Eiker Park. Request the clerk advertises for a seasonal part-time maintenance worker. The board will consider both spraying and worker applications at the April board meeting. Payne seconded. Votes: Huff, Thompson, Payne, Everitt. Motion passed.

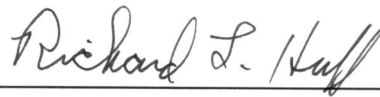
Everitt moved to set the pool lifeguards' pay at \$13.50 per hour, the Assistant Manager's pay at \$17.00 per hour, and the Manager's salary at \$2,300.00 per month. Payne seconded. Yea: Thompson, Everitt, Payne, and Huff. Motion passed.

Huff moved to direct the clerk to create a public notice seeking an Animal Control Officer, outlining the services they would provide and their expectations of the Village. Thompson seconded. Yea: Everitt, Payne, Thompson, and Huff. Motion passed.

Payne moved to table Mosquito Control and training decisions until the April board meeting to allow more time for review. Huff seconded. Yea: Payne, Huff, Thompson, and Everitt. Motion passed.

Everitt moved to donate a family swimming pool pass to the South Platte School 39th Annual Penny Carnival. Payne seconded. Yea: Huff, Payne, Everitt, and Thompson. Motion passed.

Huff moved to adjourn, seconded by Everitt. Yea: Payne, Thompson, Everitt, and Huff. Motion passed, and the meeting adjourned at 7:55 PM



Richard Huff, Chairman
Village of Big Springs Board of Trustees

ATTEST:



Tamera Loomis, Village Clerk