

VILLAGE OF BIG SPRINGS, NEBRASKA

Board of Trustees Special Meeting
Thursday, May 22, 2025, 7:00 p.m.

Notice of the special meeting was posted at the Big Springs Post Office, Community First Bank, Village Office, and Village Website. The purpose of the meeting is to discuss the unanimous donation of a New Lawn Mower. A 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: Payne, Thompson, Everitt, and Huff. Absent Trustee: Dinkel
Others present: Village Clerk/Treasurer Tamera Loomis, and Village Attorney Josh Wendell.

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.

Motion by Huff to approve May 6, 2025, meeting minutes. Seconded by Everitt. Aye: Thompson, Payne, Everitt, and Huff. Motion carried.

Thompson moved to accept the donation of funds for the purchase of riding lawn mower, along with the donor's specific terms. Everitt seconded the motion. Aye: Payne, Huff, Everitt, and Thompson. Motion carried.

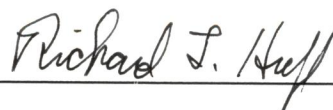
Donor's Terms for the Donation:

1. The donor wishes to remain confidential.
2. The funds may only be used for purchasing a new lawn mower.
3. Dick Huff is designated as the donor's agent and will select the supplier, make, model, and accessories.
4. A certified donation check will be provided, payable to the Village for the invoice amount.
5. The funds will be deposited as a donation, and the Village will pay the supplier directly.
6. The agent, Dick Huff, will deliver the new lawn mower to the Village.

Everitt moved that the Board Chairman, Dick Huff, select a riding mower per the donor's terms. Seconded by Payne. Aye: Payne, Everitt, Thompson, and Huff. Motion carried.

Public Comment: Dixie Huff, representing the Big Springs Community Foundation, approached the board regarding an upcoming \$2,500 contribution to the landscaping at the Veterans Memorial Park.

Huff moved to adjourn, seconded by Thompson. Aye: Payne, Thompson, Huff, and Everitt. Motion carried. Meeting adjourned at 7:33 PM.



Richard Huff, Chairman
Village of Big Springs Board of Trustees

ATTEST:



Tamera Loomis, Village Clerk

